

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

Monday, April 23, 2007 at 4:00 p.m.
Placer MVCD Office, 150 Waverly Drive, Lincoln, CA 95648

Board of Trustees

Rocklin	Harlin Smith (President)	Placer-at-Large	Galen Clothier
Auburn	Bob Snyder (V. President)	Colfax	Sherrie Blackmun
Loomis	Miguel Ucovich	Lincoln	
Roseville	John Cunningham		

- 1) Call to Order: The meeting was called to order by President Smith at 4:18 p.m.
- 2) Roll Call and Determination of Quorum: Trustees Smith, Cunningham, Clothier and Stackpoole present.
Trustees Blackmun, Snyder and Ucovich absent.
District Staff present: Manager Bernstein, Dr. Jamesina Scott, Vicki Siefer and Rita Haury.
Guests: John Bliss, SCI, Inc.
- 3) Pledge of Allegiance: Trustee Clothier led the pledge of allegiance.
- 4) Presentations: There were no presentations to present to the Board.
- 5) Public Comment: No one from the public wished to address the Board.

Trustee Snyder arrived at 4:23 p.m.

6) New Business:

John Bliss, SCI Engineer of Work, told the Board that an affirmative vote on the assessment resolutions today will start the assessment process; the media outreach will begin and documents will be presented to the District staff with questions and answers regarding the new assessment. If the resolutions pass, on May 11th the voting ballots will be mailed and 45 days later the voting will be closed. District Counsel Richard Shanahan reviewed the documents and made some suggested clarifications regarding the Engineer's Report.

Action Item: Resolution 2007-04: *A motion was made by Trustee Clothier, seconded by Trustee Cunningham to accept resolution 2007-04 a Resolution Adopting Proposition 218 Assessment Ballot Proceedings Procedures, by roll call vote.*

Discussion: After discussion, Manager Bernstein indicated that all rodent management service requests would be appropriately routed by the District's legal and operational ability to respond either by a property inspection or by providing informational pamphlets or by a correction letter depending upon the problem on a case by case basis.

Ayes: Trustees Clothier, Cunningham, Smith, Snyder and Stackpoole

Noes: ∅

Absent: Trustees Blackmun and Ucovich

Abstain: ∅

- a. Action Item: Resolution 2007-05: *A motion was made by Trustee Clothier, seconded by Trustee Snyder to accept resolution 2007-05 a Resolution Initiating Proceedings, Providing Intention To Levy Assessments, Preliminarily Approving Engineer's Report*

and Providing For Notice of Hearing and the Mailing of Assessment Ballots for the Placer Mosquito and Vector Control District, Expanded Services and Permanent Facility Assessment, with passage contingent upon approval of changes to be made by District Counsel Richard Shanahan, by roll call vote.

Ayes: Trustee Clothier, Cunningham, Smith, Snyder and Stackpoole

Noes: ∅

Absent: Trustees Blackmun and Ucovich

Abstain: ∅

- b. After discussion, the Board tentatively rescheduled the June Board meeting time and place to June 25, 2007, from 2:30 p.m. to 4:00p.m. for the New Assessment Public Hearing, followed by the regular Board meeting at 4:00 p.m., at the Placer County Administrative Center, Board of Supervisor's Chambers, 175 Fulweiler Ave., Auburn, Ca. from 2:30-4:00p.m.

7) Staff's Report:

- a. General Manager's Report: Manager Bernstein reported that he and the District staff have been busy trying to obtain lower bids for site preparation of the Fiddymont vacant lot to move the temporary Office trailers to, starting to work on getting the 2007-08 Budget completed, the new ballot measure and working with Board members on committees.

Trustee Ucovich arrived at 4:50 p.m.

- b. Vector Ecologist's Report: Dr. Scott reported that mosquito activity in our area has dropped off significantly due to the recent cool, windy weather. With all of the recent precipitation and warm temperatures predicted for the next week, mosquito activity will increase again very quickly. It has been an unusual year for mosquito control with large swings in activity correlated to the extremes in weather. As a result, we have had three mosquito seasons all at once with a break during the cold, windy spell, and we're about to enter another period of three mosquito seasons all at once. Dr. Scott is in the process of training a much-needed lab assistant.

Statewide there has been some West Nile virus activity in California, mostly in Southern California.

17 WNV positive dead birds

2 WNV positive mosquito pools

2 WNV positive sentinel chickens

1 WNV positive horse

- c. Public Outreach Representative's Report: a written report was presented to the Board. Trustee Ucovich wanted to thank Public Outreach Representative Linda Beasley and District Technician John McCulloch for attending the Loomis Earth Day activities and representing the District.

8) Consent Agent: Action Items

- a. *Minutes: March 19, 2007 regular Board meeting, April 11, 2007, Workshop, and April 19, 2007 Special Meeting

- b. *Financial Report:

○ In-house warrant list

○ Budget update

A motion was made by Trustee Clothier seconded by Trustee Ucovich to accept consent agenda, unanimously adopted.

9) Review correspondence: There was no correspondence to present to the Board.

Trustee Snyder left at 4:56 p.m.

10) Old Business: There was no old business to bring before the Board.

11) Committee Reports: There were no committee reports.

12) Open Time for Board or Staff Comments:

13) Announcement of next regular Board meeting: The next regular Board meeting be held Monday, May 21, 2007 at 4:30pm at the Placer M&VCD Office, 150 Waverly Dr, Lincoln, CA.
The June Board meeting time and place has been tentatively changed to June 25, 2007, from 2:30-4:00p.m., for the New Assessment Public Hearing Meeting, followed by the regular Board meeting at 4:00p.m., at the Placer County Administrative Center, Board of Supervisor's Chambers, 175 Fulweiler Ave., Auburn CA.

There is no District holiday scheduled for the month of April.
The District will be closed May 28th to observe Memorial Day.

14) Adjournment: The meeting was adjourned at 5:15 p.m.