

**Board of Trustees Regular Board Meeting  
Placer Mosquito Abatement District  
Monday, May 9, 2005 - 4:30pm  
Placer MAD Office, 150 Waverly Drive, Lincoln, CA**

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

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 – Manager Dill will be giving an oral report-(Doctor's excuse)**
  - b. **Vector Ecologist's Report – Dr. Jamie Scott will give an oral report**
  - c. **Public Outreach Representative – Linda Beasley**
5. **Minutes: Minutes from April 11, 2005 regular Board meeting**
6. **Financial Report:**
  - a. **In-house warrant list: April 2005**
  - b. **Budget update-no action required.**
7. **Review correspondence:**
8. **Old Business:**
  - a. **District Site Location update:**
  - b. **Resolution 2005-03: A Resolution Accepting the Preliminary Engineer's Reports for Placer Mosquito Abatement District and East County Mosquito Control and Disease Prevention Assessment District. By roll call vote.**

		Yes	No	Abstain	Absent
Ray Sprague	City of Lincoln	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Harlin Smith	City of Rocklin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Galen Clothier	Placer County	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Cunningham	City of Roseville	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Miguel Ucovich	Town of Loomis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sherrie Blackmun	City of Colfax	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote Totals

9. **New Business:**
  - a. **Proposed Salary Schedule**
  - b. **Proposed Budget**

**c. Resolution 2005-04- A Resolution Adopting Paychex Flexible Spending Account Plan.**

**By roll call vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
<b>Ray Sprague</b>	<b>City of Lincoln</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Harlin Smith</b>	<b>City of Rocklin</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Galen Clothier</b>	<b>Placer County</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>John Cunningham</b>	<b>City of Roseville</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Miguel Ucovich</b>	<b>Town of Loomis</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Sherrie Blackmun</b>	<b>City of Colfax</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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**Vote Totals**

**10. Open Time for Board or Staff Comments:**

**11. Announcement of next regular Board meeting: the next regular Board meeting will be held Monday, June 13, 2005, at 4:30pm at the Placer MAD Office, 150 Waverly Dr, Lincoln, CA.**

**12. Adjournment:**