

Placer Mosquito Abatement District  
Board of Trustees Regular Board Meeting  
AGENDA

Monday, September 11, 2006 - 4:00pm  
Placer MAD Office, 150 Waverly Dr. Lincoln, CA

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Board of 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		

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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. Requests must be made as early as possible and at least one-full business day before the start of the meeting.

- 1) Call to Order:
- 2) Roll Call and Determination of Quorum:
- 3) Pledge of Allegiance:
- 4) Old Business:
  - a. Closed session for public appointment or employment of General Manager:  
*Action Item: Report and recommendations from Personnel Committee concerning General Manager's employment agreement.*
  - b. Emendation of the Budget:  
*Action Item:*
  - c. New District Policy:  
*Action Item: Leave of Absence: Catastrophic Leave*
  - d. Review of Draft Lease with City of Lincoln:  
Inspector's report of house located at new P.M.A.D. location
- 5) Presentation:
- 6) Consent Agenda: *Action Item*
  - a. Minutes:  
August 14, 2006  
August 22, 2006 Special Meeting
  - b. Financial Report:  
In-house warrant list  
Budget update
- 7) 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.

- 8) Staff's Report:
- a. Manager's Report – oral report
  - b. Vector Ecologist's Report
  - c. Public Outreach Representative's Report – oral report
- 9) Review correspondence: Letters of commendation to interim Manager Charlie Dill from Sheridan M.A.C., Rural Lincoln M.A.C. and the Placer County Board of Supervisors.
- 10) New Business:
- 11) Committee Reports:
- 12) Open Time for Board or Staff Comments:
- 13) Announcement of next regular Board meeting: The next regular Board meeting be held Monday, October 9, 2006, at 4:00 p.m. at the Placer MAD Office, 150 Waverly Dr, Lincoln, CA.
- The District Office will be closed the following days in September:  
The District Office will be closed Tuesday, September 4<sup>th</sup> for Labor Day
- The District Office will be closed the following days in October:  
The District has no scheduled holidays for the month of October
- 14) Adjournment: