

Placer Mosquito & Vector Control District
Board of Trustees Regular Meeting Agenda
September 11, 2008 – 4:30 p.m.
Placer MVCD Office, 150 Waverly Drive, Lincoln, CA 95648
(916) 435-2140 www.placermosquito.org

Board of Trustees

Auburn	Bob Snyder (President)	Loomis	Miguel Ucovich
Roseville	John Cunningham (V. President)	Placer-at-Large	Galen Clothier, Ph.D.
Colfax	Sherrie Blackmun	Rocklin	Harlin Smith
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. Materials related to an item on the Agenda submitted to the Placer Mosquito & Vector Control District after distribution of the agenda packet are available for public inspection in the Placer Mosquito & Vector Control District Office, 150 Waverly Dr., Lincoln, CA during normal business hours.

- 1) Call to Order:
- 2) Roll Call and Determination of Quorum:
- 3) Pledge of Allegiance:
- 4) 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.
- 5) Closed Session: Held pursuant to Section 54957.6: Labor negotiations with Placer Mosquito and Vector Control District Employees Association and Placer Mosquito and Vector Control District Association of Confidential and Managerial Employees.
- 6) Report from President regarding Closed Session:
- 7) *Employees/District MOU:
Authorize the President of the Board to execute the Memorandum of Understanding between Employees of the Placer Mosquito and Vector Control District and Board of Trustees of the Placer Mosquito and Vector Control District. (This item postponed from the August 14, 2008 regular Board meeting).
- 8) Public Comment:

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

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.

Notice to Public: All matters listed under Consent Agenda are considered to be routine and all will be passed by one motion. There will be no separate discussion of these items unless a member of the Board of Trustees or a citizen requests a specific item be removed from the Consent Agenda for separate action. Any items removed will be considered after the motion.

* This item has an attachment

- 9) * Consent Agenda: Action Item
- a. Minutes: August 14, 2008 regular Board meeting
 - b. Financial Report:
 - ♦ In-house A/P list ♦ Balance Sheet ♦ Monthly expenditures
 - ♦ Budget update (prelim.) ♦ Trial Balance Report
 - ♦ Bank Statement ♦ Budget update with revenue
- 10) Staff Reports:
- a. * Interim General Manager Report: written report
 - b. * Field Supervisor Report: written report
 - c. Public Outreach Report: oral report
- 11) New Business: Action Item
- a. * Mileage compensation for Board Trustees: Discussion and possible action concerning Board members receiving mileage compensation for attendance at Board meetings. (This item was agendized from the August 14, 2008 regular Board meeting).
 - b. * District policy regarding traveling/moving expenses for new District General Manager: Discussion and possible action concerning District policy regarding payment of traveling/moving expenses for new General Manager (This item was agendized from the August 14, 2008 regular Board meeting).
 - c. * Evaluation of employees: Written report from Field Supervisor Kelly Burcham regarding District evaluations for all full time District employees (This item was agendized from the August 14, 2008 regular Board meeting).
- 12) Committee Reports:
- 13) Open Time for Board or Staff Comments:
- 14) Announcement of next regular Board meeting:
The next regular Board meeting will be held October 9, 2008, at 4:30 p.m., at the Placer Mosquito and Vector Control District Office, 150 Waverly Dr., Lincoln, CA 95648
- No District holidays are scheduled for October.
- 15) Adjournment:

* This item has an attachment