

**PLACER MOSQUITO & VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES**

2021 Opportunity Drive
Roseville, CA 95678

**REGULAR BOARD MEETING
AGENDA**

October 19, 2009, 4:30 p.m.

www.placermosquito.org

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. Agenda Review

Board of Trustees

Bob Snyder
City of Auburn

Steve Harvey
City of Colfax

Linda Stackpoole
City of Lincoln

Russ Kelley
Town of Loomis

Harlin Smith
City of Rocklin

Galen Clothier, PhD
Placer County

John Cunningham
City of Roseville

General Manager
Joel Buettner

2. Public Comment

Members of the public shall be allowed to address the Board of Trustees on items which are of interest to 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.

3. Items for Approval by General Consent

- a. Minutes: September 21, 2009 regular Board meeting, September 29, 2009 Personnel Committee meeting, September 29, 2009 Special Board meeting
- b. Financial Report: Expenditures for September 2009

4. Staff Reports

- a. General Manager Report – oral report
- b. Disease Surveillance Report

5. Public Education and Outreach Program Development Project

- a. Progress Report
- b. Board Review and Consideration of proposal to approve new district logo
- c. Board Review and Consideration of proposal to approve selection of public relations firm to conduct public opinion survey

6. Facility Improvement Project

- a. Report on status of construction
- b. Board Consideration of Resolution 2009-15 Amending the District Budget for Fiscal Year 2009-10.

7. Board/Staff General Discussion

8. Board Review and Consideration concerning post-retirement health benefits, including proposed letter to Rita Haury concerning same.
9. Announcement of next regular Board meeting:
 - a. The next regular Board meeting will be held, November 16, 2009 at 4:30 p.m., at 2021 Opportunity Dr., Roseville, CA 95678
10. Adjournment

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 the District at (888) 768-2343, fax (916) 435-8171, and/or send e-mail to info@placemosquito.org. Requests must be made as early as possible and at least one- full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the PMVCD Board less than 72 hours prior to a regular meeting will be available for public inspection and copying at 150 Waverly Drive, Lincoln, CA, 95648.