

**Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting
AGENDA**

*Tuesday, February 20, 2007

The Board will meet in a closed session from 4:00 p.m. to 4:30 p.m.

The regular meeting will begin at 4:30 p.m.

Placer MVCD Office, 150 Waverly Drive, Lincoln, CA 95648
(916) 435-2140

Board of Trustees

Rocklin	Harlin Smith (President)	Loomis	Miguel Ucovich
Auburn	Bob Snyder (V. President)	Placer-at-Large	Galen Clothier, Ph.D.
Colfax	Sherrie Blackmun	Roseville	John Cunningham
Lincoln	Linda Stackpoole		

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 Haury 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

4:00-4:30 p.m.: Closed Session for public employee appointment or employment of District Manager

- 1) Call to Order:
- 2) Roll Call and Determination of Quorum:
- 3) Pledge of Allegiance:
- 4) Report from Board President regarding action taken during closed session:
- 5) Presentations:
- 6) Public Comment:

Members of the public shall be allowed to address the Board of Trustees on items which are of interest to the public and which are within the jurisdiction of the Board, before or during the Board's consideration of the item; however, no action shall be taken on any item not appearing on the agenda unless otherwise authorized by the Board pursuant to Government Code Section 54954.2(b). It is requested that comments be limited to no more than 5 minutes.
- 7) †Consent Agenda: Action Item
 - a. Minutes: January 8, 2007 Regular Meeting and January 20, 2007 Special Meeting
 - b. Financial Report:
 - o In-house warrant list
 - o Budget update
- 8) Old Business:
 - a. Update of public opinion survey from SCI, Inc.

* Please note that Regular Board meetings have been changed to 4:30 p.m. on the 3rd Monday of the month. February's regular Board meeting will be held Tuesday, February 20th because of the District's observance of President's Day.

† This item has an attachment.

Agenda February 20 2007.doc

- b. †New Proposed 2007 Assessment Timeline: Because of the changed time and date of regular District Board meetings the assessment timeline has changed.
- c. Action Item: Report by Building Committee followed by discussion and hiring of architectural firm for new District office, laboratory, and facilities.
- d. †Action Item: Discussion and accept/reject changes to lease with City of Lincoln.
- e. †Action Item: Policy Revision 4.12 – Revision of medical retirement benefits for District full time employees hired after July 1, 2006.

9) Staff's Report:

- a. †Interim Manager's Report
- b. †Vector Ecologist's Report
- c. †Public Outreach Representative's Report

10) Review correspondence:

11) New Business:

- a. †Trustee Workshop by District Counsel Richard Shanahan on Special District vs. Municipal Governance

12) Committee Reports:

13) Open Time for Board or Staff Comments:

14) Announcement of next regular Board meeting:

The next regular Board meeting will be held Monday, March 19, 2007 at 4:30 p.m. at the Placer MVCD Office, 150 Waverly Dr, Lincoln, CA 95648.

The District Office will be closed the following day in February:
February 19th President's Day

The District Office will be closed the following day in March:
There are no holidays scheduled for the month of March

15) Adjournment:

† This item has an attachment.