

Placer Mosquito Abatement District
Board of Trustees Regular Board Meeting
Monday, July 10, 2006 - 4:00pm
AGENDA
Placer County Public Library,
Beecher Room, 350 Nevada Street, Auburn, CA

Board of 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) Pledge of Allegiance:
- 4) Public Meeting Called to Order:
- 5) Public Meeting Adjourned:
 The Regular Meeting will convene at 4:30 p.m.
- 6) Regular Meeting Convened:
- 7) Presentation:
- 8) Consent Agenda: *Action Item*
 - a. Minutes:
 - b. Financial Report:
 In-house warrant list
 Budget update
- 9) 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.

 In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Rita Haury at (916) 435-2140, fax (916) 435-8171 and/or send e-mail to info@placermosquito.org. Requests must be made as early as possible and at least one-full business day before the start of the meeting.
- 10) Staff's Report:
 - a. Manager's Report: Report on results of Managerial Recruitment.
 - b. Public Outreach Representative Report: Written report
- 11) Review correspondence: Discussion of letter and updated 2006-07 Budget mailed to Board members.

12) Old Business:

- a. Results of Public Hearing
- b. *Action Item:* Update by Policy Committee on medical retirement policy. Review and act on policy for new hires.

13) New Business:

- a. *Action Item:* Resolution 2006-08: A Resolution Approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Levy of Assessment for Fiscal Year 2006-07 for the 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 _____

- b. *Action Item:* Resolution 2006-09: A Resolution Approving the Engineer's Report, Confirming Diagram, and Assessment and Ordering the Levy of Assessment for Fiscal Year 2006-07 for the East County Mosquito and Disease Control 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 _____

- c. *Action Item:* Resolution 2006-10: A Resolution Ordering the Approval of 2006-07 Lincoln Special Tax Report and Directing the Levying of Taxes. 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 _____

14) Committee Reports:

- Policy Committee: Review of draft of Board By-laws Update: Action to be taken at August Board meeting.
- Review of draft of Board Code of Ethics: Action to be taken at August Board meeting.

15) Open Time for Board or Staff Comments:

16) Announcement of next regular Board meeting: The next regular Board meeting be held Monday, August 14, 2006, at 4:00pm at the Placer MAD Office, 150 Waverly Dr, Lincoln, CA.

The District Office will be closed the following days in July:

The 4th of July

The District Office will be closed the following days in August:

There are no scheduled holidays

17) Adjournment: