

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

Monday, August 20, 2007 - 4:30 p.m.
Placer MVCD Office, 150 Waverly Drive, Lincoln, CA 95648
(916) 435-2140 www.placermosquito.org

Board of Trustees

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|---------|---------------------------|-----------------|-----------------------|
| 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) Presentations:
- 5) 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.

- 6) *Consent Agenda: Action Item
 - a. Approval of Minutes: May 21, 2007 regular meeting, June 7, 2007 Budget Committee meeting, June 14, 2007 Special Meeting, June 25, 2007 Special Meeting/Public Hearing, July 16, 2007 regular meeting/continuation of Public Hearing
 - b. Approval of Financial Report: May, June and July
 - o In-house warrant list
 - o Budget update
- 7) Staff's Report:
 - a. *General Manager's Report
 - b. *Vector Ecologist's Report
 - c. Public Outreach Representative's Report – there will be no report for August

* This item has an attachment.

8) Old Business: (*Action Item*)

- a. Hear results of PMVCD Employee elections and consider to take the following actions:
 - i. Officially accept the election results as reported from the General Manager.
 - ii. Continue the item to the next regular meeting or hold a special meeting to allow for 10 day written appeal period to consider to officially recognize the PMVCD Employees Associations as the collective bargaining groups for the affected employees.
- b. Board authorization to open recruitment and authorize hiring of Budgeted regular Vector Control Technician position (*continued by Board motion from July 16, 2007 meeting*).

9) New Business: (*Action Item*)

- a. Board authorization and approval of submission of application by General Manager for State Funds in the amount of \$109,000 for Emergency Mosquito Control and West Nile Virus Surveillance for 2007.
 - i. Authorize deposit of monetary award into the District funds account.
- b. Consideration of confirmation of ongoing fiscal year paid Administrative leave for the following FSLA exempt employees: Vector Ecologist, Administrative Office Manager and Field Supervisor.
- c. Consideration of approval of out-of-state attendance by Vector Ecologist to attend Society of Vector Ecology Annual Conference, held in Springfield, Illinois, September 16-20, 2007.

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 September 17, 2007, at 4:30 p.m., at the Placer Mosquito and Vector Control District Office, 150 Waverly Dr., Lincoln, CA 95648

The District has no holidays scheduled for August.

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

13) Adjournment:

* This item has an attachment