

**Board of Trustees Regular Board Meeting**  
**Placer Mosquito Abatement District**  
**Monday, August 8, 2005 - 4:00pm**  
**Placer MAD Office, 150 Waverly Drive, Lincoln, 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 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.**
4. **Staff's Report:**
  - a. **Manager's Report**
  - b. **Vector Ecologist's Report**
  - c. **Public Outreach Representative**
5. **Minutes: Minutes from July 11, 2005 meeting**
6. **Financial Report:**
  - a. **In-house warrant list: July 2005**
  - b. **Budget update-no action required.**
7. **Review correspondence:**
8. **Old Business:**
  - a. **Proposed Lease: Review of proposed lease agreement with the City of Lincoln. Oral report by Manager No action required.**
  - b. **EIR Addendum: Review of need to reinstitute an agreement with Jones and Stokes on our addendum covering our proposed activities at the new District offices. Approximate cost is \$6,000.00. Action required to authorize Manager to contract for the needed work.**
  - c. **Up-date on Hiring: Manager will report on the response to our ad for seasonals and the results of our interview.**
  - d. **Modified Work Schedule: As the viral transmission intensifies the ability to schedule work to meet our operational needs becomes increasingly important. Manager and staff will discuss possible changes in work hours. No action required**
9. **New Business:**
  - a. **Informational TV spots: Cost sharing of WNV info ads for channel 10. Action required to ok expenditure of \$3,000.00.**
  - b. **Contract with Nevada County: Discussion and action on the contract for Mosquito Control Services in Truckee. Oral report by Manager and Vector Ecologist Action required.**
  - c. **Draft Planning Document: Draft document for review and discussions. No action required.**

- 10. Committee Reports:**
  - a. Personnel Committee:**  
**Trustees Sprague and Smith: Review of Manager's position announcement.**
  - b. Building Committee: To be rescheduled**
- 11. Closed Session: Personnel matter.**
- 12. Open Time for Board or Staff Comments:**
- 13. Announcement of next regular Board meeting: The next regular Board meeting will be held Monday, September 12, 2005 at 4:00pm at the Placer MAD Office, 150 Waverly Dr, Lincoln, CA.**
- 14. Adjournment:**