

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting
AGENDA

Monday, September 17 , 2007 - 4:30 p.m.
Placer MVCD Office, 150 Waverly Drive, Lincoln, CA 95648
(916) 435-2140

Board of Trustees

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

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.

The Board requests that all cell phones, pagers, PDAs, and electronic devices be silenced during the meeting

1) Call to Order:

2) Roll Call and Determination of Quorum:

3) Pledge of Allegiance:

4) Presentations:

5) Public Comment:

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.

6) * Consent Agenda: Action Item

- a. Minutes: August 20, 2007 regular Board meeting
- b. Financial Report:
 - o In-house warrant list
 - o Budget update
- c. Authorization for FY 2007-08 Placer County Treasury dry period financing
- d. Petty cash account changes including signature authorization for General Manager

7) Staff's Report:

- a. * General Manager's Report
- b. Vector Ecologist's Report-written report will be presented to the Board
- c. * Public Outreach Representative's Report

8) Review correspondence:

* This item has an attachment.

- 9) Old Business: Action Items
- a. Resolution 2007-11: A Resolution of the Board of Trustees of the Placer Mosquito and Vector Control District Formally Recognizing the PMVCD Employees Associations as the Collective Bargaining Groups for the Affected District Employees
 - b. Placer County requests changes to Petty Cash Account: Name of General Manager and District name and address.
- 10) New Business: Action Items
- a. Board consideration of the following options on the designation or retention of a labor negotiator:
 - i. Retain outside Labor Negotiator and authorize the bidding process for selection
 - ii. Authorize the General Manager as the key labor negotiator
 - iii. Assign the General Manager as the labor negotiator in addition to an outside Labor Relations Consultant
 - b. Discussion on Placer County Civil Grand Jury request for information.
 - c. Consideration of the formal adoption of proposed Official District Seal pursuant to Health and Safety Code Section 241(h), (j).
 - d. Consideration of State West Nile Virus (WNV) Grant application process for intensified emergency WNV community outreach and surveillance and authorize the following:
 - i. Upon receipt of Grant Award, authorize the General Manager to make appropriate budget re-appropriations and requisitions.
 - e. Discussion on District policy concerning service levels by area, visibility of District trucks, and travel budget.
 - f. Selection of Trustees for attendance of the 76th MVCAC Annual Conference held January 13-16, 2008 in Palm Springs.
- 11) Committee Reports:
- 12) Open Time for Board or Staff Comments:
- 13) Closed Session: Action Item
- a. Conference with District designated labor negotiator, Mitchell Bernstein regarding Placer County Employees Associations and affected employees.
 - b. Public Employee Performance Evaluation of General Manager
- 14) Report on closed session:
- 15) Announcement of next regular Board meeting:
 The next regular Board meeting will be held, October 15, 2007 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 3rd in observance of Labor Day
 The District has no holidays scheduled for the month of October
- 16) Adjournment: