

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

2021 Opportunity Drive
Roseville, CA 95678

**BOARD MEETING
AGENDA**

June 20, 2011 4:30 p.m.

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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

Galen Clothier, PhD
Placer County

Harlin Smith
City of Rocklin

John Cunningham
City of Roseville

General Manager
Joel Buettner

- 1 Call to Order**
- 2 Roll Call**
- 3 Pledge of Allegiance**
- 4 Introduction of Guests**
 - A. Patrick Clark, HR Consultant
- 5 Agenda Review**
- 6 Consent Agenda – Action item**
 - A. Approve Minutes of the May 16, 2011 Regular Board Meeting
 - B. Approve Financial Report: Financial Statement May 2011
- 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**
 - A. Information Technology Report – Joel Buettner
 - B. Laboratory Report – Mary Sorensen
 - C. Public Information and Outreach Report – Joel Buettner
 - D. General Manager Report – Joel Buettner
- 9-11
13
15-18
Attach A **9 Board Review and Consideration of FY 2009-10 Audit Report – Action item**
- 19
Attach B **10 Board Review and Consideration to Accept Draft Strategic Planning Report – Action item**
 - A. Board Review and Consideration to Change the Budget Committee Name to Finance Committee – Action item
- 21 **11 Board Ratification of Payments to the IRS for Social Security Taxes – Action item**
- 23-24 **12 Board Review and Consideration of Proposal to Partially Fund Placer County HHS Department Cal-EIS Intern – Action item**
- 13 Board Presentation and Discussion by Trustee Dr. Galen Clothier on staffing**

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14 Committee Reports

- A. Executive Committee regular meeting of June 2, 2011 was cancelled.

15 Board/Staff General Discussion

16 Announcements

- A. The District office will be closed on July 4, 2011 in observance of the Independence Day Holiday.
- B. The next regular Budget Committee meeting will be held, July 5, 2011 (time TBD), at 2021 Opportunity Dr., Roseville, CA 95678.
- C. There will be a Special Board Meeting/Public Hearing on July 18, 2011 at 4:00 p.m. at 2021 Opportunity Dr., Roseville, CA 95678 in lieu of the July 18, 2011 4:30 p.m. regular board meeting.

Adjourn to Closed Session

17 Closed Session

Conference with District designated labor negotiator Joel Buettner and Patrick Clark, District HR Consultant regarding negotiation of MOUs with employee organizations: Placer Mosquito and Vector Control District Employees Association and Placer Mosquito and Vector Control District Employees Association of Confidential and Managerial Employees (*pursuant to Government Code Section 54957.6*).

Reconvene from Closed Session

18 Report of Closed Session

25 **19 Board Review and Consideration of Resolution 2011-xx CalPERS Employer Paid Member Contributions – Action item**

20 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@placermosquito.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.