

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

Thursday April 10, 2008 4:30pm
Placer MVCD Office, 150 Waverly Drive, Lincoln, CA

Board of Trustees

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

- 1) Call to Order: Vice President Cunningham called meeting to order at 4:30 p.m.
- 2) Roll Call and Determination of Quorum: President Snyder called for roll call. Trustees Clothier, Cunningham, Smith, Snyder, Stackpoole, Ucovich present. Trustee Blackmun absent.
- 3) Pledge of Allegiance: President Snyder led the pledge of allegiance.
- 4) Presentation: There were no presentations to present to the Board.
- 5) Agenda Review: *A motion was made by Trustee Ucovich, seconded by Trustee Cunningham to accept agenda as presented, unanimously adopted.*
- 6) Public Comment: No one from the public wished to address the Board.
- 7) Consent Agenda: Action Item
 - a. Minutes: *A motion was made by Trustee Ucovich, seconded by Trustee Stackpoole to accept Item a, the minutes of March 13, 2008 Board meeting as presented, unanimously adopted.*
 - b. Financial Report:
 - In-house warrant list
 - Budget update*After discussion, a motion was made by Trustee Smith, seconded by Trustee Clothier to accept Item b, the financial report, unanimously adopted.*

Trustee Blackmun present at 4:46 p.m.

- 8) Staff's Report:
 - a. General Manager's Report-a written report was presented. There was a discussion by the Board with Board negotiator Trustee Stackpoole and District negotiator Manager Bernstein regarding negotiations with the Employee's Association.

By Board consensus the agenda skipped to Item 11 a. & b.

A presentation was given by District retained real estate consultant Greg Cline regarding a building found at 2021 Opportunity Dr., Roseville, CA. He feels the building would meet the needs of the District. Several properties were presented to the Board for review. After some discussion it was apparent that the building of choice was a 27,300 square foot building for sale at \$165 a square foot or \$4,500,000.

After discussion a motion was made by Trustee Smith seconded by Trustee Clothier for the Board of Trustees to call for a Special Board Meeting for the Board members to meet and tour the

facilities at 2021 Opportunity Dr., Roseville, Tuesday, April 15, 2008 at 11a.m., unanimously adopted.

The Board requested that the April 15, 2008 Board Special Meeting agenda included the following:

1. Greg Cline and General Manager Bernstein structure an offer for the purchase of the property hat the Board can vote on at the meeting if they so choose.
2. Update sales comparisons for the 2021 Opportunity Dr., Roseville and the building located at 570 Business Park Dr., Lincoln, CA.

- a. General Manager's Report- a written report was submitted
- b. General Manager's Disease Surveillance Report-a written report was presented to the Board.
- c. Public Outreach Representative Report: a written report was presented-Linda Beasley said she has been busy scheduling Mosquito School presentations and community events.

9) Review correspondence: No correspondence was presented to the Board.

10) Old Business:

- a. *A motion was made by Trustee Cunningham seconded by Trustee Clothier to approve the District Financial Audit Report including Management Report for Fiscal Year 2006-07, unanimously adopted.*
- b. Future service levels: The Board requested that the Manager resubmit the Service and Staffing Level Report in a different format, list what the District currently does, list additional recommendations and estimated hours of what the District wants to do, and how many new employees are needed to do the job to justify additions to the budget. The Board also requested historical data to show what was the Board action concerning additional services. The item was tabled until the next regular Board meeting.
- c. General Manager's office staffing recommendations to support regular office business hours. This item was tabled until the next regular Board meeting.

11) New Business:

- a. & b. These items were out of order per consensus of the Board
- c. The Board discussed the draft of District policy regarding cost recovery for mosquito control on commercial organic rice fields. After discussion the Board directed Manager Bernstein contact District's Attorney Richard Shanahan to draft a policy that details abatement work that is put in legal abatement language. The Board requested this item be on the next regular Board meeting.
- d. The Board general direction on the 2008-09 District operating Budget and hiring of more staff. This item was tabled until the next regular Board meeting.
- e. The Budget Committee and Building Committee will be meeting soon.
- f. *A motion was made by Trustee Ucovich seconded by Trustee Blackmun of additional seasonal lab position and hiring of a limited Biologist position at the discretion of the General Manager, unanimously adopted.*

12) Committee Reports: Trustee Ucovich requested a quarterly field report from the District's Field Supervisor Kelly Burcham. Kelly gave an oral field report on the District mosquito abatement activities. The Board complimented Kelly on the great job he is doing for the District. Trustee Stackpoole requested a closed session be placed on the May agenda for Employee negotiations.

13) Open Time for Board or Staff Comments:

14) Announcement of next regular Board meeting: The next regular Board meeting be held Thursday, May 8, 2008 at 4:30pm at the Placer M&VCD Office, 150 Waverly Dr, Lincoln, CA.

There are no District holidays scheduled for the month of April.

15) Adjournment: President Snyder adjourned the meeting at 6:36 p.m.

Minutes approved and dated, this 8th day of May, 2008 by me after passage

Bob Snyder, Board President _____

Attest

Mitchell J. Bernstein, General Manager _____