

Placer Mosquito Abatement District
Board of Trustees Regular Board Meeting
AGENDA

Monday, November 13, 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		

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Rita Haurly at (916) 435-2140, fax (916) 435-8171 and/or send e-mail to info@placermosquito.org. Requests must be made as early as possible and at least one full business day before the start of the meeting.

The Board requests that all cell phones, pagers, PDAs and electronic devices be silenced during the meeting

- 1) Call to Order:
- 2) Roll Call and Determination of Quorum:
- 3) Pledge of Allegiance:
- 4) Old Business:
 - a. Closed Session for public appointment or employment of Manager.
 - b. Oral presentation by John Bliss and Jeanette Hynson from SCI, Inc. regarding survey and ballot proposal. Action Item
 - c. Modifications of lease with the City of Lincoln By District's attorney. Action Item
- 5) Consent Agenda: Action Item
 - a. Minutes
 - b. Financial Report:
In-house warrant list
Budget update
- 6) 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.
- 7) Staff's Report:
 - a. Manager's Report
 - b. Vector Ecologist's Report – *Oral Report*
- 8) Review correspondence:
 - a. Serene Lakes letter

9) New Business:

- a. Nominations for 2007 Board Officers
- b. *Action Item:* Resolution 2006-11 – Dry Period Financing – 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-at-Large	<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"/>
Bob Snyder	City of Auburn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- c. Proposal for construction on existing house at new District site
- d. Presentation of District Audit – *Action Item*

10) Committee Reports:

11) Open Time for Board or Staff Comments:

- 12) Announcement of next regular Board meeting: The next regular Board meeting will be held Monday, December 11, 2006 at 4:00pm at the Placer MAD Office, 150 Waverly Dr, Lincoln, CA.

The District Office will be closed the following days in November:
November 10, 23 and 24 are District holidays

The District Office will be closed the following days in December:
December 25 is a District holiday

13) Adjournment: