

Placer Mosquito Abatement District
Regular Board Meeting
Minutes - May 8, 2006 4:00pm
Placer M A D Office, 150 Waverly Drive, Lincoln, CA

1. Call to Order: The meeting was called to order by Vice President Smith at 4:00 p.m.
2. Roll Call and Determination of Quorum: Trustees Smith, Ucovich, Cunningham, Snyder and Clothier were present.
Trustees Sprague and Blackmun were absent.
District personnel present: Manager Dill, Vicki Siefer, Linda Beasley and Rita Haury were present.
3. Pledge of Allegiance:
4. Presentation: District Public Outreach Representative Linda Beasley gave a presentation to the Board showing her curriculum for "Mosquito School". She has presented her curriculum to 402 students and 202 staff member at area schools. She is trying to educate the family through the students on how to help find mosquito problems.
The Board all agreed that the curriculum is quite educational, professionally given and interesting.
5. Consent Agenda: Action Item
 - a. Minutes of April 10, 2006 regular Board meeting
 - b. Financial Report: April 2006
 1. In-house warrants:
 2. Budget update:
Trustee Ucovich asked Administrative Office Manager Vicki Siefer why the budget updates from Placer County and the District differ in Item 2001. It was explained that Placer County has not made the changes from the grant money received from the California State Department of Health Services. The in-house budget update has the most current information.
A motion was made by Trustee Clothier, seconded by Trustee Ucovich 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 the District has started early treatment in the storm drains and catch basins because of the outbreak of West Nile Virus last year. The treehole mosquitoes, *Oc. Sierrensis*, which carry heartworm but are not known to carry West Nile Virus are out in abundance right now. Most of the service requests the District is receiving are for treehole mosquitoes.
 - b. Vector Ecologist Report: In lieu of the maternity leave of Dr. Jamie Scott, updated mosquito activity reports were presented to the Board. The Board all expressed congratulations to Jamie and Tom Scott on the birth of their daughter Victoria June Scott.
 - c. Public Outreach Representative Report: See Item 4

8. Correspondence: There was a discussion of the Board regarding a letter sent from LAFCO regarding a LAFCO representative.
9. Old Business
 - a. Manager's Retirement: After discussion of the Manager's Job Announcement the following changes were made.
 - Total compensation package to be negotiated with the Board
 - Add salary range
 - Final filing date June 30, 2006
 - Experience in Mosquito/Vector Control with a minimum of 5 years with, at least 2 years experience in administrative capacity.
 - Applicant must possess a Bachelors degree from an accredited college or university with major coursework in biological science, public business administration.
 - Add 2% of 55 to "Retirement is through CalPERS"
 - A motion was made by Trustee Snyder, seconded by Trustee Clothier to approve with changes made and give Manager Dill permission to put out on the network when changes made, adopted.*
 - Timeline of hiring new District Manager:
 - Final filing date will be June 30, 2006
 - July 10, 2006 resumes will be presented to the Board subcommittee to pick 5 top applications
 - Applicants will be interviewed by a panel of peers
 - The Board will call for a special meeting if necessary
 - Manager recommendation will be made in August
 - The District should have a new Manager 6-8 weeks after that
 - b. Cost of Facility Planning Process: After discussion, the Board directed the Manager to write a letter questioning the costs the City of Lincoln are asking the District to pay for the facility planning process.
 - A motion was made by Trustee Snyder, seconded by Trustee Cunningham to agree to pay \$1,500.00 for a metes and bound report and directed the Manager in a businesslike way to ask for a breakdown of hours and costs to City of Lincoln.*
 - Trustee Clothier, seconded by Trustee Cunningham amended the motion to qualify any payment for metes and bounds or hours paid to Ecologic predicated on signed lease, if lease does not materialize then no payment will be made, adopted as amended.*
10. New Business
 - a. Control Cost Recovery: Manager Dill reported that he had a good meeting with the organic rice growers. He will try to schedule a meeting for June 1, 2006 with the commercial rice growers regarding control cost recovery.

b. Resolution 2006-04: A Resolution Accepting the Preliminary Engineer's Report for Placer Mosquito Abatement District – *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

A motion was made by Trustee Ucovich, seconded by Trustee Clothier to accept the Preliminary Engineer's Report for Placer Mosquito Abatement District, adopted unanimously by roll call vote.

c. Resolution 2006-05: A Resolution Accepting the Preliminary Engineer's Report for the East County Mosquito Control and Disease Prevention Assessment District – *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

A motion was made by Trustee Cunningham, seconded by Trustee Ucovich to accept the Preliminary Engineer's Report for East County Mosquito Control and Disease Prevention Assessment District, adopted unanimously by roll call vote.

d. Workshop recap: The Board discussed the following timeline:
 October 2006: discussion of survey from SCI, Inc. to Placer County residents - - \$30,000 to \$40,000.
 January 2007: Survey done
 May 2007: Ballot measure sent to residents
 August 2007: place on Placer County tax rolls
 The Board discussed the need for a "Plan B".
 Trustee Snyder asked to set up a time with Manager Dill to inspect house with the Building Committee. He will help to make a timeline of what needs to be done to make use of existing dwelling.
 Trustee Ucovich suggested that the Board be given information to give to residents of Placer County to answer questions concerning new District site.

e. Scheduling the Public Hearings: A Public Hearing will be held July 10th, 2006 at the Auburn Public Library at 4:00 p.m. to discuss the Lincoln Parcel Tax and the Placer Mosquito Abatement District Benefit Assessment and the East County Mosquito Control and Disease Prevention Assessment District for 2006-07.

Trustee Snyder excused from meeting at 5:08 p.m.

11. Committee Reports:
 - a. Policy Committee: Trustee Smith asked Manager Dill to contact Sac/Yolo MVCD to obtain a copy of their by-laws.
12. Open time for Board or Staff comments:

Trustee Clothier complimented Receptionist/Secretary Rita Haury on the new easier to use Board packets.
13. Announcement of next regular Board meeting: The next regular Board meeting will be on Monday, June 12, 2006, at 4:00pm at the Placer Mosquito Abatement District Office, 150 Waverly Drive, Lincoln, CA.
14. Adjournment: Meeting was adjourned at 5:19 p.m.