

**Board of Trustees Regular Board Meeting
Placer Mosquito Abatement District**

Monday, January 10, 2005 - 4:30pm Placer MAD Office, 150 Waverly Drive, Lincoln, CA

Trustees:

Lincoln	Ray Sprague (President)	Placer County	Galen Clothier
Rocklin	Harlin Smith (V. President)	Auburn	Pending
Loomis	Miguel Ucovich	Colfax	Pending
Roseville	John Cunningham	Placer County	Pending

- 1. Call to Order:**
- 2. Roll Call and Determination of Quorum:**
- 3. Public Comment: Persons may address the Board on items NOT on this agenda. It is requested that comments be limited to no more than 5 minutes, since the Board is not permitted to take any action on items addressed under Public Comment.**
- 4. Staff's Report:**
 - a. Manager's Report -Oral report**
 - b. Vector Ecologist's Report - No report will be given**
- 5. Minutes: Approve minutes for December 13, 2004 regular meeting.**
- 6. Financial Report:**
 - a. In-house warrant list - approve in-house warrants for December 2004.**
 - b. Budget update - no action required.**
- 7. Review correspondence: Certificate of Completion received for LAFCO certifying the completion of the east county annexation.**
- 8. Old Business:**
 - a. The City Councils of Auburn and Colfax have been sent letters regarding the appointment of representatives from their cities to occupy a seat on the Placer Mosquito Abatement District Board. The Placer County Board of Supervisors has also been contacted concerning a second Placer-at-large representative.**
 - b. Trustee Clothier and staff members Charlie Dill, Jamie Scott and Vicki Siefer will be attending the MVCAC annual conference January 30th thru February 2nd in Monterey.**
 - c. The District has received a copy of the preliminary audit for review from auditor Andrew Der of Bartig, Basler & Ray.**
- 9. New Business:**
 - a. Change of job description for Field Supervisor Vicki Siefer and Vector Ecologist Dr. Jamie Scott Ph.D.**
- 10. Committee Reports:**

Manager's evaluation committee
- 11. Open Time for Board or Staff Comments:**
- 12. Announcement of next regular Board meeting: The next regular Board meeting will be held Monday, February 14th, 2005 at 4:30pm at the Placer MAD Office, 150 Waverly Dr., Lincoln, CA.**
- 13. Adjournment:**

