

**Board of Trustees Regular Board Meeting
Placer Mosquito Abatement District
Monday, July 11, 2005 - 4:00pm
Placer County Public Library, Beecher Room
350 Nevada Street, Auburn, CA.**

Trustees			
Lincoln	Ray Sprague (President)	Placer-at-Large	Galen Clothier
Rocklin	Harlin Smith (V. President)	Colfax	Sherrie Blackmun
Loomis	Miguel Ucovich	Auburn	Bob Snyder
Roseville	John Cunningham		

1. **Call to Order:**
2. **Roll Call and Determination of Quorum:**
3. **Public Hearing called to Order:**
4. **Regular Meeting convened:**
5. **Public Comment: Persons may address the Board on items NOT on this agenda. It is requested that comments be limited to no more than 5 minutes, since the Board is not permitted to take any action on items addressed under Public Comment.**
6. **Staff's Report:**
 - a. **Manager's Report – Oral report**
 - b. **Vector Ecologist's Report – Oral report**
 - c. **Public Outreach Representative Report**
7. **Minutes: Minutes from June 13, 2005 meeting**
8. **Financial Report:**
 - a. **In-house warrant list: June 2005**
 - b. **Budget update-no action required.**
9. **Review correspondence: Letter of appreciation from the Lincoln Branch of Sons of Retirement and an email of thanks from residents on Amoruso Way, Lincoln, Ca.**
10. **Old Business:**
 - a. **Results of the Public Hearing:**

b. Resolution 2005-06: A Resolution Approving the Engineer’s Report, Confirming Diagram and Assessment and Ordering Levy for Placer Mosquito Abatement District

By roll call vote.

		Yes	No	Abstain	Absent
Ray Sprague	City of Lincoln	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Harlin Smith	City of Rocklin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Galen Clothier	Placer at Large	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Cunningham	City of Roseville	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Miguel Ucovich	Town of Loomis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sherrie Blackmun	City of Colfax	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Snyder	City of Auburn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote Totals

c. Resolution 2005-07: A Resolution Approving the Engineer’s Report, Confirming Diagram and Assessment and Ordering Levy for East County Mosquito Control and Disease Prevention Assessment District.

By roll call vote.

		Yes	No	Abstain	Absent
Ray Sprague	City of Lincoln	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Harlin Smith	City of Rocklin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Galen Clothier	Placer at Large	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Cunningham	City of Roseville	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Miguel Ucovich	Town of Loomis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sherrie Blackmun	City of Colfax	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Snyder	City of Auburn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote Totals

d. Resolution 2005-09: A Resolution Ordering Levy of Lincoln Parcel Tax.

By roll call vote.

		Yes	No	Abstain	Absent
Ray Sprague	City of Lincoln	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Harlin Smith	City of Rocklin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Galen Clothier	Placer at Large	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Cunningham	City of Roseville	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Miguel Ucovich	Town of Loomis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sherrie Blackmun	City of Colfax	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Snyder	City of Auburn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote Totals

e. Job description: Adoption of job description and pay scale for Administrative Office Manager and Supervisor of Field Operations

- 11. New Business:**
- 12. Committee Reports:**
- 13. Open Time for Board or Staff Comments:**
- 14. Announcement of next regular Board meeting: The next regular Board meeting will be held Monday, August 8, 2005 at 4:00pm, at the Placer MAD Office, 150 Waverly Dr, Lincoln, CA.**
- 15. Adjournment:**