

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

2021 Opportunity Drive
Roseville, CA 95678

REGULAR BOARD MEETING

AGENDA

December 21, 2009, 4:30 p.m.

www.placermosquito.org

Page

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Presentations/Introduction of Guest

A. John Bliss of SCI Consulting Group

5 Agenda Review

6 Items for Approval by General Consent

A. Minutes: November 16, 2009 regular Board meeting

B. Financial Report: Expenditures for November 2009

7 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.

8 District Manager and Staff Reports

A. General Manager Report

B. Disease Surveillance Year End Report

9 Board Review and Consideration of Patrick Clark proposal for Human Relations Consulting Services

10 Presentation of Guest

A. Patrick Clark (HR Consultant)

12 Board Review and Consideration of Public Information Officer and Field Forman job descriptions

Board of Trustees

Bob Snyder
City of Auburn

Steve Harvey
City of Colfax

Linda Stackpoole
City of Lincoln

Russ Kelley
Town of Loomis

Harlin Smith
City of Rocklin

Galen Clothier, PhD
Placer County

John Cunningham
City of Roseville

General Manager
Joel Buettner

3-4

5-16

17-18

19-21

23-29

31-38

Page

- 13 Facility Improvement Project**
 - A. Report on status of construction

- 39 **14 Board Review and Consideration of recommendation(s) of Ad Hoc Building Review Committee of Phase 2 Lab Construction**

- 41-47 **15 Board Review and Ratification of Williams + Paddon contract amendment**

- 49-58 **16 Board Review and Consideration of Resolution 2009-16 revised new proposed Board of Trustees' Bylaws**

- 17 Announcement of next regular Board meeting**
 - A. The next regular Board meeting will be held, January 25, 2010 at 4:30 p.m., at 2021 Opportunity Dr., Roseville, CA 95678

- 18 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) 380-5455, 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 2021 Opportunity Drive, Roseville, CA 95678.