

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

2021 Opportunity Drive
Roseville, CA 95678

**REGULAR BOARD MEETING
AGENDA**

November 16, 2009, 4:30 p.m.

www.placermosquito.org

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

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: October 19, 2009 regular Board Meeting
- b. Financial Report: Expenditures for October 2009

4. Staff Reports

- a. General Manager Report
- b. Disease Surveillance Report
- c. Control Operations Report

5. Facility Improvement Project

6. Public Education and Outreach Program Development Project

- Progress Report

7. Board Review and Consideration of proposal to approve new District logo

- a. Attachment 7A – Proposed Logo Examples

8. Board Review and Consideration of Resolution 2009-16 new proposed Board of Trustees' Bylaws

- a. Attachment 8A – New Proposed Bylaws

9. Board Review and Consideration of changing Board meeting dates for January and February 2010.

10. Board Review and Consideration of Resolution 2009-17 recognizing Rita Haury's service to the District.

a. Attachment 10A – Resolution 2009-17

11. Announcement of next regular Board meeting:

- The next regular Board meeting will be held, December 21, 2009 at 4:30 p.m., at 2021 Opportunity Dr., Roseville, CA 95678

12. 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.