

**PLACER MOSQUITO & VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES**

2021 Opportunity Drive
Roseville, CA 95678

REGULAR BOARD MEETING

AGENDA

March 15, 2010 4:30 p.m.

www.placermosquito.org

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[Board of Trustees](#)

Bob Snyder
City of Auburn

Steve Harvey
City of Colfax

Linda Stackpoole
City of Lincoln

Russ Kelley
Town of Loomis

Harlin Smith
City of Rocklin

Galen Clothier, PhD
Placer County

John Cunningham
City of Roseville

General Manager
Joel Buettner

- 1 Call to Order**
- 2 Roll Call**
- 3 Pledge of Allegiance**
- 4 Agenda Review**
- 5 Items for Approval by General Consent – Action item**
 - A. Minutes: February 22, 2010 regular Board meeting
 - B. Financial Report: Expenditures for February 2010
- 6 Public Comment**

Members of the public shall be allowed to address the Board of Trustees on items which are of interest to 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 Staff Reports**
 - A. General Manager Report
 - B. Disease Surveillance Report
- 8 Public Education and Outreach Program Development Project**
- 9 Facility Improvement Project**
 - A. Report on status of construction
- 10 Board Review and Consideration of proposal to purchase laboratory microscope – Action item**
- 11 Board Review and Consideration of Standing Committees' Regular Meeting Schedule – Action item**

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- 35-38 **12 Board Consideration of Resolution 2010-01 amending the District’s Conflict of Interest Code – *Action item***
- 39 **13 Board Consideration of Resolution 2010-02 Directing the Preparation of the Engineer’s Report for the West County and East County Mosquito Control and Disease Prevention Assessment Districts – *Action item***
- 41 **14 Board Consideration of Resolution 2010-03 Directing the Preparation of the Engineer’s Report for the Expanded Services and Permanent Facility Assessment District – *Action item***
- 15 Board/Staff General Discussion**
- 16 Announcement of next regular Board meeting**
The next regular Board meeting will be held, April 19, 2010 at 4:30 p.m., at 2021 Opportunity Dr., Roseville, CA 95678.
- 17 Adjournment**

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 the District at (888) 768-2343, fax (916) 380-5455, 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.

Documents and materials relating to an open session agenda item that are provided to the PMVCD Board less than 72 hours prior to a regular meeting will be available for public inspection and copying at 2021 Opportunity Drive, Roseville, CA 95678.