

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

2021 Opportunity Drive
Roseville, CA 95678

**REGULAR BOARD MEETING
AGENDA**

August 16, 2010 4:30 p.m.

www.placermosquito.org

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[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

- | | | |
|----------------------------|--|--|
| | 1 Call to Order | |
| | 2 Roll Call | |
| | 3 Pledge of Allegiance | |
| | 4 Agenda Review | |
| | 5 Items for Approval by General Consent – Action item | |
| 3-4 | A. Minutes: July 19, 2010 Special Board/Public Hearing meeting | |
| 5-42 | B. Financial Report: Expenditures for July 2010 | |
| | Note: Manager Buettner will explain new format of all financial reports. | |
| | 6 Public Comment | |
| | <i>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.</i> | |
| | 7 Staff Reports | |
| 43 | A. General Manager Report | |
| 44 | B. Disease Surveillance Report | |
| 45 | C. Public Information and Outreach Report | |
| 47-59 | 8 Board Review and Consideration of Proposal to Purchase PCR Equipment – Action Item | |
| 61-64
and
Attachment | 9 Board Review of Actuarial Report on Changes in OPEB liability | |
| | 10 Board Review and Consideration of FY 2010-11 Budget | |
| 65 | A. Budget Committee Minutes: August 03, 2010 regular meeting | |
| 67-72 | B. Resolution 2010-11 A Resolution Adopting the District Budget for Fiscal Year 2010-11 – Action item | |
| Attachment | C. Supporting document for PMVCD Preliminary Budget FY 2010-11 | |

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11 Committee Reports

A. Executive Committee meeting of August 5, 2010 was cancelled.

12 Board/Staff General Discussion

13 Announcement of next regular Board meeting

The next regular Board meeting will be held, September 20, 2010 at 4:30 p.m., at 2021 Opportunity Dr., Roseville, CA 95678.

14 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) 380-5455, and/or send e-mail to 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 2021 Opportunity Drive, Roseville, CA 95678.