1. **Call to Order**: President Kelley called the meeting to order at 4:32 p.m.

2. **Roll Call**: Trustees Galen Clothier, John Cunningham, Steve Harvey, Russ Kelley, Harlin Smith, Bob Snyder and Linda Stackpoole present.
   
   **District Employees present**: Manager Joel Buettner, Dr. Mary Sorensen, Kelly Burcham and Eugenie Guadron.

3. **Pledge of Allegiance** was led by President Kelley.

4. **Introduction of Guests**: John Bliss, SCI Consulting Group; Patrick Clark, HR Consultant; and Alvin Eng, IT Consultant was introduced.

5. **Agenda Review**: The Board accepted the agenda as presented.

6. **Consent Agenda**
   
   A motion to approve the minutes of the April 18, 2011 regular Board meeting and the financial reports for April 2011 was made by Trustee Stackpoole, seconded by Trustee Clothier, unanimously approved.

   There was a favorable comment of the new format of the financial report; specifically that it shows the past budget and is comparable to the current budget and year to date figures.

7. **Public Comment**: There were none.

8. **Staff Reports**
   
   **A. Laboratory Report** – Along with the report included in the Board packet, Dr. Sorensen updated the Board that there are a total of six (6) West Nile positive dead birds in the state (Sacramento and Santa Clara areas) and two (2) West Nile positive mosquito pools in Southern California.

   **B. Public Information and Outreach Program** – The Treehole mosquito brochures were distributed. The detailed picture on the front of the brochure was taken by our lab staff using the microscope purchased last year.

   **C. General Manager Report** – Along with the report distributed at the meeting, Manager Buettner reported the following:
   - Personnel Committee met and an Administrative Office Manager job announcement will be posted.
   - District staff, the County Ag Commissioner, a few rice growers and an individual from the Farm Bureau met and will have a joint effort in communicating their flooding and draining information to the District by leaving a message or sending an email to the dedicated phone line or email that the District will set up.
Items 9 and 10: John Bliss of SCI Consulting Group summarized the Preliminary Engineer Reports, including no Consumer Price Index (CPI) adjustment.

9. Board Review and Consideration of Resolution 2011-08
A motion to approve Resolution 2011-08 Accepting the Preliminary Engineer's Report for the Mosquito Control District and the East County Mosquito Control and Disease Prevention Assessment District and Scheduling the Public Hearing for July 18, 2011 was made by Trustee Stackpoole, seconded by Trustee Smith, approved by roll call vote.
Ayes: Trustees Clothier, Cunningham, Harvey, Kelley, Smith, Snyder and Stackpoole.
Noes: ø Abstain: ø Absent: ø

10. Board Review and Consideration of Resolution 2011-09
A motion to approve Resolution 2011-08 Accepting the Preliminary Engineer's Report for the Expanded Services and Permanent Facility Assessment District and Scheduling the Public Hearing for July 18, 2011 was made by Trustee Stackpoole, seconded by Trustee Smith, approved by roll call vote.
Ayes: Trustees Clothier, Cunningham, Harvey, Kelley, Smith, Snyder and Stackpoole.
Noes: ø Abstain: ø Absent: ø

11. Board Review and Consideration of Proposal to Approve Contract with Leading Edge Associates, LLC for the MapVision ® Mobile Field Data Collection and Database System
There was discussion to have one or two benchmarks to determine success of investment. A motion to sign the proposed contract with Leading Edge Associates, LLC for MapVision with contingent on reviewing concerns of termination clause, CPI vs. 5% on annual increase, hourly support vs. quarterly charge was made by Trustee Snyder, seconded by Trustee Smith, approved by roll call vote.
Ayes: Trustees Clothier, Cunningham, Harvey, Kelley, Smith, Snyder and Stackpoole.
Noes: ø Abstain: ø Absent: ø

BREAK at 6:20 p.m.
Trustee Snyder left the meeting at 6:20 p.m.

Reconvened to Closed Session at 6:30 p.m.

18. 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). Started at 6:30 p.m.; Ended at 7:07 p.m.

Reconvene from Closed Session

19. Report from Closed Session — The board provided directions to Mr. Clark and Manager Buettner on how to proceed with negotiations. There was no action taken.
12. Board Discussion and Review of Draft Budget for FY 2011-12
District staff and budget committee members met on May 10, 2011. Manager Buettner summarized the budget committee meeting by presenting the draft budget for FY 2011-12. District staff will continue to work on the draft budget and take in consideration the suggestions from the board members, including correlations to our benefit assessments. A revised draft budget will be presented at the July board meeting.

13. Board Review and Consideration to Update District Purchasing Policy
There was consensus that under Resolution 2001-04 item 3 the amount of $5,000 for pesticide purchases be changed to $30,000. This change will be effective immediately and will assist with any immediate pesticide purchases needed. A new resolution will be drafted and brought to the board for approval.

14. Board Review and Consideration to Update District Credit Card Policy
There was consensus that under Resolution 2002-03 to add other purchases approved by General Manager as item 3. Until another resolution is approved, other purchases should be approved by the General Manager.

15. Committee Reports
A. Budget Committee regular meeting of May 3, 2011 was cancelled.
B. Executive Committee regular meeting of May 5, 2011 was cancelled.
C. Personnel Committee special meeting of May 10, 2011 - Reported under Manager Buettner’s staff report.
D. Budget Committee special meeting of May 10, 2011 – Reported under Item 12.

16. Board/Staff General Discussion – There were none.

17. Announcements
A. The District office will be closed on May 30, 2011 to observance of the Memorial Day Holiday.
B. The next regular Board meeting will be held, June 20, 2011 at 4:30 p.m. at 2021 Opportunity Dr., Roseville, CA 95678.
C. There will be a Special Board Meeting/Public Hearing on July 18, 2011 at 4:00 p.m. at 2021 Opportunity Dr., Roseville, CA 95678 in lieu of the July 18, 2011 4:30 p.m. regular board meeting.

18. Adjournment: A motion to adjourn the meeting was made by Trustee Stackpoole, seconded by Trustee Smith, unanimously approved.
President Kelley adjourned the meeting at 8:10 p.m.

Minutes approved by the Board and dated, this 20th day of June, 2011 by me after passage

Russ Kelley, President: 

Attest:

Eugenie Guadron, Board Secretary: