

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

January 8, 2009 - 4:30 p.m.

Placer MVCD Office, 2021 Opportunity Dr., Roseville, CA 95678

(916) 435-2140 [www.placermosquito.org](http://www.placermosquito.org)

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Board of Trustees

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

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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](mailto: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) 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.

5) Presentation: Board recognition of Miguel Ucovich for 10 years of service as District Trustee representing the Town of Loomis and his help in establishing the District.

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:

8) \* Staff Reports:

a. General Manager's Report

- Discussion and information regarding MVCAC Annual Conference January 25-28<sup>th</sup>
- Guidelines for Oath of Office.
- Presentation of Manager's Assessment of District Operations.
- Intent to begin hiring process to fill vacant permanent positions.

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\* This item has an attachment.

b. Disease Surveillance Report

9) Old Business:

- a. Trustee reimbursement: (This item was agendaized from the December 11, 2008 regular Board meeting.
- b. Report on status of healthcare plan selection process.

10) \*New Business:    Action Items

- a. Board authorization to remove Mitchell J. Bernstein as signatory and add General Manager Buettner as signatory on U.S. Bank accounts.
- b. Board consideration of proposal to change title of "Senior Biologist" to "Vector Ecologist/Entomologist".
- c. Resolution 2009-01: Delegating Custodial Responsibilities for District Petty Cash Account.

11) \*Correspondence: Letter from the Placer County Chapter California Special Districts Association.

12) Committee Reports:  
Board President to appoint Board committees for 2009

13) Open Time for Board or Staff Comments:

14) Announcement of next regular Board meeting:  
The next regular Board meeting will be held Wednesday, February 11, 2009 at 4:30 p.m. at the Placer Mosquito & Vector Control District Office, 2021 Opportunity Drive, Roseville, CA.

The District Office will be closed January 19<sup>th</sup> in observance of Martin Luther King, Jr. birthday

15) Adjournment:

\*This item has an attachment