

Placer Mosquito & Vector Control District  
Board of Trustees Regular Meeting Agenda  
August 14, 2008 - 4:30 p.m.  
Placer MVCD Office, 150 Waverly Drive, Lincoln, CA 95648  
(916) 435-2140 [www.placermosquito.org](http://www.placermosquito.org)

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Board of Trustees

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

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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](mailto:info@placermosquito.org). Requests must be made as early as possible and at least one full business day before the start of the meeting. Materials related to an item on the Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the Placer Mosquito & Vector Control District Office, 150 Waverly Dr., Lincoln, CA during normal business hours.

- 1) Call to Order:
- 2) Roll Call and Determination of Quorum:
- 3) Pledge of Allegiance:
- 4) Agenda Review: This is the time set aside for Board members to ask for removal, postponement or a change to the listed sequence of an agenda item.
- 5) Closed Session: Held pursuant to Section 54957.6: Labor negotiations with Placer Mosquito and Vector Control District Employees Association and Placer Mosquito and Vector Control District Association of Confidential and Managerial Employees.
- 6) Report from President regarding closed session:
- 7) \* Employees/District MOU: *Action Item*  
Authorize the President of the Board to execute the Memorandum of Understanding between Employees of the Placer Mosquito & Vector Control District and Board of Trustees of the Placer Mosquito and Vector Control District, Covering All employees. (This item was postponed from the July 10, 2008 Board meeting)
- 8) Public Comment: *The Board requests that all cell phones, pagers, PDAs, and electronic devices be silenced during the meeting. This meeting may be recorded.*  
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.

Notice to Public: All matters listed under Consent Agenda are considered to be routine and all will be passed by one motion. There will be no separate discussion of these items unless a member of the Board of Trustees or a citizen requests a specific item be removed from the Consent Agenda for separate action. Any items removed will be considered after the motion.

\*This item has an attachment

Agenda August 14, 2008

- 9) \* Consent Agenda:      Action Item
- a. Minutes: Special Board Meeting/Public Hearing July 10, 2008
  - b. Financial Report:
    - ♦ In-house A/P list                      ♦ Balance Sheet                      ♦ Monthly expenditures
    - ♦ Budget updates (prelim.)   ♦ Trial Balance Report
    - ♦ Bank Statement                      ♦ Budget update with revenue
- 10) Staff Reports:
- a. \* Interim General Manager Report:
  - b. \* District Field Supervisor Report:
- 11) Old Business:      Action Item
- a. \* New District Building: Discussion and possible action concerning the District purchase of the property at 2021 Opportunity Drive, Roseville, CA, and including related CSDA Financing Corp. financing.
  - b. \* Resolution 2008-14: A Resolution of the Placer Mosquito and Vector Control District Authorizing the Sale of Certificates of Participation in An Aggregate Principal Amount Not to Exceed \$5,000,000 for the District's Purchase and Improvement of A Headquarters Building, and in Connection Therewith, Approving A Lease Agreement, A Site Lease, A Trust Agreement, A Certificate purchase Agreement, A Continuing Disclosure Agreement and An Official Statement; Making Certain Determinations Relating Thereto; and Authorizing the Board President to Take Certain Other Related Actions. (This Resolution supersedes Resolution 2008-07 previously adopted by the District relating to the Certificates).
  - c. \* Petty Cash Account: Remove Mitchell Bernstein as custodian of the petty cash account and assign a designated representative. (This item was postponed from the July 10, 2008 Board meeting)
  - d. \* Resolution 2008-12: A Resolution Delegating Custodial Responsibilities for District Petty Cash Account. (This item was postponed from the July 10, 2008 Board meeting)
- 12) New Business:      Action Item
- a. \* Resolution 2008-15: A Resolution Amending the District Budget for Fiscal Year 2008-09. (See Schedule A – Budget adjustment-authorization of transfer of funds.)
  - b. \* Board approval to revise and update the District Board Code of Ethics and District Board By-Laws to reflect District name change and correction of information.
  - c. Appointment by President of Search Committee for District General Manager position.
- 13) Committee Reports:
- 14) Open Time for Board or Staff Comments:
- 15) Announcement of next regular Board meeting:  
The next regular Board meeting will be held September 11, 2008, at 4:30 p.m., at the Placer Mosquito and Vector Control District Office, 150 Waverly Dr., Lincoln, CA 95648  
  
The District Office will be closed September 1<sup>st</sup> in observance of Labor Day
- 16) Adjournment: