

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

Thursday, October 9, 2008- 4:30 p.m.

Placer Mosquito & Vector Control District,
2021 Opportunity Dr, Roseville, CA 95678
(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.

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

Please note change of address of this Board meeting

- 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) 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.

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.

- 6) * Consent Agenda: Action Item
 - a. Minutes: Special Board Meeting September 2, 2008, regular Board meeting September 11, 2008
 - b. Financial Report:
 - ◆ In-house A/P list
 - ◆ Budget update (prelim.)
 - ◆ Bank Statement
 - ◆ Balance Sheet
 - ◆ Trial Balance Report
 - ◆ Budget update with revenue
 - ◆ Monthly expenditures

- 7) Staff Reports:
 - a. Community Educator Report: written report

- 8) Committee Reports:
 - a. GM Search Committee: Update from GM Search Committee regarding interviews of candidates for position of General Manager of District.
 - b. Building Review Committee: The Committee met with Williams + Paddon September 18th and recommends the accelerated design/construction schedule as detailed in item 9 b. below.

- 9) New Business: *Action Items*
 - a. Letter of Engagement from Williams + Paddon: Board approval of Letter of Engagement authorizing Williams + Paddon to begin work as described in the Proposal. (This item has an attachment)
 - b. Resolution 2008-17: Accepting the Proposal from Architects Williams + Paddon for Scope of Services and Fee Proposal for Tenant Improvements, including the AIA-B151-1997, at District's Permanent Facility at 2021 Opportunity Drive, Roseville, CA (This item has attachments)
 - c. Information from Mosquito and Vector Control Association of California and Vector Control Joint Powers Agency by Richard P. Shanahan; Mosquito and Vector Control District Trustees As District Employees? (This item has an attachment)

- 10) Open Time for Board or Staff Comments:

- 11) Announcement of next regular Board meeting:

The next regular Board meeting will be held Thursday, November 13, 2008, at 4:30 p.m., at the Placer Mosquito and Vector Control District, 150 Waverly Drive, Lincoln, CA 95648.

- 12) Adjournment: