

Placer Mosquito Abatement District
Board of Trustees Board Meeting
AGENDA

Monday, August 14, 2006 - 4:00pm
Placer MAD Office, 150 Waverly Drive, Lincoln, 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		

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 an 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.

- 1) Call to Order:
- 2) Roll Call and Determination of Quorum:
- 3) Pledge of Allegiance:
- 4) Old Business:
 - a. Closed Session for public appointment or employment of General Manager
Action Item: Report and recommendations from Personnel Committee concerning General Manager Candidates.
 - b. *Action Item:* Adopt revision of District Board By-laws
 - c. *Action Item:* Adoption of Board Code of Ethics
- 5) Presentation:
- 6) Consent Agenda: *Action Item*
 - a. Minutes: July 10, 2006
August 2, 2006 special Board meetings.
 - b. Financial Report:
In-house warrant list
Budget update
- 7) 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.
- 8) Staff's Report:
 - a. Manager's Report –oral report
 - b. Vector Ecologist's Report
 - c. Public Outreach Representative's Report –oral report
- 9) Review correspondence:

10) New Business:

- a. For Board Review: Leave of Absence: Catastrophic Leave

11) Committee Reports:

12) Open Time for Board or Staff Comments:

- 13) Announcement of next regular Board meeting: The next regular Board meeting be held Monday, September 11, 2006, at 4:00pm at the Placer MAD Office, 150 Waverly Dr, Lincoln, CA.

The District Office will be closed the following days in August:
The District has no scheduled holidays for the month of August

The District Office will be closed the following days in September:
September 4th Labor Day is a scheduled District holiday

14) Adjournment: