

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting

AGENDA

Monday, July 16, 2007 - 4:00 p.m.

Placer MVCD Office, 150 Waverly Drive, Lincoln, CA 95648

(916) 435-2140 www.placermosquito.org

Board of Trustees

| | | | |
|---------|---------------------------|-----------------|-----------------------|
| Rocklin | Harlin Smith (President) | Loomis | Miguel Ucovich |
| Auburn | Bob Snyder (V. President) | Placer-at-Large | Galen Clothier, Ph.D. |
| Colfax | Sherrie Blackmun | Roseville | John Cunningham |
| Lincoln | Linda Stackpoole | | |

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.

The Board requests that all cell phones, pagers, PDAs, and electronic devices be silenced during the meeting

1) Call to Order:

2) Roll Call and Determination of Quorum:

3) Pledge of Allegiance:

4) Public Comment:

Members of the public shall be allowed to address the Board of Trustees on items which are of interest to the public and which are within the jurisdiction of the Board, before or during the Board's consideration of the item; however, no action shall be taken on any item not appearing on the agenda unless otherwise authorized by the Board pursuant to Government Code Section 54954.2(b). It is requested that comments be limited to no more than 5 minutes.

5) Continuation of Public Hearing from June 25, 2007:

- a. Continued Public Hearing and Consideration of the Levy Assessments for Proposed Expanded Services and Permanent Facility Assessment for the Placer Mosquito and Vector Control District.

Recommendation:

- 1) That the Board hear and accept the tabulation of ballot results from the C.G. Uhlenberg, the Tabulator, for the Proposed Expanded Services and Permanent Facility Assessment for the Placer Mosquito and Vector Control District.
- 2) If a majority protest does not exist, adopt the attached Resolution 2007-10, Approving Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of the Expanded Services and Permanent Facility Assessment.
- 3) If a majority protest does exist, the Board cannot take action on the attached Resolution 2007-10.

6) Close Public Hearing:

By Board direction, the June and July Consent Agendas and Staff Reports have been postponed until the August 20, 2007 regular Board meeting.

7) Old Business: *(Possible Action)*

- a. Announce Results of the Benefit Assessment Balloting: Adoption or No Action Taken on Resolution 2007-10: A Resolution Approving Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of the Placer Mosquito and Vector Control District Expanded Services and Permanent Facility Assessment by roll call vote.
- b. Approve Resolution 2007-08: A Resolution Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2007-08 for the Mosquito Control District and the East County Mosquito and Disease Control District by roll call vote.
- c. Approve Resolution 2007-09: A Resolution Ordering the Approval of 2007-08, Lincoln Special Tax Report and Directing the Levying of Taxes by roll call vote.

8) New Business: *(Possible Action)*

- a. Consideration of Petitions for Certification of the Placer Mosquito and Vector Control District Employee Associations.
- b. Discussion of proposed by-laws of proposed Associations.
- c. Board Authorization to implement and set effective date for budgeted Technician 2.8 % salary range adjustment.
- d. Board Authorization to open promotional examination for the recruitment of Budgeted regular Vector Control Technician position.

9) Correspondence: *(Possible Action)*

- a. Review/discussion of letter from Placer County Republicans.

10) Committee Reports:

11) Open Time for Board or Staff Comments:

12) Announcement of next regular Board meeting:

The next regular Board meeting will be held August 20, 2007, at 4:30 p.m., at the Placer Mosquito and Vector Control District Office, 150 Waverly Dr., Lincoln, CA 95648

There are no District holidays scheduled for August.

The District Office will be closed September 3, 2007 in observance of Labor Day.

13) Adjournment: