

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

Thursday June 12, 2008 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 Snyder called the meeting to order at 4:31 p.m.
- 2) Roll Call and Determination of Quorum: Trustees Blackmun, Clothier, Cunningham, Smith, Snyder, Stackpoole, Ucovich present.
District Employees present: General Manager Bernstein, Vicki Siefer, Kelly Burcham, Linda Beasley, and Rita Haury
District Legal Counsel Dick Shanahan present.
- 3) Pledge of Allegiance: President Snyder led the pledge of allegiance.
- 4) Presentation: There were no presentations to present to the Board.
- 5) Agenda Review: President Snyder announced that General Manager Mitchell Bernstein has presented a letter of resignation to the Board. President Snyder requested that a closed session be added to the agenda because the letter was presented after the June 12, 2008 agenda was generated. *A motion was made by Trustee Smith, seconded by Trustee Clothier to add a closed session to the agenda pursuant to Public Appointment of General Manager position, unanimously adopted.*
- 6) Public Comment: No one from the public wished to address the Board.
- 7) Consent Agenda: *Action Item*
 - a. Minutes: May 8, 2008 regular Board meeting, May 7, 2008 Special Meeting, May 12, 2008 Budget Committee meeting, May 20, 2008 Budget Committee meeting, June 4, 2008 Special Meeting.
 - b. Financial Report:
 - In-house warrant list
 - Budget update*A motion was made by Trustee Clothier, seconded by Trustee Smith to accept the consent agenda as presented, unanimously adopted.*
- 8) Staff Reports:
 - a. General Manager's Report: a written report was presented to the Board.
 - b. General Manager's Disease Surveillance Report: a written report was presented to the Board. No West Nile Virus activity has been reported in Placer County in 2008.
 - c. Field Supervisor's Report: a written report was presented to the Board. Kelly Burcham reported the District is working with Sac/Yolo MVCD around our county lines in the Roseville and Citrus Heights area. There has been a confirmation of a WNV positive

bird in that vicinity. The District, in collaboration with Sac/Yolo MVCD, has obtained aerial photos that show homes in that area with pools.

- d. Public Outreach Representative Report: a written report was presented. Linda Beasley reported that she has conducted many Mosquito School classes in Placer County and the response has been very positive.

District President Snyder requested that a press release regarding neglected green pools in Placer County be sent to all the newspapers in the Placer County area.

9) Review correspondence: There was no correspondence to present to the Board.

10) Old Business:

There was no old Business to present to the Board.

11) New Business:

a. *A motion was made by Trustee Smith, seconded by Trustee Blackmun to authorize and approve a 30 day time extension including expenditure of \$15,000 escrow deposit for the due diligence component of facility purchase escrow, unanimously adopted.*

b.-c. *A motion was made by Trustee Clothier, seconded by Trustee Smith to adopt Resolution 2008-06, A Resolution of the Board of Trustees of Placer Mosquito and Vector Control District Authorizing Mid-Year Budget Adjustments and Revision of Fiscal Year 2007-08 Operational Budget, unanimously adopted by the following roll call vote:*

Ayes: Trustees Blackmun, Clothier, Cunningham, Smith, Snyder, Stackpoole, Ucovich
Noes: None Abstain: None Absent: None

d. *A motion was made by Trustee Clothier, seconded by Trustee Smith to adopt Resolution 2008-07 A Resolution of the Placer Mosquito and Vector Control District Authorizing the Sale of Certificates of Participation in an Aggregate Principal Amount Not to Exceed \$5,000,000 for the District's Purchase and Improvement of A Headquarters Building, and in Connection Therewith, Approving A Lease Agreement ,A Site Lease, A Trust Agreement A Certificate Purchase Agreement, A Continuing Disclosure Agreement and An Official Statement; Making Certain Determinations Relating Thereto; and Authorizing the President to Take Certain Other Related Actions, and the time of the purchase shall be for 20 years, that the Placer Mosquito and Vector Control District Board President Bob Snyder shall have signing authority instead of the General Manager for signing purposes and that President Snyder and Legal Counsel Dick Shanahan shall review and handle all paperwork pertaining to the purchase of the building, unanimously adopted by the following roll call vote:*

Ayes: Trustees Blackmun, Clothier, Cunningham, Smith, Snyder, Stackpoole, Ucovich
Noes: None Abstain: None Absent: None

12) Committee Reports: The Budget Committee and Administrative Office Manager Vicki Siefer will be scheduling a meeting soon.

13) Open Time for Board or Staff Comments: District Board members were asked to send a copy of their Certificates of Completion for AB 1234 Ethics Training for Local Officials completion certificates to the District. The Board was given a copy of the webpage for Fair Political Practices Commission where a self-serve training program may be accessed.

14) Closed Session: Held pursuant to Section 54957.6: Conference with District designated labor negotiator Mitch Bernstein regarding the Placer Mosquito and Vector Control District Employees Association and Placer Mosquito and Vector Control District Association of Confidential and Managerial Employees.

15) Closed Session: Held pursuant to Public Appointment of General Manager position.

Convene to Open Session: There was no reportable action taken by the Board.

16) Announcement of next regular Board meeting: A Public Meeting/Special Board Meeting, in lieu of regular meeting, will be held Thursday, July 10, 2008 at *4:00pm at the Placer M&VCD Office, 150 Waverly Dr, Lincoln, CA.

The District Office will be closed July 4th in observance of Independence Day.

17) Adjournment: President Snyder adjourned the meeting at 6:23 p.m.

*Please note change of time

Minutes approved by the Board and dated, this 10th day of July, 2008 by me after passage

Bob Snyder, Board President: _____

Attest:

Rita Haury, Clerk of the Board _____