

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

Monday, November 19, 2007 4:30pm  
Placer MVCD Office, 150 Waverly Drive, Lincoln, CA

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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		

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- 1) Call to Order: President Smith called the meeting to order at 4:30 p.m.
- 2) Roll Call and Determination of Quorum:  
Trustees Present: Trustees Clothier, Cunningham, Smith, Snyder, Stackpoole and Ucovich present. Trustee Blackmun absent.  
District Employees Present: Manager Bernstein, Dr. Jamesina Scott, Vicki Siefer, Linda Beasley, Kelly Burcham, John McCulloch, George Goss and Rita Haury.
- 3) Pledge of Allegiance: Trustee Ucovich led the pledge of allegiance.
- 4) Presentation: There were no presentations to the Board.
- 5) Agenda Review: President Smith asked the Board if there were any agenda items the Board would like to pull at this time for discussion. There were no pulled agenda items.
- 6) Public Comment: There was no one from the public that wished to address the Board.
- 7) Consent Agenda: Action Item
  - a. Minutes: Special Meeting/Field Trip October 15, 2007, regular Board meeting October 15, 2007, October 18, 2007 Building Committee meeting, November 13, 2007 Budget Committee meeting
  - b. Financial Report:
    - o In-house warrant list
    - o Budget updateTrustee Clothier asked the minutes of the October 18, 2007 Building Committee meeting be changed to show Trustee Snyder not Trustee Ucovich as committee member and present.  
*A motion was made by Stackpoole seconded by Trustee Ucovich to accept the consent agenda, as corrected, unanimously adopted.*
- 8) Staff's Report:
  - a. General Manager's Report: Manager Bernstein presented a written report. Manager Bernstein informed the Board that he had located a commercial property building with a 30,000 square foot interior being built at the Lincoln Air Park. After some general discussion, the Board directed Manager Bernstein to contact a commercial realtor for information regarding other comparable commercial properties for sale in the general area to serve as a comparison, all to be brought back to the Board for possible action.
  - b. Vector Ecologist's Report: Dr. Scott presented a written report summarizing local mosquito activity and local, state, and national arbovirus activity to date in 2007. As of November 15, 2007 four (4) symptomatic human infections of WNV have been confirmed in Placer County residents in 2007 [Granite Bay (1), Lincoln (1), Loomis (1), and Rocklin (1)]. Additionally, 1 horse, 16 dead birds, and 25 mosquito samples have

tested positive for WNV in Placer County this year. Thirteen (13) sentinel chickens from five flock sites were positive for antibodies to WNV in Placer County. No other WNV-positive animals in Placer County have been reported this year.

- c. Community Educator's Report: Community Educator Linda Beasley presented a written report. The District has received monies from State of California grants for Public Education. Community Educator Beasley showed the Board a display of various items purchased by the grants to be used as aids in educating the public about mosquitoes in Placer County.

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

10) Committee Reports:

- a. Building Committee: As discussed in Manager Bernstein's report.
- b. Budget Committee: The committee recommended approval by full Board of LAIF account
- c. Policy Committee: The committee recommended approval by full Board of District Investment Policy

11) Old Business:

- a. District Seal: Approval of District Seal
- b. Accept bid from Superfast Signs, Rocklin, CA for the design and manufacturing of equipment decals not to exceed \$5,000. *A motion was made by Trustee Snyder, seconded by Trustee Ucovich to approve District Seal as presented pursuant to Health & Safety Code Section 2041(h), (j) and to accept bid from Superfast Signs, Rocklin, CA for the design and manufacturing of equipment decals not to exceed \$5,000.00, unanimously adopted.*

12) New Business:

- a. The authorization to accept bid from G.W. Demolition, Rio Linda, CA in collaboration with the City of Lincoln for the removal of asbestos, structure demolition and land clearing at the District's Fiddymont site not to exceed \$35,000.00. *A motion was made by Trustee Snyder, seconded by Trustee Cunningham to postpone Item 12a until the December 17<sup>th</sup> Board meeting, unanimously adopted.*
- b. District Investment Policy: *A motion was made by Trustee Clothier, seconded by Trustee Snyder to approve District Investment Policy, unanimously adopted.*
- c. Resolution 2007-14: *A motion was made by Trustee Clothier, seconded by Trustee Ucovich to adopt Resolution 2007-14, A Resolution of Placer Mosquito and Vector Control District Authorizing the Investment of Monies into the Local Agency Investment Fund, adopted by roll call vote.* The Board requested that the resolution include the following: the Board President, Board Vice President and General Manager shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund.  
Ayes: Trustees Clothier, Cunningham, Smith, Snyder, Stackpoole, Ucovich  
Noes: ∅  
Absent: Trustee Blackmun  
Abstain: ∅
- d. Discussion and authorization for staff holiday scheduling including pre-holiday leave authorization and/or onetime additional floating holidays. *A motion was made by Trustee Snyder, seconded by Ucovich not to authorize staff holiday scheduling or onetime additional floating District holidays. Trustees Snyder, Ucovich and Cunningham voted aye, Trustee Stackpoole voted no, Trustees Clothier and Smith abstained. Trustee Blackmun was absent.*

- e. Election of Board Officers for calendar year 2008.  
*A motion was made by Trustee Stackpoole seconded by Trustee Clothier that Trustee Snyder, who is now serving as Vice President, be named President of the Placer Mosquito and Vector Control District Board of Trustees, unanimously adopted.*  
*A motion was made by Trustee Ucovich seconded by Trustee Stackpoole that Trustee Cunningham be named Vice President of the Board of Trustees, unanimously adopted. (The newly elected Board officials will take their Officer seats on the Board at the January 10, 2008 regular Board meeting.)*

13) Open Time for Board or Staff Comments:

The Board and District Staff discussed having a pot luck Christmas party after the December 17, 2007 regular meeting.

*Trustee Snyder left at 5:55 p.m.*

Placer Mosquito and Vector Control District Employees Association representative John McCulloch told the Board that the Associations are anxious to get started on negotiations with the District. The Board said that they anticipate more answers after the Closed Session at the end of the regular meeting.

14) Announcement of next regular Board meeting: The next regular Board meeting will be held Monday, December 17, 2007, at 4:30 p.m. at the Placer MVCD Office, 150 Waverly Dr, Lincoln, CA.

The District Office will be closed November 22<sup>nd</sup> and 23<sup>rd</sup> in observance of Thanksgiving  
The District Office will be closed December 25<sup>th</sup> in observance of Christmas.

The regular meeting was adjourned at 6:10 p.m.

15) Closed Session:

- a. 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.
- b. Public Employee Performance Evaluation Title: General Manager

Announcement of closed session action taken:

- a. President Smith reported that Manager Bernstein will be meeting with the Placer Mosquito and Vector Control District Employee Associations in January.
- b. President Smith reported that Manager Bernstein's performance was evaluated by the Board and will be receiving a 5% step salary increase.

16) Adjournment: President Smith adjourned the meeting at 7:00 p.m.

Minutes approved and dated, this 17<sup>th</sup> day of December, 2007 by me after passage

Harlin Smith, Board President \_\_\_\_\_

Attest

Mitchell J. Bernstein, General Manager \_\_\_\_\_