

**Board of Trustees Regular Board Meeting
Placer Mosquito Abatement District
Monday, October 10, 2005 - 4:00pm
33 South Main St, Colfax, 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. **Presentation:**
4. **Consent Agenda:**
 - a. **Minutes:**
 - b. **Financial Report:**
 1. **In-house warrant list**
 2. **Budget update**
5. **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.**
6. **Staff's Report:**
 - a. **Manager's Report:**
 - b. **Vector Ecologist's Report: Dr. Scott will give an oral report**
 - c. **Public Outreach Representative Report: End of year report**
7. **Review correspondence:**
8. **Old Business:**
 - a. **In-house financial/payroll/benefits administration: Discussion of the anticipated changes in the handling of all financial matters by the District including limited, short term consultation costs. No action required.**
 - b. **Job description: Discussion on the position description for the "Administrative Office Manager". Follow-up to Manager's Report.**
9. **New Business:**
 - a. **MVCAC Annual Conference: The Annual MVCAC conference will be held January 29-February 1, 2006 in Reno, Nevada. Discussion of attendance by staff and trustees.**
 - b. **Board Officers: Discussion of Board officer nomination and election process. Manager's oral report.**
 - c. **CalPERS Conference: Discussion of attendance to learn updates in CalPERS program administration. Action required.**
 - d. **Discussion of evaluation and contract extension for District Manager.**

- 10. Committee Reports:**
 - a. Policy Committee:**
- 11. Open Time for Board or Staff Comments:**
- 12. Announcement of next regular Board meeting: The next regular Board meeting will be held Monday, November 14, 2005 at 4:00pm at the Placer Mosquito Abatement District Office, 150 Waverly Dr, Lincoln, CA**
- 13. Adjournment:**