

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

Monday May 21, 2007 4:30pm
Placer MVCD Office, 150 Waverly Drive, Lincoln, CA

Board of Trustees

Rocklin	Harlin Smith (President)	Loomis	Miguel Ucovich
Auburn	Bob Snyder (V. President)	Placer-at-Large	Galen Clothier, Ph.D.
Colfax	Sherrie Blackmun	Roseville	John Cunningham
Lincoln	Linda Stackpoole		

- 1) Call to Order: President Smith called the meeting to order at 4:31 p.m.
- 2) Roll Call and Determination of Quorum: Trustees Clothier, Smith, Stackpoole and Ucovich present.

District Employees present: Manager Bernstein, Dr. Jamesina Scott, Vicki Siefer, Kelly Burcham and Rita Haury.

- 3) Pledge of Allegiance: Trustee Ucovich led the pledge of allegiance.
- 4) Presentation: There were no presentations presented to the Board.
- 5) Public Comment: No one from the public wished to address the Board.
- 6) Consent Agenda: *Action Item*

- a. Minutes:
- b. Financial Report:
In-house warrant list
Budget update

A motion was made by Trustee Stackpoole, seconded by Trustee Clothier to accept the consent agenda, unanimously adopted.

Trustee Ucovich asked why the change of time from 2:30-4:00p.m. to 4:00-5:30p.m. for the Public Meeting slated for June 25, 2007 is not reflected in the minutes. The Board changed the time of the Public Meeting after the April 23, 2007 Board meeting because of the 4:00 p.m. time set in the Engineer's Report.

Trustee Cunningham arrived at 4:34 p.m.

- 7) Staff's Report:
 - a. Manager's Report:
Manager Bernstein reported that the ballots for the Expanded Services and Permanent Facility Assessment were mailed two weeks ago. So far the verbal response has been mostly positive. Many residents have been inquiring about our program and what we do. There was a discussion by the Board regarding the positive and negative editorials and letters published in the local newspapers and what the District's response should be.
 - b. Vector Ecologist's Report:
Dr. Scott reported that the annual flooding of the rice fields has begun. Placer County has approximately 14,000 acres of rice, about 4,000 of which is

organic and consequently costs much more to larvicide with organic-compatible materials. Snowpool mosquitoes (*Aedes increpitus* complex) and Western Treehole mosquitoes (*Ae. sierrensis*) are still present, and are a local nuisance in some areas of the District. The emergence of male *Ae. sierrensis* has continued for an unusually long period this season.

There are no reported human cases of WNV in California 2007. There has been no WNV activity in Placer County in 2007. Most of the WNV-positive activity has been reported Southern California birds, mosquito pools, and chicken flocks.

c. Public Outreach Representative Report: A written report was presented to the Board.

8) Review correspondence: The Board reviewed a letter sent to Dr. Jamesina Scott from Sierra College Biology Department and Division of Sciences and Mathematics thanking her for her contribution to the Field Methods in Ecology class taught this spring by Virginia Moran.

9) Old Business: There was no old business to present to the Board.

10) New Business:

a. Resolution 2007-06: A Resolution Accepting the Preliminary Engineer's Reports for the Mosquito Control District and the East County Mosquito Control and Disease Prevention Assessment District and scheduling the Public Hearing for July 16, 2007.

A question was asked by Trustee Clothier regarding the Placer County population numbers used by the Engineer's Report. Manager Bernstein will ask for clarification from John Bliss regarding these figures.

A motion was made by Trustee Clothier, seconded by Trustee Ucovich to approve Resolution 2007-06 A Resolution Accepting the Preliminary Engineer's Reports for the Mosquito Control District and the East County Mosquito Control and Disease Prevention Assessment District and scheduling the Public Hearing for July 16, 2007, subject to the verification of population numbers used in the Engineer's Report, adopted by roll call vote.

Ayes: Trustees Clothier, Cunningham, Smith, Stackpoole and Ucovich

Noes: None

Absentees: Trustees Blackmun and Snyder

Abstain: None

11) Committee Reports: The Budget Committee will be scheduling a meeting in the near future.

Manager Bernstein said that the Board may have to schedule a Special Meeting to approve the District Budget by June 30th.

The Health and Welfare Committee is gathering information pertaining to the District's benefits to present to the Personnel Committee.

12) Open Time for Board or Staff Comments: No comments were made.

13) Announcement of next regular Board meeting: A Special Board Meeting will be held Monday, June 25, 2007, at the Placer County Administrative Center, Board of Supervisor's Chambers, 175 Fulweiler Ave., Auburn, CA.

The regular meeting will convene at 3:30 p.m.

The Public Hearing for the Expanded Services and Permanent Facility Assessment will convene at 4:00 p.m. (time certain).

The regular Board meeting will reconvene at 5:30 p.m. (time approximate).

The District Office will be closed May 28 in observance of Memorial Day.

There are no District holidays scheduled for the month of June.

14) Adjournment: The meeting was adjourned at 5:04 p.m.

Recording Secretary