

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

November 13, 2008- 4:30 p.m.

Placer MVCD Office, 2021 Opportunity Drive, Roseville, CA 95678

(916) 435-2140 [www.placermosquito.org](http://www.placermosquito.org)

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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		

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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](mailto: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.

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: October 9, 2008 regular Board meeting
- b. Financial Report:

7) \*Staff Reports:

- a. Interim General Manager Report: written report
- b. Community Educator Report: written report
- c. WNV update: written report

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\*This item has an attachment

- 8) Old Business:            Action Items
  - a. Scope and oversight of the remodel on Opportunity Drive.
  - 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.
  - c. Update on CalPERS benefits (This item was agendaized from the October 9, 2008 regular Board meeting)
  
- 9) New Business:            Action Items
  - a. Lease with City of Lincoln:
  - b. Resolution 2008-18: Approving and Request for Proposal for Design/Assist Construction Contract Services.
  - c. Election of Board Officers for 2009:
  
- 10) Correspondence: Correspondence to property owner regarding Refund and Removal of Property Tax Bills.
  
- 11) Committee Reports:
  - a.        Building Review Committee:
  - b.        GM Search Committee:
  
- 12) Closed Session for Public Employee Appointment or Employment of District Manager: Held pursuant to Government Code Section 54957.
  
- 13) Report from Closed Session: Action Item  
Report and possible action concerning General Manager position.
  
- 14) Open Time for Board or Staff Comments:
  
- 15) Announcement of next regular Board meeting:  
The next regular Board meeting will be held December 11, 2008, at 4:30 p.m., at the Placer Mosquito and Vector Control District, 2021 Opportunity Drive, Roseville, CA 95678  
  
The District Office will be closed November 27<sup>th</sup> and 28<sup>th</sup> in observance of Thanksgiving
  
- 16) Adjournment:

\*This item has an attachment