

Placer Mosquito Abatement District
Board of Trustees Regular Board Meeting
MINUTES

Monday, September 11, 2006 - 4:00pm
Placer MAD Office, 150 Waverly Drive, Lincoln, CA

Board of Trustees

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|-----------|-----------------------------|-----------------|------------------|
| 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 Vice President Harlin Smith at 4:02 p.m.

2) Roll Call and Determination of Quorum: Trustees present: Harlin Smith, Miguel Ucovich, Bob Snyder, John Cunningham and Galen Clothier.

Trustees absent: Ray Sprague and Sherrie Blackmun.

District employees present: Manager Charlie Dill, Vicki Siefer, Jamie Scott, Linda Beasley and Rita Haury.

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

4) Old Business:

a. Vice President Smith called the meeting into closed session at 4:03 p.m. for public appointment or employment of General Manager.

Trustee Blackmun arrived at 4:07 p.m.

Closed session was adjourned at 4:42 p.m.

Vice President Smith reported that the Board is still in discussion with Joe Sanzone regarding the General Manager's employment agreement.

b. Emendation of the Budget:

A motion was made by Trustee Blackmun, seconded by Trustee Ucovich, to correct the amount of the budget emendation from allocated reserves needed to be transferred for the projected moving costs for the new General Manager from \$20,000.00 to \$18,000.00 as agreed, changing the total transferred from \$138,500.00 to \$136,500.00, unanimously adopted.

A motion was made by Trustee Ucovich, seconded by Trustee Cunningham to transfer funds from allocated reserves to budget categories; \$117,000.00 for larviciding, adulticiding (category 2001) and application (category 2555), \$1,500.00 for trailer lease (category 2727) and \$18,000.00 for projected moving costs of new General Manager (category 2931) for a total of \$136,500.00, unanimously adopted.

c. New District Policy: *A motion was made by Trustee Clothier, seconded by Trustee Snyder to adopt Policy Number 6.19, Leave of Absence: Catastrophic Leave, unanimously adopted.*

d. The Board discussed the District's draft Lease with the City of Lincoln and the inspector's report of the house located at the new P.M.A.D. location.

5) Presentation: There were no presentations presented to the Board.

6) Consent Agenda: Action Item

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

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

7) Public Comment: No one from the public wished to address the Board.

8) Staff's Report:

a. Manager's Report: Manager Dill reported that though he has retired and is working on an hourly/part time basis at the District, he is committed to staying until a new manager is in place.

b. Vector Ecologist's Report: Dr. Jamie Scott gave an oral/written report. Dr. Scott reported that as of Monday, September 11th Placer County has 6 human cases of West Nile Virus.

No equine cases of WNV had been reported in Placer County

10 WNV-positive dead birds have been collected

19 WNV-positive mosquito pools have been collected, mostly from the areas where we had WNV activity last year (mostly from Roseville and the agricultural areas of western Placer County, as well as 2 pools from the SPI log decks in Lincoln)

12 chickens from 5 flocks have seroconverted for flaviviruses

No other WNV-positive animals have been reported from Placer County

The Sierra Pacific log decks in Lincoln were treated by helicopter on the 3rd of September. The log deck mosquito trap counts had been increasing, which warranted the additional treatment.

Dr. Scott will be providing advice to the City of Roseville and Olympus Pointe area residents regarding a roof rat infestation in that area. The rodents can carry a variety of diseases, as well as causing economic damage. She will be recording a 30-minute Focus program with City Council Member Jim Gray for Roseville's local public access TV channel and speaking at a neighborhood meeting on Monday, Sept. 18.

c. Public Outreach Representative's Report:

Linda Beasley gave an oral/written report.

Linda reported she has given many presentations to local schools through "Mosquito School", spoken at community clubs meetings and community meetings and has published a Community News Bulletin. She has many presentations scheduled for the future.

9) Review correspondence: The Board commended Manager Charlie Dill for the letters of commendation he received from the Placer County Board of Supervisors, the Sheridan M.A.C., and the Rural Lincoln M.A.C. The Board all concurred that the high praise he received is merited and he has done an excellent job for the District. The Placer County Board of Supervisors will honor Manager Dill at their September 12th regular Board meeting.

Trustee Snyder departed at 5:18 p.m.

10 New Business: No new business was presented to the Board.

11) Committee Reports: There were no committee reports.

12) Open Time for Board or Staff Comments:

13) Announcement of next regular Board meeting: The next regular Board meeting be held Monday, October 9, 2006 at 4:00pm at the Placer MAD Office, 150 Waverly Dr, Lincoln, CA.

The District Office will be closed the following days in September:
The District will closed September 4, 2006 for Labor Day

The District Office will be closed the following days in October:
The District has no holidays scheduled in October

14) Adjournment: The meeting was adjourned at 5:23 p.m. by Vice President Smith.