

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

Monday, December 17, 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:

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: November 19, 2007 regular Board meeting, December 6, 2007 Special Board meeting
- b. Financial Report:
 - o In-house warrant list
 - o Budget update

* This item has an attachment.

8) Staff's Report:

- a. * General Manager's Report – Manager Bernstein will submit a written report
- b. Vector Ecologist's Report – Vector Ecologist Dr. Scott is attending the annual Entomological Society of America conference in San Diego
- c. Community Educator's Report – Community Educator Linda Beasley will return in February

9) Review correspondence:

10) Old Business: Action Item

- a. Authorize acceptance of 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 Fiddyment site not to exceed \$35,000. *(Per Board action this item was postponed from November 19, 2007 Board meeting.)*

11) New Business: Action Item

- a. Review architectural cost estimates for anticipated tenant improvements for property located at 800 Business Park Dr., Lincoln CA.
- b. Discussion and possible action on the anticipated purchase of property at 800 Business Park Dr., Lincoln, CA.
- c. Board Attendees of AMCA annual conference to be held in March, 2008 in Reno, Nevada
- d. Grant General Manager authority, at his discretion, to approve normally programmed, budgeted and appropriate staff merit pay (step) increases.
- e. Approve Contract with G.N. Dibble Aviation, Inc. for aerial mosquito control services on an as needed basis and authorize the General Manager as the District's signatory to the agreement.

12) Committee Reports:

13) Open Time for Board or Staff Comments:

14) Announcement of next regular Board meeting:

- ♦ The next regular Board meeting will be held Thursday, January 10, 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 December 25th in observance of Christmas

The District Office will be closed January 1st in observance of New Years Day

15) Adjournment:

- ♦ *Please note new date: Placer Mosquito and Vector Control District regular Board meetings will be held the second Thursday of the month*

* This item has an attachment.