

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

Monday, November 19, 2007 – 4:30 p.m.
Placer MVCD Office, 150 Waverly Drive, Lincoln, CA 95648
(916) 435-2140

Board of Trustees

Rocklin	Harlin Smith (President)	Loomis	Miguel Ucovich
Auburn	Bob Snyder (V. President)	Placer-at-Large	Galen Clothier, Ph.D.
Colfax	Sherrie Blackmun	Roseville	John Cunningham
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.

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

- 1) Call to Order:
- 2) Roll Call and Determination of Quorum: *Action Item*
- 3) Pledge of Allegiance:
- 4) Presentations:
- 5) Agenda Review:
- 6) 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.

- 7) * Consent Agenda: *Action Item*
 - a. Minutes: Special Meeting/Field Trip October 15, 2007, regular Board meeting October 15, 2007, October 18, 2007 Building Committee meeting, November 13, 2007 Budget Committee meeting
 - b. Financial Report:
 - o In-house warrant list

- o Budget update

8) Staff's Report:

- a. * General Manager's Report
- b. * Vector Ecologist's Report
- c. * Public Outreach Representative's Report

9) Review correspondence:

10) Committee Reports:

- a. Building Committee
- b. Budget Committee
- c. Policy Committee

11) Old Business: *Action Item*

- a. Hear presentation on the revised proposed District Seal and authorize the following:
 - i. Approve District Seal as presented pursuant to H&S Code Section 2041(h), (j) or approve District Seal with minor changes pursuant to H&S Code Section 2041(h) (j)
 - ii. Accept bid from Superfast Sign, Rocklin, CA for the design and manufacturing of equipment decals not to exceed \$5,000.

12) New Business: *Action Item*

- a. Discussion and authorization to accept bid from G.W. Demolition, Rio Linda, CA in collaboration with the City of Lincoln for the removal of asbestos, structure demolition and land clearing at the District's Fiddymont site not to exceed \$35,000
- b. Approval of District investment policy
- c. Approval of Resolution 2007-14 A Resolution of the Placer Mosquito Abatement District Authorizing the Investment of Monies into the Local Agency Investment Fund
- d. Discussion and authorization for staff holiday scheduling including pre-holiday leave authorization and/or onetime additional floating holidays
- e. Election of Board Officers for calendar year 2008.

13) Open Time for Board or Staff Comments:

Discussion of Board Christmas party

14) Announcement of next regular Board meeting:

The next regular Board meeting will be held December 17, 2007, at 4:30 p.m., at the Placer Mosquito and Vector Control District Office, 150 Waverly Dr., Lincoln, CA 95648

The District Office will be closed November 22nd & 23rd in observance of Thanksgiving

15) Closed Session:

- a. Conference with District designated labor negotiator Mitch Bernstein regarding the Placer Mosquito and Vector Control District Employees Association and Placer Mosquito and Vector Control District Association of Confidential and Managerial Employees."
- b. Public Employee Performance Evaluation Title: General Manager

Announcement of closed session action taken

16) Adjournment:

* This item has an attachment