

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting Minutes
Thursday, November 13, 2008 4:30pm
Placer Mosquito & Vector Control District Office
2021 Opportunity Drive, Roseville, CA

Board of Trustees

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

- 1) Call to Order: President Snyder called the meeting to order at 4:33 p.m.
- 2) Roll Call and Determination of Quorum: Trustees Clothier, Cunningham, Smith, Snyder and Stackpoole present. Trustees Blackmun and Ucovich absent.
District Employees present: Vicki Siefer, Kelly Burcham, John McCulloch and Rita Haury.
- 3) Pledge of Allegiance: President Snyder led the pledge of allegiance.
- 4) Agenda Review: By Board consensus Items 8a and 8b were switched on agenda.
- 5) Public Comment: No one from the public wished to address the Board.
- 6) Consent Agenda: *Action Item*
 - a. Minutes:
 - b. Financial Report:

A motion was made by Trustee Clothier, seconded by Trustee Cunningham to accept the consent agenda as presented, unanimously adopted.
- 7) Staff's Report:
 - a. Interim General Manager Report: A written report was presented to the Board.
 - b. Community Educator Report: A written report was presented to the Board.
 - c. WNV update: A written report was presented to the Board.
- 8) Old Business:
 - b. Greg Tenello, AIA, Principal and Brett Billingsley, CID Interior Designer from Williams + Paddon gave a presentation to the Board illustrating 3 plans for remodeling of the District's building located at 2021 Opportunity Drive.
Plan 1 would use the existing interior walls,
Plan 2 would use some existing interior walls and move some interior walls, and
Plan 3 would demolish existing interior walls and start new.
 - a. Scope and oversight of the remodel on Opportunity Drive. Trustee Clothier discussed with the Board his views of the use of the existing interior walls. He feels that the building needs only slight modifications. He also said the District could use the pod/modular systems for any additions made to the interior of the building because they are expandable and reusable. He expressed the need for the District to build a satellite site in upper Placer County.
 - b. Resolution 2008-17: *A motion was made by Trustee Stackpoole seconded by Trustee Cunningham for Williams + Paddon to revise the Proposal for Architects and to authorize the Interim General Manager to execute a revised Proposal from Architects with Williams + Paddon for Scope of Services and Fee Proposal for Tenant Improvements, including the AIA-B151-1997, at District's Permanent Facility at 2021 Opportunity Drive, Roseville, CA, adopted by roll call vote.*

Ayes: Trustees Clothier, Cunningham, Smith, Snyder, and Stackpoole
Noes: ∅ Absent: Trustees Blackmun and Ucovich Abstain: ∅

After discussion by the Board, a motion was made by Trustee Stackpoole, seconded by Trustee Smith that the District direct Williams + Paddon to prepare documentation to do Phase Project on the design-build scenario with a maximum amount of \$1.4 million as quickly as possible, there is no commitment to future phases, and the District consider an immediate move in before December 15, 2008 and what would it do to a Phase 1 construction and that Williams + Paddon modifies Phase 1 spaces using as fugal methods as possible, and the Board wants to see what Phase 2 and Phase 3 will look like, unanimously adopted.

- c. Update on CalPERS benefits: CalPERS representative Scott Olmstead will be giving a presentation at the December 11, 2008 regular Board meeting (This item was agendized from the October 9, 2008 regular Board meeting).

9) New Business:

- a. Lease with City of Lincoln: After discussion the Board by unanimous consensus authorized the Interim General Manager to send a letter to the City of Lincoln cancelling the lease with the City of Lincoln for the property the District is leasing located on Fiddymment Road. The Board also requested the Interim General Manager Chuck Beesley review the site on Fiddymment Road for the possibility of using it for a District Nature Center and/or fish rearing.
- b. Resolution 2008-18: No action was taken on this item.
- c. Election of Board Officers for 2009: A motion was made by Trustee Clothier, seconded by Trustee Smith to retain President Snyder as President of the Board of Trustees for 2009 and Trustee Stackpoole to serve as Vice President, unanimously adopted.

A motion was made by Trustee Clothier seconded by Trustee Smith for the District to send a letter to the City of Auburn Mayor requesting Trustee Snyder retain his position as Placer MVCD Trustee though he has vacated his seat on the Auburn City Council. The Board also requested a letter be sent to the City of Lincoln Mayor Short and send a copy to the Lincoln City Manager requesting the position of Placer MVCD Trustee not be reassigned but that Trustee Stackpoole keeps her position as representative for the City of Lincoln on the District's Board.

10) Correspondence: The Board discussed correspondence from a property owner in Emigrant Gap requesting a refund and removal of property tax bills. The District responded to the resident's request. After investigation by the District's Benefit Assessment Engineer, SCI, Inc. a refund will be issued to the resident.

The Board agreed that the new General Manager can devise a plan regarding future District services in upper Placer County.

It was also suggested that the District bring in a financial analyst to help with the planning of the District's budget and future services.

11) Committee Reports:

- a. Building Review Committee: See items 8a and 8b.
- b. GM Search Committee: The recommendation by the Committee will be discussed in closed session.

12) Closed Session for Public Employee Appointment or Employment of District Manager:

Held pursuant to Government Code Section 54957. President Snyder closed the regular session and convened the closed session at 6:55 p.m.

President Snyder adjourned the closed session at 7:40 p.m.

President Snyder reconvened the regular meeting at 7:41 p.m.

13) Report from Closed Session: *A motion was made by Trustee Smith seconded by Trustee Clothier authorizing Interim General Manager Chuck Beesley to begin negotiations with the selected General Manager candidate, unanimously adopted.*

14) Open Time for Board or Staff Comments:

15) Announcement of next regular Board meeting: The next regular Board meeting will be held Thursday, December 11, 2008 at 4:30pm at the Placer Mosquito & Vector Control District office, 2021 Opportunity Drive, Roseville, CA.

The District Office will be closed November 27th and 28th in observance of Thanksgiving

16) Adjournment: President Snyder adjourned the meeting at 7:45 p.m.

Minutes approved by the Board and dated, this 11th day of December, 2008 by me after passage

Bob Snyder, Board President: _____

Attest:

Rita Haury, Clerk of the Board _____