

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

Tuesday, February 20, 2007
Placer MVCD Office, 150 Waverly Drive, Lincoln, CA 95648

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

Closed session at 4:00 p.m.

- 1) Call to Order: President Smith called the meeting to order at 4:00 p.m.

The meeting was called into closed session for public employee appointment or employment of District Manager.

The closed session was closed at 4:43 p.m. and the regular Board meeting was called to order.

Trustee Blackmun arrived at 4:12 p.m. and Trustee Stackpoole arrived at 4:15 p.m.

President Smith reported that the Board has voted to hire Mitch Bernstein as District Manager for Placer MVCD.

- 2) Roll Call and Determination of Quorum: All Trustees were present.

District Employees present: newly elected Manager Mitch Bernstein, Jamesina Scott, Ph.D., Linda Beasley, and Rita Haury.

- 3) Pledge of Allegiance: Trustee Ucovich led the pledge of allegiance.

- 4) Report from Board President regarding action taken during closed session: See Item 1.

- 5) Presentation: There were no presentations presented to the Board.

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

- 7) Consent Agenda: *Action Item*

a. Minutes: January 8, 2007 Regular Meeting and January 20, 2007 Special Meeting. *A motion was made by Trustee Ucovich, seconded by Trustee Cunningham to accept minutes as presented, unanimously adopted.*

b. Financial Report:

In-house warrant list

Budget update

Trustee Ucovich asked why the District is paying \$179.00 a month for internet service (category 2051-CWO)? The Board requested that the District look into the price the District is paying for internet service and give a report to the Board at the March regular Board meeting. *A motion was made by Trustee Snyder, seconded by Trustee Blackmun to accept the financial report, in-house warrant list, and budget update as presented, adopted.*

8) Old Business:

- a. Update of public opinion survey from SCI, Inc.: Dr. Jamesina Scott reported that she had talked to John Bliss and that the benefit assessment surveys had gone out to selected Placer County residents and that there has been a good percentage of response. There will be a more extensive report at the March Board meeting. Dr. Scott said she has answered approximately 6 calls with questions regarding the surveys.
- b. Updated Assessment Timeline: Since the time and date of the Board meetings have changed, a new fiscal year levy timeline was presented to the Board.
- c. The Building Committee reported that it selected 4 architects in the area to be interviewed for design of the new District facilities. The Board requested that the Building Committee check with other facilities that the architects have used and see if they were satisfied with their work. Also find out how the architects would utilize the administration building so it is multi-purpose, multi-functioned, energy efficient with solar panels, green building, xeriscaping, and a durable building outside with a small amount of upkeep.
- d. Lease with City of Lincoln: After discussion *a motion was made by Trustee Ucovich, seconded by Trustee Snyder to delete line 2 of clause 3, unanimously adopted.*
- e. After discussion *a motion was made by Trustee Ucovich to approve clause 7 to read the City of Lincoln to pay for inspection and for asbestos removal costs up to \$20,000 and that Placer MVCD pay for any costs beyond \$20,000, motion adopted by the following roll call vote.* The Board requested that an estimate be made on how much it will cost for an inspection and asbestos removal for a home of that period. President Smith told the Board he will contact a specialist in this field to possibly receive a cost estimate. Trustee Stackpoole, Trustee Smith, Trustee Snyder, Trustee Cunningham and Trustee Ucovich voted yes. Trustee Blackmun and Trustee Clothier voted no.
- f. Policy Revision 4.12 – Revision of medical retirement benefits for District full time employees hired after July 1, 2006. President Smith suggested that they form a committee to look into other medical benefit plan and asked Trustee Stackpoole to Chair the committee. Committee members are Trustee Smith and Trustee Cunningham. There was a consensus of the Board to table the item.

9) Staff's Report:

- a. Interim Manager's Report: Dr. Jamesina Scott presented a written report, and extended an invitation to the trustees to schedule "ride alongs" with any of the District technicians. The District's website (www.placermosquito.org) has been updated to include past agendas and minutes. New agendas and minutes will be added monthly. Dr. Scott is attending CSDA training to complete the Special District Leadership Academy training and begin working toward her certificate in Special District Administration.

- b. Vector Ecologist's Report: Dr. Jamesina Scott presented a written report. Dr. Scott reported that *Anopheles freeborni* is out now that the weather has warmed up. There was a discussion of Chikungunya virus.
- c. Public Outreach Representative Report: Linda Beasley presented a written report.

10) Review correspondence: Letters of appreciation sent to the City of Rocklin for use of their facilities for District Manager candidate interviews. A letter of appreciation to the Board from managerial candidate Edward S. Horvath District.

11) New Business:

- a. Trustee Workshop by District Counsel Richard Shanahan on Special District vs. Municipal Governance: The Board requested that a meeting be set up for March 19, 2007, at 3:30 p.m.

12) Committee Reports: President Smith thanked the Search Committee for doing such a fine job in their search for a District Manager.

13) Open Time for Board or Staff Comments: The Board requested that the staff set up a retirement party for Charlie.

14) Announcement of next regular Board meeting: The next regular Board meeting be held Monday, March 19, 2007 at 4:30pm at the Placer M&VCD Office, 150 Waverly Dr, Lincoln, CA.

The District Office will be closed the following days in March:
There are no District holidays scheduled for the month of March.

15) Adjournment: The meeting was adjourned at 6:18 p.m.

Recording Secretary