

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

2021 Opportunity Drive
Roseville, CA 95678

REGULAR BOARD MEETING

AGENDA

April 19, 2010 4:30 p.m.

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[Board of Trustees](#)

1 Call to Order

Bob Snyder
City of Auburn

2 Roll Call

Steve Harvey
City of Colfax

3 Pledge of Allegiance

Linda Stackpoole
City of Lincoln

4 Presentation/Introduction of Guests

Russ Kelley
Town of Loomis

- A. David Brown, Manager of Sacramento-Yolo Mosquito and Vector Control District

Harlin Smith
City of Rocklin

5 Agenda Review

Galen Clothier, PhD
Placer County

6 Items for Approval by General Consent – Action item

John Cunningham
City of Roseville

3-4

- A. Minutes: March 15, 2010 regular Board meeting

5-18

- B. Financial Report: Expenditures for March 2010

General Manager
Joel Buettner

7 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.

8 Staff Reports

19-20

- A. General Manager Report
B. Disease Surveillance Report
C. Public Education and Outreach Program Report

9 Facility Improvement Project

- A. Report on status of construction

10 Board Review and Consideration of Permanent Intermittent Position for Tahoe Substation

21-56

11 Board Review and Consideration of FY 2008-09 Audit – Action item

57-72 **12 Board Consideration of Resolution 2010-01 amending the District's Conflict of Interest Code – Action item**

73-76 **13 Board Review and Consideration of Placer County Local Agency Formation Commission (LAFCO) Election of Special District Representative to the LAFCO – Action item**

14 Committee Reports

- A. Executive Committee meeting of April 1, 2010 was cancelled.
- B. Personnel Committee special meeting of March 26, 2010.

15 Board/Staff General Discussion

16 Announcement of next regular Board meeting

The next regular Board meeting will be held, May 17, 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.