

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

2021 Opportunity Drive
Roseville, CA 95678

**REGULAR BOARD MEETING
AGENDA**

June 21, 2010 4:30 p.m.

www.placermosquito.org

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[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

- 1 Call to Order**
- 2 Roll Call**
- 3 Pledge of Allegiance**
- 4 Agenda Review**
- 5 Items for Approval by General Consent – Action item**
 - A. Minutes: May 17, 2010 regular Board meeting
 - B. Financial Report: Expenditures for May 2010
- 6 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.
- 7 Staff Reports**
 - A. General Manager Report
 - B. Disease Surveillance Report
 - C. Public Information and Outreach Report
- 8 Board Discussion of Proposed Mosquito Reduction Best Management Practices Policy**
- 9 Report on Status of Review of Benefits Assessments as they relate to Operational Budget**
- 10 Board Review and Consideration of Proposal to Change District Auditors – Action Item**
- 11 Board Review and Consideration of Proposal to Lease Suite 12B of the Airport Business Park Building 1 as an adjacent parking space for the Tahoe-area substation – Action item**

51 **12 Board Review and Consideration of Resolution 2010-06 Amending the District Budget for Fiscal Year 2009-10 – Action item**

13 Committee Reports

- A. Personnel Committee special meeting of May 28, 2010.
- B. Executive Committee special meeting of May 28, 2010.
- C. Executive Committee meeting of June 3, 2010 was cancelled.

14 Closed Session

Conference with District designated labor negotiator Joel Buettner and Patrick Clark, District HR Consultant regarding negotiations with employee organizations: Placer Mosquito and Vector Control District Employees Association and Placer Mosquito and Vector Control District Employees Association of Confidential and Managerial Employees (*pursuant to Government Code Section 54957.6*).

15 Report from Closed Session

16 Board/Staff General Discussion

17 Announcement of next regular Board meeting

There will be a Special Board Meeting/Public Hearing on July 19, 2010 at 4:00 p.m. at 2021 Opportunity Dr., Roseville, CA 95678 in lieu of the July 19, 2010 4:30 p.m. regular board meeting.

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@placermosquito.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.