

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

Thursday January 10 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: President Smith called the meeting to order at 4:30 p.m.
- 2) Roll Call and Determination of Quorum: Trustees Snyder, Cunningham, Clothier, Smith and Ucovich present. Trustees Blackmun and Stackpoole absent.
- 3) Pledge of Allegiance: Trustee Ucovich led the pledge of allegiance.
- 4) Oath of Office for newly appointed or reappointed Board members: Board Trustees who were present recited the Oath of Office for Trustees of the Board.
After the oath of office was administered President Smith presented the gavel to newly elected President Bob Snyder to assume position as President of the Board for 2008 and preside over the rest of the Board meeting. Trustee Cunningham took him position as newly elected Vice President. The Board thanked Trustee Smith for a job well done as President of the Board for the year of 2007.
- 5) Presentation: There were no presentations to present to the Board.
- 6) Public Comment: There was no one from the public that wished to address the Board.
By Board concurrence agenda Item 9 was move up in sequence.
- 9) Minutes: *A motion was made by Trustee Clothier, seconded by Trustee Ucovich to approve the Building Committee meeting minutes from January 8, 2008 Building Committee, unanimously approved.*

Trustee Blackmun present at 4:38 p.m.

- 8) Staff Presentation: A presentation was given by General Manager Bernstein and staff on the proposed District acquisition of the real property located at 570 and 600 Business Park Drive, Lincoln, CA, including facility needs assessment, feasibility, usage, financing options, and possible improvements and associated costs.
- 10) Report by Building Committee: *After discussion by the Board, a motion was made by Trustee Smith seconded by Trustee Clothier to refer the acquisition of real property to the Building Committee, unanimously adopted.*
- 11) New Business:
 - a. Discussion and possible action of purchase of property for District facility located at 570 and 600 Business Park Drive, Lincoln, CA.
After discussion by the Board, a motion was made by Trustee Smith, seconded by Trustee Ucovich to appoint General Manager as property negotiator, have him work with consultants and put an offer together in consultation with District Legal Counsel to purchase the property with either one or both buildings. Roll call vote.

Ayes-Trustees Cunningham, Smith and Ucovich
Noes-Trustees Blackmun, Clothier and Snyder
No action taken on this item

- 12) Closed Session: The Board by consensus cancelled the closed session
- 13) Open Session:
- 14) Set time for Special Meeting to conduct regularly scheduled Board business:
No action was taken on this item
- 15) Announcement of next regular Board meeting: The next regular Board meeting be held Monday, February 14, at 4:30pm at the Placer M&VCD Office, 150 Waverly Dr, Lincoln, CA.

The District Office will be closed January 21 in observance of MLK Jr. Day:
The District Office will be closed February 12 in observance of Lincoln's Birthday

- 16) Adjournment: President Snyder adjourned the meeting at 6:30 p.m.

Minutes approved and dated, this 7th day of February, 2008 by me after passage

Bob Snyder, Board President _____

Attest

Mitchell J. Bernstein, General Manager _____