

Placer Mosquito Abatement District
Board of Trustees Regular Board Meeting
MINUTES

Monday December 11, 2006 3:00pm
Placer MAD Office, 150 Waverly Drive, Lincoln, CA

Board of Trustees

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

- 1) Call to Order: President Ray Sprague called the meeting to order at 3:00 p.m.
- 2) Roll Call and Determination of Quorum: Trustees Sprague, Smith, Ucovich and Clothier present.
Trustees Snyder, Blackmun and Cunningham absent.
Staff present: Manager Dill, Vector Ecologist Dr. Jamie Scott, Vicki Siefer and Rita Haury
- 3) Pledge of Allegiance: Trustee Smith led the pledge of allegiance.
Trustee Snyder present at 3:05 p.m.
- 4) Old Business:
 - a. Manager Dill reported that he has received 2 more applications for the Manager's position of the District; Dr. Jamie Scott and Brian Passaro. The Board asked Manager Dill to re-advertise the Manager's position with a cut-off date of January 12, 2007, at the same salary, on the CSDA, MVCAC and AMCA websites with the posting cut-off date for filing and interviews to begin in 30 days. They also asked that it be posted in the "Jobs Available in Government" paper. Trustees Clothier, Snyder and Ucovich were appointed to the Interview Committee. Manager candidate interviews will be held in 30 days and will include the 2 new applications that have already been received. It was discussed by the Board to temporarily appoint Dr. Jamie Scott as interim Manager (formal confirmation/denial will be at the January Board meeting).
 - b. *Action Item*: Accept/deny survey proposal by SCI: After discussion of the survey, the Board requested changes to be made with results to be e-mailed to the Board by Tuesday December 12, 2006. *A motion was made by Trustee Snyder, seconded by Trustee Clothier to accept survey and ballot proposed action as amended, adopted.*
 - c. Discussion of construction options for interim District Office, Laboratory, and Facilities, (follow-up to November's Manager's report). Trustee Ucovich reported that he had found out that the estimate did not include air

conditioning or heating. Manager Dill reported that the District plans to move to the new site in October 2007. Trustee Snyder and Manager Dill will report on a timeline at the January Board meeting. It will also include a list of architects who have worked for Mosquito Abatement Districts.

The Board requested that Vicki Siefer the District Administrative Office Manager report on funds available for hiring an architect to find out what kind of buildings are needed at the new District.

Trustee Blackmun present at 3:53 p.m.

5) Consent Agenda: Action Item

- a. Minutes:
- b. Financial Report:
In-house warrant list
Budget update

A motion was made by Trustee Smith, seconded by Trustee Snyder to accept the consent agenda as presented, adopted.

6) Public Comment: No one from the public wished to address the Board.

7) Staff's Report:

- a. Manager's Report – written report
- b. Vector Ecologist's Report – written report
- c. Public Outreach Representative's Report – no report was given

8) Review correspondence: There was no correspondence presented to the Board.

9) New Business:

- a. Action Item: Resolution 2006-12: District name change from "Placer Mosquito Abatement District" to Placer Mosquito and Vector Control District"
By roll call vote

		Yes	No	Abstain	Absent
Ray Sprague	City of Lincoln	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Harlin Smith	City of Rocklin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Galen Clothier	Placer at Large	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Cunningham	City of Roseville	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Miguel Ucovich	Town of Loomis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sherrie Blackmun	City of Colfax	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Snyder	City of Auburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote Totals 6 0 0 1

A motion was made by Trustee Ucovich, seconded by Trustee Clothier to adopt Resolution 2006-12 changing the District name from "Placer Mosquito Abatement District" to "Placer Mosquito and Vector Control District, unanimously adopted by roll call vote.

- b. President Sprague read an open letter from the District to horse owners of Placer County regarding their role in reducing the incidence of WNV in horses. Placer County had only 1 reported horse case of WNV in 2006. A copy of the letter will be sent to the news media and all newspaper editors in the District.

c. The Board requested Manager Dill contact CSDA to schedule a Workshop with a speaker who can help clarify to the Board the differences between city and Special District governance.

d. *Action Item:* Recording System for Board meetings: A motion was made by Trustee Sprague to table the purchasing of a recording system until after the District moves into a new facility, seconded by Trustee Clothier, 4 noes, 2 ayes, motion denied.

A motion was made by Trustee Ucovich, seconded by Trustee Snyder authorizing purchase of recording system as described, after discussion, Trustee Snyder made a motion to amend the motion and delay vote for one month, Trustee Ucovich concurred, motion was unanimously adopted.

10) Committee Reports: President pro-tem Smith announced that appointments for 2007 will be made for the Board committees at the January regular Board meeting.

11) Open Time for Board or Staff Comments: The Board presented outgoing President Ray Sprague with a plaque of appreciation for a job well done. Ray was instrumental in setting up the District in 1996 and has served on the District Board since that time.

Ray thanked the Board and Staff and challenged them to continue working to keep the residents of Placer County safe from vector-borne diseases.

After discussion, the Board requested that the possible change of the time/date of Trustee Board meetings be included in the January Board agenda.

12) Announcement of next regular Board meeting: The next regular Board meeting be held Monday, January 8, 2007 at 4:00pm at the Placer MVCD Office, 150 Waverly Dr, Lincoln, CA.

The District Office will be closed the following days in January:

January 1st New Year's Day

January 15th Martin Luther King, Jr. Day

The District Office will be closed the following days in February:

February 12th Lincoln's Birthday

February 19th President's Day

13) Adjournment: