

Placer Mosquito Abatement District
Board of Trustees Regular Board Meeting
AGENDA

Monday, December 11, 2006, 3:00pm
Placer MAD Office, 150 Waverly Drive, Lincoln, CA 95648

Board of 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		

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

- 1) Call to Order:
- 2) Roll Call and Determination of Quorum:
- 3) Pledge of Allegiance:
- 4) Old Business:
 - a. Closed Session: Discussion and possible action in the matter of the public appointment or employment of Manager
 - b. Action Item: Discussion of the survey and ballot proposed action: Accept/Deny proposal
 - c. Discussion of construction options for the interim District Office, Laboratory, and Facilities. Follow-up to Manager's Report
 - d. Discussion of advertising for a new manager; cost estimates for hiring a headhunter to find a new District Manager.
- 5) Consent Agenda: Action Item
 - a. Minutes from November 13, 2006 Meeting
 - b. Financial Report:
In-house warrant list
Budget update
- 6) 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.
- 7) Staff's Report:
 - a. Manager's Report
 - b. Vector Ecologist's Report
 - c. Public Outreach Representative's Report: No report

8) Review correspondence:

9) New Business:

a. Action Item: Resolution 2006-12: District name change from “Placer Mosquito Abatement District” to “Placer Mosquito and Vector Control District” by Roll Call Vote

		Yes	No	Abstain	Absent
Ray Sprague	City of Lincoln	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Harlin Smith	City of Rocklin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Galen Clothier	Placer-at-Large	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Cunningham	City of Roseville	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Miguel Ucovich	Town of Loomis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sherrie Blackmun	City of Colfax	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Snyder	City of Auburn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

b. Open letter to horse community for their role in reducing the incidence of WNV in horses.

c. CSDA Workshop: Discussion of the possibility of having a representative come to a Board Meeting.

d. Action Item: Estimate of new recording system

10) Committee Reports:

11) Open Time for Board or Staff Comments: Manager Dill will be attending the annual MVCAC conference February 4th-7th in Fresno and a VCJPA Workshop in Aptos March 6th and 7th.

12) Announcement of next regular Board meeting: The next regular Board meeting will be held Monday, January 8, 2006 at 4:00pm at the Placer MAD Office, 150 Waverly Dr, Lincoln, CA.

The District Office will be closed the following days in December:
Monday, December 25, 2006 (Christmas Day)

The District Office will be closed the following days in January:
Monday, January 1, 2007 (New Year's Day)
Monday, January 15, 2007 (Martin Luther King, Jr. Day)

13) Adjournment: