

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

December 11, 2008 - 4:30 p.m.

Placer MVCD Office, 2021 Opportunity Dr., Roseville, CA 95678

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

---

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		

---

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.

*4:00-4:30 p.m. Closed Session: For Public Appointment or Employment for District Manager.  
Held Pursuant to Government Code 54957*

- 1) Call to Order:
- 2) Roll Call and Determination of Quorum:
- 3) Pledge of Allegiance:
- 4) Report from Closed Session:
- 5) Presentation: Tim Sanderson of Allied Modular Building Systems, Inc.
- 6) 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.
- 7) 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.

- 8) \* Consent Agenda:     Action Item
  - a. Minutes: November 12, 2008 regular Board meeting, November 22, 2008 Special Board meeting.
  - b. Financial Report:

- 9) Staff Reports:
  - a. Interim General Manager's Report: oral report
  - b. Disease Surveillance Report: written report
  
- 10) Correspondence: Letters sent to Auburn, Colfax, Lincoln and Placer County Board of Supervisors regarding reappointment of Board Members.  
Letter received regarding CSDA Board Vacancy – Region 2 Accepting Letters of Interest
  
- 11) Committee Reports:  
Building Review Committee
  
- 12) New Business:     *Action Item*
  - a. Trustee reimbursement: Trustees, starting January 2009, will be taxed on their reimbursement. Discussion and possible action on keeping reimbursement monthly or changing it to quarterly (See documentation from District legal counsel Richard P. Shanahan "Mosquito & Vector Control District Trustees As District Employees").
  
- 13) Presentation: CalPERS representative Scott Olmstead (this should be about a 30-40 minute presentation).
  
- 14) Open Time for Board or Staff Comments:
  
- 15) Announcement of next regular Board meeting:  
The next regular Board meeting will be held January 8, 2009, at 4:30 p.m., at the Placer Mosquito and Vector Control District Office, 2021 Opportunity Dr., Roseville, CA 95678  
  
The District Office will be closed December 25<sup>th</sup> in observance of Christmas  
The District Office will be closed January 1<sup>st</sup> in observance of New Year's Day
  
- 16) Adjournment: