

Placer Mosquito Abatement District
Board of Trustees Regular Board Meeting
MINUTES

Monday, October 9, 2006 - 4:00pm
Placer MAD Office, 150 Waverly Drive, Lincoln, CA

Board of Trustees

Lincoln	Ray Sprague (President)	Placer-at-Large	Galen Clothier
Rocklin	Harlin Smith (V. President)	Colfax	Sherrie Blackmun
Loomis	Miguel Ucovich	Auburn	Bob Snyder
Roseville	John Cunningham		

- 1) Call to Order: The meeting was called to order by President Sprague at 4:02 p.m.

- 2) Roll Call and Determination of Quorum: Trustees Sprague, Smith, Cunningham, Clothier, Ucovich and Snyder were present.
Trustee absent: Trustee Blackmun
District employees present: Manager Charlie Dill, Vector Ecologist Jamie Scott, Vicki Siefer, Linda Beasley and Rita Haury.

- 3) Pledge of Allegiance: Trustee Ucovich led the pledge of allegiance.

- 4) Presentation: John Bliss from SCI, Inc. gave a presentation to the Board regarding funding sources for the new District facilities.
The Board discussed the timeline for the proposed assessment and the U.S. Dept. of Labor CPI used to determine the percentage increase for the Benefit Assessments. John Bliss and Gerard Van Steyn from SCI, Inc. will be giving further information to the Board at the November Board meeting.

5) Old Business:

a. Discussion of Manager's position: Joe Sanzone has declined the position of General Manager for the District. *A motion was made by Trustee Snyder, seconded by Trustee Smith to ask Mark Novak to accept the position of District Manager and to retain Charlie Dill as a consultant on an ad hoc basis, adopted by roll call vote.*

		Yes	No	Abstain	Absent
Ray Sprague	City of Lincoln	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" 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	1	0	1

A motion was made by Trustee Ucovich seconded by Trustee Snyder that in the employment agreement with the Manager of District, the Manager will pay his own Cal PERS contributions, adopted.

1. The Board directed Manager Dill to contact Mark Novak as soon as possible to inquire if he will accept the position as District Manager.
2. The Board directed Manager Dill to put together a contract for the position of consultant (for himself) on an ad hoc basis for the District.

b. Review of draft Lease with City of Lincoln

Action Item: Board adoption of Lease with the City of Lincoln

A motion was made by Trustee Ucovich seconded by Trustee Clothier to amend the length of the lease agreement with the City of Lincoln to 55 years, adopted.

A motion was made by Trustee Ucovich, seconded by Trustee Smith to adopt the lease with modifications for hazardous material containing a "due diligence clause", adopted.

The Board asked Manager Dill to contact the District's attorney Dick Shanahan for his expertise in modifying the lease to reflect the needs of the District.

6) Consent Agenda: Action Item

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

A motion was made by Trustee Smith seconded by Trustee Clothier to accept consent agenda as presented, adopted.

7) Public Comment: *There was no comment from the public*

8) Staff's Report:

- a. Manager's Report: Manager Dill presented a written report
- b. Vector Ecologist's Report: oral report
Dr. Scott reported that as of Monday, October 9th Placer County had 7 WNV-positive human cases.
1 WNV-positive horse case has been reported.
23 WNV-positive mosquito pools have been collected, mostly from the areas where we had WNV activity last year, (primarily from Roseville and the agricultural areas of western Placer County, as well as positive pools from the Sierra Pacific, Inc. log decks in Lincoln).
17 sentinel chickens from 4 flocks have seroconverted for flaviviruses.
No other WNV-positive animals have been reported from Placer County.
Dr. Scott provided advice to the City of Roseville and Olympus Pointe area residents regarding a roof rat infestation in that area. She also recorded a 30-minute Focus program with City Council Member Jim Gray for Roseville's local public access TV channel and spoke at a neighborhood meeting on Monday, September 18th.

c. Public Outreach Representative's Report: oral and written report
The Board complimented Linda Beasley on the great job she is doing as Public Outreach Representative for the District.

9) Review correspondence: *No correspondence was received.*

10) New Business:

a. *Action Item*: Transfer \$50,000.00 from Allocated Reserves to category 2522 for in-house bookkeeping software.

Trustee Ucovich requested the Manager and Administrative Office Manager Vicki Siefer contact the CPA for the Town of Loomis regarding information on their bookkeeping software. The Board also requested a written proposal be given to the Board from the software creator.

b. *Action Item*: Auditors Bartig, Basler & Ray submitted a bid for years ending June 30, 2007, 2008, and 2009.

A motion was made by Trustee Ucovich seconded by Trustee Clothier to accept the bid submitted by auditors Bartig, Basler and Ray and to retain their services for the years ending June 30, 2007, 2008, and 2009, adopted.

Trustee Snyder left at 5:32 p.m.

11) Committee Reports:

Trustee Sprague announced that he will be relinquishing his position as a Trustee of the Board as of the December meeting.

12) Open Time for Board or Staff Comments:

There was a discussion by the Board concerning not having a November Board meeting.

The Board decided that because of the time constraints of the Benefit Assessments there should be a November Board meeting.

Board nominations of officers for 2007 will be on the November agenda.

13) Announcement of next regular Board meeting: The next regular Board meeting be held Monday, November 13, 2006, at 4:00pm at the Placer MAD Office, 150 Waverly Dr., Lincoln, CA.

The District Office will be closed the following days in October:

The District has no scheduled holidays in October

The District Office will be closed the following days in November:

November 10th, 23rd and 24th are scheduled holidays in November

14) Adjournment: President Sprague adjourned the meeting at 5:36 p.m.