

**Placer Mosquito Abatement District**  
**Regular Board Meeting-Minutes**  
**February 14, 2005 4:00pm**  
**Placer M A D Office, 150 Waverly Drive, Lincoln, CA**

1. **Call to Order:** Meeting was called to order by President Sprague at 4:00p.m.
2. **Roll Call and Determination of Quorum:** Trustee Smith, Trustee Clothier, Trustee Cunningham, Trustee Ucovich and Trustee Sprague present. No absentees.
3. **Public Comment:** No one from the public wished to address the Board.
4. **Staff Report:** Manager Dill gave a written report.

Vector Ecologist Jamie Scott gave an oral report. She reported on West Nile Virus activity in California. There are no human cases reported at this time. She attended the MVCAC annual meeting in Monterey January 30<sup>th</sup> thru February 2<sup>nd</sup> and the National West Nile Virus conference in San Jose February 7<sup>th</sup>-10th. She felt they were both quite informative.

She also discussed the Tick Surveillance Program being conducted.
5. **Minutes of January 10, 2005:** *A motion was made by Trustee Smith to accept the minutes from the January 10, 2005 regular meeting, seconded by Trustee Ucovich, unanimously adopted.*
6. **Financial Report:**
  - a. **In-house warrants:** *A motion was made by Trustee Clothier to accept in-house warrants for January 2005, seconded by Trustee Cunningham, unanimously adopted.*
  - b. **Budget up-date:** no action required.
7. **Correspondence:** Discussion of letter sent to Placer County Supervisor Robert Weygandt concerning appointment of an alternate Board member for Placer MAD Board of Trustees.
8. **Old Business:**
  - a. **Sierra Pacific Ind.:** Review and discussion of latest draft letter to be sent to Sierra Pacific regarding overdue bill.
  - b. **Costs:** Manager Dill reported that the District is paying Placer County \$12,000 to \$13,000 per fiscal year for bookkeeping charges and Paychex \$2,300 to \$2,500 per fiscal year for employee compensation and filing procedures.

- c. **PERS Proposal:** The Board felt they needed more information before taking a stand on the issue of Governor Schwarzenegger's PERS proposal.
- d. **Conflict of Interest Form 700:** Reminder to Board that forms need to be filed with Placer County by April 1, 2005.

9. **New Business:**

- a. **Committees: Review and change to Board committees-**

- Budget Committee:**

- Trustee Galen Clothier, Trustee John Cunningham

- Building Committee:**

- Trustee Galen Clothier, Trustee Harlin Smith

- Personnel Committee:** (previously called Manager's Evaluation Committee)

- Board President and Vice President

- The Board felt that a Legislative Committee is not needed at this time**

- Policy Review Committee:**

- Trustee Harlin Smith

- b. **WNV Update:** Manager Dill and Vector Ecologist Jamie Scott attended a WNV meeting in Colusa. They found the information given very informative. They will be attending the first meeting of the West Nile Virus Task Force for Placer County this Friday.

- c. The Board discussed the proposed timeline from Shilts Consultants, Inc., for fiscal year 2005-06 levy.

10. **Comments:** The Board and Manager Dill discussed the need to expedite the finding of land, building of the new District site and hiring of a project Manager (if needed). President Sprague wished to thank the Board and staff for the flowers and concern showed to his wife Sandy during her recent illness.

President Sprague requested Manager Dill provide input on upcoming projects in the Lincoln area and what the District can do to help alleviate mosquito breeding sources.

Trustee Clothier reported on the meeting concerning West Nile Virus Manager Dill and Vector Ecologist Jamie Scott had with Lincoln Sun City residents. He felt it was very informative and well received.

Trustee Ucovich suggested the District contact Auburn Waste Disposal and find out if they would be receptive to inserts in their billing concerning mosquitoes & WNV.

- 11. Announcement of next regular Board meeting: The next regular Board meeting will be held Monday, March 14, 2005 at 4:30 p.m. at the Placer MAD Office, 150 Waverly Drive, Lincoln, CA.**
- 12. Closed Session: President Sprague called meeting into closed session at 5:15 p.m.**
- 13. Report on closed session:**
  - President Sprague opened the closed session at 5:40 p.m. and reported that Manager Dill received a good evaluation from the Board. He expressed his and the Board's gratitude for a job well done to the Manager and the Staff.**
  - Evaluation of District Manager**
  - Performance objectives for 2006**
    - 1. Permanent site secured and site plans under development**
    - 2. Provide transition to new Board members. Outline of District programs and history to date.**
    - 3. Communication with residents and officials in annexed area.**
    - 4. Program development in mosquito control in annexed area.**
- 14. Adjournment: Meeting was adjourned at 5:50 p.m.**