

Placer Mosquito & Vector Control District  
Board of Trustees Regular Board Meeting Minutes  
Thursday October 9, 2008 4:30pm  
Placer Mosquito & Vector Control District Office  
2021 Opportunity Drive, Roseville, CA

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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		

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- 1) Call to Order: Vice President Cunningham called the meeting to order at 4:34 p.m.
- 2) Roll Call and Determination of Quorum: Trustees Clothier, Cunningham, Smith, Stackpoole present.  
District Employees present: Interim General Manager Chuck Beesley, Vicki Siefer, Kelly Burcham, Linda Beasley, Rita Haury
- 3) Pledge of Allegiance: Trustee Clothier led the pledge of allegiance.
- 4) Agenda Review: *A motion was made by Trustee Stackpoole seconded by Trustee Clothier to accept agenda as presented, unanimously adopted.*  
*President Snyder present at 4:36 p.m.*
- 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 Smith seconded by Trustee Cunningham to accept the consent agenda as presented, unanimously adopted.**Trustee Ucovich present at 4:38 p.m.*
- 7) Staff Reports:
  - a. Interim General Manager Chuck Beesley gave an oral report.
  - b. Community Educator Linda Beasley presented a written report.
- 8) Committee Reports:
  - a. GM Search Committee: The Board discussed the upcoming interviews of candidates for District General Manager that will take place October 27<sup>th</sup>.
  - b. Building Review Committee: The Board discussed the meetings that have taken place with the architects Williams + Paddon, the Building Committee, and staff. The Board requested a comparison study be prepared by the architects to show how much the cost would be to use the facility offices "as is" or tear out the existing walls and reconstruct the offices.
- 9) New Business:
  - a. Letter of Engagement from Williams + Paddon: *A motion was made by Trustee Ucovich seconded by Trustee Stackpoole to authorize the signing of Services and Fees Proposal Letter of Engagement not to exceed \$134,350, unanimously adopted.*

- b. Resolution 2008-17: Accepting the Proposal from Architects 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. There was no action taken on this item.  
The Building Review Committee was given authority by the Board to meet with the architects, to do revisions to the Proposal, including the AIA, and to bring back this information to the next regular Board meeting, to work with architects on Scope of Work, to do evaluations with the architects up to the conceptual state of the building without Board input.
- c. There was a discussion by the Board regarding adding to the District Policy Manual "Mosquito and Vector Control District Trustees As District Employees?" written by Richard P. Shanahan.

10) Open Time for Board or Staff Comments:

Trustee Ucovich requested that a CalPERS Actuarial Study be ordered as previously requested by the Board.

The Board discussed the long range plan for the Tahoe area. It was suggested the new General Manager of the District develop a strategic plan regarding services in that area.

11) Announcement of next regular Board meeting: The next regular Board meeting will be held Thursday, November 13, 2008 at 4:30pm at the Placer Mosquito & Vector Control District office, 2021 Opportunity Drive, Roseville, CA.

The District Office will be closed November 11<sup>th</sup> in observance of Veteran's Day

12) Adjournment: President Snyder adjourned the meeting at 5:40 p.m.

Minutes approved by the Board and dated, this 13<sup>th</sup> day of November, 2008 by me after passage

Bob Snyder, Board President: \_\_\_\_\_

Attest:

Rita Haury, Clerk of the Board \_\_\_\_\_