

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

2021 Opportunity Drive
Roseville, CA 95678

**SPECIAL BOARD MEETING/PUBLIC HEARING
AGENDA**

July 19, 2010 4:00 p.m.

www.placermosquito.org

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[Board of Trustees](#)

1 Call to Order

Bob Snyder
City of Auburn

2 Roll Call

Steve Harvey
City of Colfax

3 Pledge of Allegiance

Linda Stackpoole
City of Lincoln

4 Agenda Review

Russ Kelley
Town of Loomis

5 Public Comment

Harlin Smith
City of Rocklin

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.

Galen Clothier, PhD
Placer County

6 Convene Public Hearing

John Cunningham
City of Roseville

7 Close Public Hearing

8 Convene Special Board Meeting

9 Report from President regarding Public Hearing

10 Items for Approval by General Consent – Action item

3-4

A. Minutes: June 21, 2010 regular Board meeting

5-20

B. Financial Report: Expenditures for June 2010

21-22
and
Attach.

11 Board Review and Consideration of Resolution 2010-07 A Resolution Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2010-11 for the Mosquito Control District and the East County Mosquito and Disease Control District – Action item

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23-24 and Attach. **12 Board Review and Consideration of Resolution 2010-08 A Resolution Approving the Engineer’s Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2010-11 for the Expanded Services and Permanent Facility Assessment – Action item**
- 25 and Attach. **13 Board Review and Consideration of Resolution 2010-09 A Resolution Ordering the Approval of 2010-11 Lincoln Special Tax Report and Directing the Levying of Taxes – Action item**
- 27 **14 Board Review and Consideration of Resolution 2010-10 Amending the District Budget for Fiscal Year 2009-10 – Action item**
- 29 **15 Staff Reports**
30 A. General Manager Report
31 B. Disease Surveillance Report
 C. Public Information and Outreach Report
- 16 Committee Reports**
 A. Executive Committee meeting of July 1, 2010 was cancelled.
 B. Personnel Committee special meeting of July 1, 2010.
 C. Budget Committee regular meeting of July 6, 2010.
- 17 Board/Staff General Discussion**
- 18 Announcement of next regular Board meeting**
 The next regular Board meeting will be held, August 16, 2010 at 4:30 p.m., at 2021 Opportunity Dr., Roseville, CA 95678.
- 19 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.