

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

Thursday, March 13, 2008 – 4:30 p.m.
Placer MVCD Office, 150 Waverly Drive, Lincoln, CA 95648
(916) 435-2140

Board of Trustees

Auburn	Bob Snyder (President)	Loomis	Miguel Ucovich
Roseville	John Cunningham (V. President)	Placer-at-Large	Galen Clothier, Ph.D.
Colfax	Sherrie Blackmun	Rocklin	Harlin Smith
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@placemosquito.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. This meeting may be recorded.

- 1) Call to Order:
- 2) Roll Call and Determination of Quorum:
- 3) Pledge of Allegiance:
- 4) Presentations: Trustee Reports from American Mosquito Control Association Annual Conference.
- 5) Agenda Review: This is the time set aside for Board members to ask for removal, postponement or a change to the listed sequence of an agenda item.
- 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.

Notice to Public: all matters listed under Consent Agenda are considered to be routine and all will be passed by one motion. There will be no separate discussion of these items unless a member of the Board of Trustees or a citizen requests a specific item be removed from the Consent Agenda for separate action. Any items removed will be considered after the motion.

- 7) *Consent Agenda: Action Item
 - a. Minutes:
 - b. Financial Report:
 - o In-house warrant list
 - o Budget update
- 8) Staff's Report:
 - a. *General Manager's Report

* This item has an attachment.

9) Review correspondence:

10) Building Committee Report:

11) Old Business: *Action Item*

- a. Presentation by District retained real estate consultant Greg Cline on the District facility counter-offer.
- b. Discussion and Board Direction on the acquisition of a District Facility

Closed session: Conference with District real property negotiator Mitchell Bernstein regarding terms and conditions for purchase of property at 570 Business Park Dr., Lincoln, CA.

- c. After determination of property purchase terms and conditions, authorize the General Manager to do the following:
 - i) Engage the services of a licensed real estate appraiser to determine the relative value of the 570 Business Park Dr, Lincoln, CA property.
 - ii) Submit additional counter-offer for 570 Business Park Dr., Lincoln, CA property according to Board terms and conditions in the form of a new Purchase and Sale Agreement to be presented to the Seller.

12) New Business: *Action Item*

- a. Resolution 2008-01 Amendment of Conflict of Interest Code of the Placer Mosquito and Vector Control District to reflect changes to Appendix B; the District's name change, adds the position of Field Supervisor and changes the position of Manager to General Manager.
- b. Resolution 2008-02 A Resolution Directing the Preparation of the Engineer's Reports for the Placer Mosquito and Vector Control District Benefit Assessment.
- c. Standing Committee assignments by newly elected Board President for 2008.
- d. Distribution of Financial Audit Report for Fiscal Year 2006-07 for consideration of approval at the next regular meeting.
- e. Adopt proposed timeline to fulfill the entomological/biological component of the District's vector-borne disease surveillance program according to the following General Manager recommendations:
 - i) For the short term, authorize the General Manager to create, recruit and fill a limited-term biologist/entomologist position at pay scale up to \$25.00 per hour.
 - ii) For the short term, authorize the General Manager to enter into an agreement with collaborating district for temporary entomological services on a fee for service basis.
 - iii) Concurrently, for the long term, authorize the General Manager to begin the recruitment and hiring of the currently vacant Entomologist/Biologist position.
- f. Authorize pay scale change for seasonal employees first season from \$10.00 per hour to \$12.00 per hour.
- g. Discussion on changing office hours of operation to coincide with more standard business hours.
- h. Hear General Manager presentation on the District's long term capital outlay, proposed staffing and proposed office locations.

13) Other Committee Reports: Exit Interview with Dr. Jamie Scott

14) Open Time for Board or Staff Comments:

Agenda

15) Announcement of next regular Board meeting:

The next regular Board meeting will be held Thursday, April 10, 2008, at 4:30 p.m., at the Placer Mosquito and Vector Control District Office, 150 Waverly Dr., Lincoln, CA 95648
There are no District holidays scheduled for the months of March and April

16) Closed Session Public employee performance evaluation. Title: General Manager

17) Adjournment: