

**PLACER MOSQUITO & VECTOR CONTROL DISTRICT  
BOARD OF TRUSTEES**

2021 Opportunity Drive  
Roseville, CA 95678

**REGULAR BOARD MEETING  
AGENDA**

**August 17, 2009, 4:30 p.m.**  
[www.placermosquito.org](http://www.placermosquito.org)

1. Call to Order
  - a. Roll Call
  - b. Pledge of Allegiance
  - c. Agenda Review

Board of Trustees

Bob Snyder  
City of Auburn

Steve Harvey  
City of Colfax

Linda Stackpoole  
City of Lincoln

Russ Kelley  
Town of Loomis

Harlin Smith  
City of Rocklin

Galen Clothier, PhD  
Placer County

John Cunningham  
City of Roseville

General Manager  
Joel Buettner

2. Public Comment

*Members of the public shall be allowed to address the Board of Trustees on items which are of interest to 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.*

3. 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

4. Items for Approval by General Consent

- a. Minutes: July 20, 2009 Special Meeting
- b. Financial Report: Expenditures for July 2009

5. Public Relations and Outreach Program Development Project

- a. Board Consideration of revised proposal to hire Jennifer Benito as temporary Public Relations Coordinator
- b. Board Consideration of proposal to hire Sparks Creative Design for graphic design services

6. Board consideration of Budget amendments to comply with Placer Accounting System requirements.

- a. Resolution 2009-14 amending the District budget for Fiscal Year 2009-10

7. Facility Improvement Project

- a. Report from Building Review Committee

8. Staff Reports

- a. General Manager Report
- b. Disease Surveillance Report
- c. Control Operations Report

9. Board/Staff General Discussion

10. Announcement of next regular Board meeting:

- a. The next regular Board meeting will be held September 21, 2009 at 4:30 p.m., at 2021 Opportunity Dr., Roseville, CA 95678

11. Adjournment

*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 the District at (888) 768-2343, fax (916) 435-8171, and/or send e-mail to [info@placemosquito.org](mailto:info@placemosquito.org). Requests must be made as early as possible and at least one- full business day before the start of the meeting.*

*Documents and materials relating to an open session agenda item that are provided to the PMVCD Board less than 72 hours prior to a regular meeting will be available for public inspection and copying at 150 Waverly Drive, Lincoln, CA, 95648.*