

Placer Mosquito & Vector Control District
Board of Trustees Public Hearing/Special Board Meeting
AGENDA

Thursday, July 10, 2008 ♦ 4:00 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		

♦ Please note change of time to 4:00 p.m. for July 10, 2008 Public Hearing/Special Board Meeting.

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.

Materials related to an item on the Agenda submitted to the Placer Mosquito & Vector Control District after distribution of the agenda packet are available for public inspection in the Placer Mosquito & Vector Control District Office, 150 Waverly Dr., Lincoln, CA during normal business hours.

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) Convene Public Hearing: To consider the ordering of the Services, and the Levy of the Assessments for fiscal year 2008-09.
- 5) Close Public Hearing:
- 6) Reconvene Special Board meeting:
- 7) Report from President regarding the Public Hearing:
- 8) 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.
- 9) Closed Session: Held pursuant to Section 54957.6: Labor negotiations with the Placer Mosquito and Vector Control District Employees Association and Placer Mosquito and Vector Control District Association of Confidential and Managerial Employees.

Reconvene to Open Session:

- 10) Report from President regarding action taken during Closed Session:

- 11) 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.
- 12) Old Business: Action Item
- a. Presentation by District retained real estate consultant Greg Cline regarding building reports of future District site.
 - b. Discussion and possible action concerning the District purchase of the property at 2021 Opportunity Drive, Roseville, CA, and including the related CSDA Finance Corp. financing.

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.

- 13) *Consent Agenda: Action Item
- a. Minutes: June 12, 2008 regular Board meeting, Budget Committee meeting June 18, 2008, Budget Committee Meeting June 25, 2008
 - b. Financial Report:

♦ In-house A/P list	♦ Balance sheet	♦ Monthly expenditures
♦ Budget update (prelim.)	♦ Trial Balance Report	
♦ Bank statement	♦ Budget update with revenue	
- 14) Staff Reports:
- a. *Disease Surveillance Report: written report
 - b. *Public Outreach Representative Report: written report
 - c. Kelly Burcham District Field Supervisor regarding timeline for new District building: oral report
- 15) New Business: Action Items
- a. Employees/District MOU: Authorize the President of the Board to execute the Memorandum of Understanding between Employees of the Placer Mosquito & Vector Control District and Board of Directors of the Placer Mosquito & Vector Control District, Covering All Employees.
 - b. Resolution 2008-08: A Resolution Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2008-09 for the Mosquito Control District and the East County Mosquito and Disease Control District.
 - c. Resolution 2008-09: A Resolution Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2008-09 for the Expanded Services and Permanent Facility Assessment.
 - d. Resolution 2008-10: A Resolution Ordering the Approval of 2008-09 Lincoln Special Tax Report and Directing the Levying of Taxes.
 - e. Report from Budget Committee: Recommendations for adoption of annual District Budget for fiscal year 2008-09.

* This item has an attachment.

- f. Resolution 2008-11: A Resolution Adopting the Countywide District Budget for Fiscal Year 2008-09.
- g. Petty Cash Account: Remove Mitchell Bernstein as custodian of the petty cash account and assign a designated representative.
- h. Resolution 2008-12: A Resolution Delegating Custodial Responsibilities for District Petty Cash Account.
- i. Resolution 2008-13: Emending the District Budget for Fiscal Year 2007-08
(See Schedule A – Mid-year budget adjustment-authorization of transfer of funds)

16) Committee Reports:

17) Open Time for Board or Staff Comments:

18) Closed Session: Held pursuant to Public Appointment of Interim General Manager position.

19) Closed Session: Held pursuant to Section 54956.8: Regarding purchase of property at 2021 Opportunity Dr. Roseville, CA.

Convene to Open Session:

20) Report from President regarding action taken during Closed Sessions:

21) Announcement of next regular Board meeting:

The next regular Board meeting will be held Thursday, August 14, 2008, at 4:30 p.m., at the Placer Mosquito and Vector Control District Office, 150 Waverly Dr., Lincoln, CA 95648

No District holidays are scheduled for the month of August.

22) Adjournment: