

**Placer Mosquito Abatement District
Regular Board Meeting-Minutes
March 14, 2005 4:30pm,
Placer Mosquito Abatement District Office,
150 Waverly Drive, Lincoln, CA**

1. **Call to Order:** The Board meeting was called to order by Vice President Harlin Smith at 4:30pm.

2. **Roll Call and Determination of Quorum:** Trustee Smith, Trustee Clothier, Trustee Ucovich, Trustee Cunningham, and Trustee Blackmun present. Trustee Sprague was absent.

The Board recognized and welcomed Trustee Sherrie Blackmun as newly appointed Board Trustee representing the City of Colfax. Trustee Blackmun is a member of the Colfax City Council. She is also a nurse and feels the mosquito abatement district is needed because of the disease aspect mosquitoes can cause.

3. **Public Comment:** No one from the public wished to address the Board.

4. **Staff Report:** Manager Dill reported on the payment received from Sierra Pacific for mosquito abatement of log decks.

Manager Dill discussed a general view of the CalPERS proposed changes to the retirement system and the impact on the District. MVCAC will take a position and it will be presented to the Board.

Eco-Logic has discussed with the District the feasibility of doing a study on the usage of reclaimed water. There will be more meetings concerning this matter in the future.

Vector Ecologist Jamie Scott gave a report on West Nile Virus activity in the United States and in California. There has been no activity outside the state of California. There have been 27 WNV positive birds, 1 sentinel chicken and 1 positive mosquito pool found in California counties. None have been found in Placer County. Dr. Scott reminded everyone to "Be aware and protect yourself"

5. **Minutes of February 14, 2005:** *A motion was made by Trustee Ucovich seconded by Trustee Cunningham to accept minutes from February 14th, 2005 Board meeting, Trustee Blackmun abstained, adopted.*

6. **Financial Report:**

a. **In-house warrants:** *A motion was made by Trustee Clothier, seconded by Trustee Ucovich to accept February 2005 in-house warrants, Trustee Blackmun abstained, adopted.*

b. **Budget up-date:** no up-date was given

7. **Correspondence:** The Board discussed a letter of support for AB 405 (Montañez) a bill that would prohibit the use of experimental or new pesticide products without full registration on schoolsites.

8. **Old Business**

a. **New District site:** The Board requested that the site location discussion be agendized.

b. **Pickup purchases:** The District has purchased 3 new Ranger pickups for seasonal workers to use this summer. They were allocated in the 2004-05 fiscal year budget. Manager Dill discussed the need for an additional truck. He will bring a proposal to April's Board meeting.

c. **Seasonals:** The District has been interviewing applicants for seasonal positions. Ken Ketsdever and Reesa Fjellini seasonals from last year will be returning.

d. **Audit for 2003-04:** The District audit was presented to the Board. Manager Dill expressed that the auditors Bartig, Basler & Ray were very thorough and professional. *A motion was made by Trustee Ucovich, seconded by Trustee Clothier to accept the District audit for fiscal year 2003-04, Trustee Blackmun abstained, adopted.*

9. **New Business**

a. **Resolution 2005-01: A Resolution Directing the Preparation of the Engineer's Reports for Placer Mosquito Abatement District Benefit Assessment District and East County Mosquito Control and Disease Prevention Assessment District. By Roll Call Vote**

	Yes	No	Abstain	Absent
Galen Clothier (Placer County)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Cunningham (Roseville)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ray Sprague (Lincoln)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Harlin Smith (Rocklin)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Miguel Ucovich (Loomis)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sherri Blackmun (Colfax)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Total Votes:				

b. Committee meetings: The Budget committee members Trustee Cunningham and Trustee Clothier will be meeting Monday, March 28th, at 8:00am at the PMAD District office. The Policy committee Trustee Harlin Smith will be meeting at the District office at 1:00pm on March 28th.

10. Committee Reports: No reports

11. Open time for Board or Staff comments:

There was a discussion by the Board concerning rice growing in Placer County.

12. Announcement of next regular Board meeting: The next regular Board meeting will be on Monday, April 11, 2005, at 4:30pm at the Placer Mosquito Abatement District Office, 150 Waverly Drive, Lincoln, CA.

13. Adjournment: The meeting was adjourned at 6:15pm.