

Placer Mosquito Abatement District
Board of Trustees Meeting
Monday, July 10, 2006 - 4:00pm
MINUTES
Placer County Public Library,
Beecher Room, 350 Nevada Street, Auburn, CA

- 1) Call to Order: The regular meeting was called to order by President Sprague at 4:01 p.m.
- 2) Roll Call and Determination of Quorum: Trustees Sprague, Ucovich, Cunningham, Smith, Snyder and Clothier present. Trustee Blackmun absent.
District personnel present: Manager Charlie Dill, Vicki Siefer, Linda Beasley, Jamie Scott and Rita Haury.
- 3) Pledge of Allegiance: Trustee Ucovich led the pledge of allegiance.
- 4) Public Meeting Called to Order: President Sprague called the Public Meeting to order at 4:02 p.m.
- 5) Public Meeting Adjourned: The Public meeting was adjourned at 4:31 p.m.
- 6) Regular Meeting was convened at 4:32 p.m.
- 7) Presentation: There were no presentations presented to the Board
- 8) Consent Agenda: *Action Item*
 - a. Minutes of June 12, 2006 regular meeting
 - b. Financial Report
 1. In-house warrant list for June 2006
 2. Budget update for June 2006

A motion was made by Trustee Smith, seconded by Trustee Snyder to accept the consent agenda as presented; unanimously adopted.
- 9) Public Comment: No persons from the public wished to address the Board.
- 10) Staff's Report: Manager Charlie Dill reported that his last day as full-time Manager of the District will be July 14, 2006. After that date he will work on a part-time, hourly schedule. The interviews for the candidates for District Manager will be held August 3rd, 2006. The Board asked Manager Dill to contact the candidates and make sure they want the job and are qualified before the District pays for transportation (not first class) and hotel stay. There is an "A List" and a "B List" of candidates. The "A List" will be interviewed first, the "B List will only be interviewed if needed. The Board agreed to pay transportation and hotel expenses for the "A List" and a meal with the Board members. The Board asked the Manager to arrange a lunch with one of the candidates and dinner with the other prior to the interviews.

Since January, the District has been proactively treating stormdrains and catch basins where WNV positive birds were found last year. The result is that the numbers of mosquitoes collected in light traps have been low.

Manager Dill regretfully announced the death of Joseph Shilts, the founder of SCI, Inc. the engineering firm used by the District. Joe helped with the initial organization of Placer Mosquito Abatement District.

Linda Beasley, District Public Outreach Representative presented a written report to the Board.

11) Correspondence: The Board discussed a letter explaining that the following changes had been made to the District Budget as requested by the Board: Funding for chemicals for 2 larvicides and 2 adulticides had been moved from Item 2001 to District Allocated Reserves and 4 flights for treatments had been moved from Item 2555 to District Allocated Reserves. A copy of the revised 2006-07 budget was also sent to the Board.

The state has allocated \$3,000,000.00 to Mosquito Districts for WNV control. The District will be sending in an application for a grant as soon as possible.

Manager Dill and SCI, Inc. Engineer John Bliss are working on a report listing the rice land owners in Placer County and how much they pay to the benefit assessments.

The Board asked John to attend the September Board meeting and give a comprehensive view of benefit assessments and strategies the District can use to achieve their financial goals.

12) Old Business

a. Results of Public meeting: No persons from the public wished to address the Board.

b. *Action Item:* Update by Policy Committee on medical retirement policy. The Board discussed coordinating retirement benefits with Medicare and setting caps to medical benefits. *A motion was made by Trustee Snyder seconded by Trustee Smith to hire two technicians the District at this time but the District will suspend retirement medical benefits for all new hires, including these new hires, while a new policy is developed by the Board; unanimously adopted.*

Trustee Snyder suggested that the Manager seek a consultant to review and help update the District's Policy Manual.

13) New Business:

a. *Action Item: Resolution 2006-08*

| | | 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Bob Snyder | City of Auburn | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Vote Totals | 6 | ⊖ | ⊖ | 1 |

A motion was made by Trustee Snyder seconded by Trustee Ucovich to adopt Resolution 2006-08, a Resolution Approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Levy of Assessment for Fiscal Year 2006-07 for the Mosquito Abatement District; adopted by roll call vote.

b. *Action Item: Resolution 2006-09*

| | | 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Bob Snyder | City of Auburn | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Vote Totals | 6 | ⊖ | ⊖ | 1 |

A motion was made by Trustee Clothier, seconded by Trustee Snyder to adopt Resolution 2006-09, a Resolution Approving the Engineer's Report, Confirming Diagram, and Assessment and Ordering the Levy of Assessment for Fiscal Year 2006-07 for the East County Mosquito and Disease Control Assessment District; adopted by roll call vote.

c. *Action Item: Resolution 2006-10*

| | | 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Bob Snyder | City of Auburn | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Vote Totals | 6 | ⊖ | ⊖ | 1 |

A motion was made by Trustee Ucovich, seconded by Trustee Smith to adopt Resolution 2006-10, a Resolution Ordering the Approval of 2006-07 Lincoln Special Tax Report and Directing the Levying of Taxes; adopted by roll call vote.

14) Committee Reports:

Policy Committee:

The Board reviewed a draft of revised Board By-laws and a draft of the Board Code of Ethics. Action on these items will be taken at the August Board meeting.

15) Open Time for Board or Staff Comments:

The Board discussed meeting with the "A List" candidates for District Manager. August 2, 2006 the Board will meet for lunch with Mark Novak and dinner with Joseph Sanzone. Times and restaurants to be decided.

Trustee Ucovich said that the District needs to let the public know that Placer Mosquito Abatement District will not be instrumental in a bird flu pandemic.

Manager Dill explained that the bird flu is not a vector-borne pathogen.

16) Announcement of next regular Board meeting: The next regular Board meeting will be held Monday, August 14, 2006 at 4:00 p.m. at the Placer MAD Office, 150 Waverly Dr., Lincoln, CA.

17) Adjournment: President Sprague adjourned the meeting at 5:46 p.m.