

**Board of Trustees Regular Board Meeting
Placer Mosquito Abatement District
Monday, December 12, 2005 - 4:00pm
Placer MAD Office, 150 Waverly Drive, Lincoln, CA
Trustees**

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

1. **Call to Order:**
2. **Roll Call and Determination of Quorum:**
3. **Presentation:**
4. **Consent Agenda:**
 - a. **Minutes: October 10, 2005 - no regular Board meeting was held in November**
 - b. **Financial Report: October 2005 and November 2005**
 1. **In-house warrant list**
 2. **Budget update**
5. **Public Comment: Persons may address the Board on items NOT on this agenda. It is requested that comments be limited to no more than 5 minutes, since the Board is not permitted to take any action on items addressed under Public Comment.**
6. **Staff's Report:**
 - a. **Manager's Report**
 - b. **Vector Ecologist's Report-oral report**
 - c. **Public Outreach Representative Report – no report at this time**
7. **Review correspondence: Rural Lincoln MAC letter of appreciation for District's on-going and proactive approach in protecting our community and the county.**
8. **Old Business:**
 - a. **Election of Officers for Placer MAD Board of Trustees for 2006**
See correspondence from President Sprague
9. **New Business:**
 - a. **Scheduling of regular February Board meeting – 2nd Monday in February is a District holiday**
 - b. **Holiday greeting cards: discussion of District sending out greeting cards**
10. **Committee Reports:**
 - a. **Building Committee:**
11. **Open Time for Board or Staff Comments:**
12. **Announcement of next regular Board meeting: The next regular Board meeting will be held Monday, January 9, 2006 at 4:00pm at the Placer MAD Office, 150 Waverly Dr, Lincoln, CA.**
13. **Adjournment:**

