

**Board of Trustees Regular Board Meeting
Placer Mosquito Abatement District
Monday, September 12, 2005 - 4:00pm
Placer MAD Office, 150 Waverly Drive, Lincoln, CA**

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		

1. **Call to Order:**
2. **Roll Call and Determination of Quorum:**
3. **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.**
4. **Staff's Report:**
 - a. **Manager's Report**
 - b. **Vector Ecologist's Report – oral report**
 - c. **Public Outreach Representative**
5. **Consent Calendar:**
 - a. **Minutes: August 8, 2005 regular meeting**
 - b. **Financial Report:**
 1. **In-house warrant list: August 2005**
 2. **Budget update-no action required.**
7. **Review correspondence:**
8. **Old Business:**
 - a. **EIR Addendum: Update on contracting for needed work at proposed new headquarters site.**
9. **New Business:**
 - a. **2005-06 Budget Financial Status: Update on staff cost saving measures. Oral report by Manager**
 - b. **2005-06 Placer County Grand Jury Inquiry: Oral report by Manager**
 - c. **Signature Procedures for in-house checks:**
10. **Committee Reports:**

No committee meetings were held
11. **Open Time for Board or Staff Comments:**
12. **Announcement of next regular Board meeting: The next regular Board meeting will be held Monday, October 10, 2005 in Colfax, CA. Time and place to be announced.**
13. **Adjournment:**

