

Placer Mosquito Abatement District
Regular Board Meeting Minutes
June 12, 2006 4:00pm
Placer M A D Office, 150 Waverly Drive, Lincoln, CA

1. Call to Order: The meeting was called to order by President Sprague at 4:02 p.m.
2. Roll Call and Determination of Quorum: Trustees Sprague, Smith, Ucovich, Snyder and Clothier were present.
Trustees Cunningham and Blackmun were absent.
District personnel present: Manager Dill, Vicki Siefer, Linda Beasley and Rita Haury were present.
3. Pledge of Allegiance: Trustee Ucovich led the pledge of allegiance.
4. Presentation: Tim Johnson and Paul Butner representatives from the California Rice Commission (CRC), gave a talk to the Board concerning the work the CRC has been doing, in cooperation with MVCAC and the legislature to help fund additional monies from the state to the Districts to help fight West Nile virus. Following a discussion of the concept of cost recovery for mosquito control in rice, it was agreed by all present to enter into talks on the subject as soon as the State's budget is signed.
5. Consent Agenda: Action Item
 - a. Minutes of May 8, 2006 regular Board meeting
 - b. Financial Report: May 2006
 1. In-house warrants:
 2. Budget update:

A motion was made by Trustee Snyder, seconded by Trustee Smith to accept the consent agenda as presented, unanimously adopted.
6. Public Comment: No one from the public wished to address the Board.
7. Staff Report:
 - a. Manager's Report: Manager Dill reported that a draft copy of the "Guidelines and Standards for Vector Prevention in Proposed Developments" has been sent to all City, Town and County Building and Planning Departments in Placer County.
 - b. Public Outreach Representative Report: Linda Beasley presented a written report.
8. Correspondence: No correspondence was presented.
9. Old Business
 - a. Metes and Bounds report: The Board reviewed the metes and bounds report from ECO:LOGIC regarding the proposed District site on Fiddymnt Rd.

10. New Business

a. *Action Item:* Resolution 2006-06 – A Resolution Adopting the Countywide District Budget for Fiscal Year 2006-07. Roll Call Vote.
A motion was made by Trustee Clothier, seconded by Trustee Snyder to adopt the 2006-07 budget with the following changes made, chemicals for 2 larvicides and 2 adulticides be moved from Item 2001 to District Allocated Reserves and 4 flights for treatments be moved from Item 2555 to District Allocated Reserves, adopted as amended 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 type="checkbox"/>	<input checked="" 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		4	1	0	2

b. *Action Item.* Policy Revision – Revision of medical retirement benefits for District full time employees hired after July 1, 2006.
 This item was agendized. The Personnel Committee will have a meeting to discuss the revisions.

c. *Action Item.* Resolution 2007-06 Update of VCJPA Agreement.
By Roll Call Vote.
A motion was made by Trustee Ucovich, seconded by Trustee Clothier to accept the updated VCJPA Agreement with the District, adopted unanimously 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 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		5	0	0	2

d. District State Audit: Administrative Office Manager Vicki Siefer reported that there were no exceptions in the preliminary audit of District state funds, conducted by the state.

11. Committee Reports:

a. Policy Committee: Trustee Smith reported that he and Trustee Cunningham should have an updated copy of the bylaws ready by next meeting.

12. Open time for Board or Staff comments:

13. Announcement of next regular Board meeting: The next regular Board meeting will be on Monday, July 10, 2006, at 4:00pm at the Placer Mosquito Abatement District Office, 150 Waverly Drive, Lincoln, CA.

The announcement was corrected to read: The next regular Board meeting will be held July 10, 2006 at the Placer County Library, Beecher Room, 350 Nevada Street, Auburn, CA. The agenda will include a public hearing at 4:00pm followed by the regular meeting at 4:30pm.

14. Adjournment: Meeting was adjourned at 5:25 p.m.