

**Placer Mosquito Abatement District
Regular Board Meeting
Minutes
March 13, 2006 4:00pm
Placer M A D Office, 150 Waverly Drive, Lincoln, CA**

1. **Call to Order:** Meeting was called to order at 4:01 p.m. by Vice President Harlin Smith
2. **Roll Call and Determination of Quorum:** Trustees Smith, Clothier, Ucovich, Snyder and Cunningham present. Trustees Sprague and Blackmun absent.
3. **Pledge of Allegiance:** Trustee Clothier led the pledge of allegiance.
4. **Presentation:** There were no presentations presented to the Board.
5. **Closed session for public employee appointment or employment position – Manager**
Closed session was agendized until April 10, 2006 regular Board meeting.

6. **Consent Agenda:** Action Item
 - a. Minutes of February 14, 2006:
 - b. Financial Report:
 1. In-house warrants:
 2. Budget update:

A motion was made by Trustee Snyder, seconded by Trustee Ucovich to accept the consent calendar, adopted.

7. **Public Comment:** No one from the public wished to address the Board.
8. **Staff Report:**

- a. Manager's Report – Manager Dill gave an oral report.

He attended an ERMA meeting in Aptos, CA. February 15th-17th and the VCJPA's Annual Workshop in Seascape, CA. March 6th and 7th.

California State Law, AB 1234 Ethics Training Mandate, requires all Board Trustees and designated employees attend an ethics training course. District Trustees Smith, Clothier and Cunningham, and District staff employees Manager Dill, Vicki Siefer, and Kelly Burcham will be attending the training course, sponsored by CDSA, March 23rd in Rancho Cordova. Trustees who are on city or town councils can take the necessary ethics training through the League of Cities.

The District must have a copy of the certificate of training by December 31, 2006.

b. Vector Ecologist's Report - Dr. Jamesina Scott gave an oral report.

Because of the cold temperatures in Placer County mosquito activity has declined. Within the next week or two snowmelt mosquitoes will likely begin emerging and as the season progresses, the District can expect more service requests for snowmelt mosquitoes from residents that live at higher elevations.

Dr. Scott attended the CDCWNV conference in San Francisco February 22nd - 24th. She also attended the AMCA Annual meeting in Detroit, Michigan February 26th - March 3rd. There appears to be a correlation between higher-than-average temperatures and increased WNV activity. Also there is increasing evidence of mammalian hosts of WNV.

c. Public Outreach Representative Report - Linda Beasley gave a written report and an oral report to the Board. On March 18th Linda, Manager Dill, and Dr. Scott will be attending the Placer Farm Supply Customer Appreciation Day in Ophir, CA.

9. Correspondence: There was no correspondence to present to the Board.

10. Old Business

a. Form 700 – The Clerk of the Board for the Placer County Board of Supervisors asked the District to remind all Trustees that they each need to fill out a Form 700 and file them by April 3, 2006.

b. 2006 employment of District seasonal workers – Manager Dill reported that the District has employed 5 new field seasonal workers, 1 new lab worker and plus 5 seasonals that are returning from last year the District, for a total of 11 seasonals.

c. Audit: presentation and approval of audit for year ending June 30, 2005.

Action Item

A motion was made by Trustee Ucovich seconded by Trustee Clothier, to accept the District audit, ending June 30, 2005, as amended, adopted.

11. New Business:

a. Resolution 2006-02 – A Resolution Directing the Preparation of the Engineer’s Reports for Placer Mosquito Abatement District Benefit Assessment District. Action Item – Roll Call Vote

A motion was made by Trustee Clothier, seconded by Trustee Cunningham to accept Resolution 2006-02, a resolution directing the preparation of the Engineer’s reports for Placer Mosquito Abatement District Benefit Assessment District, the resolution was adopted by roll call vote.

		Yes	No	Abstain	Absent
Ray Sprague	City of Lincoln	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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	5			2

b. Resolution 2006-03 – A Resolution Directing the Preparation of the Engineer’s Reports for East County Mosquito Control and Disease Prevention Assessment District. Action Item – Roll Call Vote

A motion was made by Trustee Snyder, seconded by Trustee Cunningham to accept Resolution 2006-03, a resolution directing the preparation of the Engineer’s reports for East County Mosquito Control and Disease Prevention Assessment District, the resolution was adopted by roll call vote.

		Yes	No	Abstain	Absent
Ray Sprague	City of Lincoln	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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	5			2

12. Committee Reports:

a. Building Committee: The Building Committee met with PSOMAS, an Engineer Consulting Firm, February 22nd to discuss the new PMAD site and its construction. PSOMAS presented a scope of work. PMAD is in the process of reviewing revenue figures and the potential cost.

District legal council Richard Shanahan, Esq. advised Manager Dill that there are no guidelines, government codes, or legal restrictions for building for Special Districts. There was much discussion from the Board concerning the new District site.

The Board requested Manager Dill to contact other Districts in the state, with recent construction, to find out the space necessary to operate their Districts and the costs of building their facilities.

b. District Car: The District has purchased a new Ford Freestyle from Future Ford for \$19,900.00. It will be a great asset to the District's needs.

- 13. Open time for Board or Staff comments: Trustees Ucovich and Snyder suggested that the District be on the lookout for area radio and television programs that will give us free airtime and let us help educate the public of the importance of mosquito awareness.**
- 14. Announcement of next regular Board meeting: The next regular Board meeting will be on Monday, April 10, 2006, at 4:00pm at the Placer Mosquito Abatement District Office, 150 Waverly Drive, Lincoln, CA.**
- 15. Adjournment: Vice President Smith adjourned the meeting at 5:10 p.m.**