

Placer Mosquito Abatement District  
Board of Trustees Regular Board Meeting  
AGENDA

Monday, October 9, 2006 - 4:00pm  
Placer MAD Office, 150 Waverly Drive, 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.

*The Board requests that all cell phones, pagers, pda's and electronic devices be silenced during the meeting*

- 1) Call to Order:
- 2) Roll Call and Determination of Quorum:
- 3) Pledge of Allegiance:
- 4) Presentation: John Bliss from SCI, Inc. to discuss funding sources for new PMAD
- 5) Old Business:
  - a. Discussion of Manager's position
  - b. Review of draft Lease with City of Lincoln

*Action Item: Board adoption of Lease with the City of Lincoln*
- 6) Consent Agenda: *Action Item*
  - a. Minutes:
  - 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: written report
  - b. Vector Ecologist's Report: oral report
  - c. Public Outreach Representative's Report: oral and written report
- 9) Review correspondence:

10) New Business:

- a. *Action Item:* Transfer \$50,000.00 from Allocated Reserves to category 2522 for In-house Bookkeeping software.
- b. *Action Item:* Auditors Bartig, Basler & Ray submitted a bid for years ending June 30, 2007, 2008, and 2009.

11) Committee Reports:

12) Open Time for Board or Staff Comments:

Discuss November Board meeting.

13) Announcement of next regular Board meeting: The next regular Board meeting be held Monday, November 13, 2006 at 4:00pm at the Placer MAD Office, 150 Waverly Dr, Lincoln, CA.

The District Office will be closed the following days in October:

The District has no scheduled holidays in October

The District Office will be closed the following days in November:

November 10<sup>th</sup>, 23<sup>rd</sup> and 24<sup>th</sup> are scheduled holidays in November

14) Adjournment: