

PLACER MOSQUITO & VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES
 2021 Opportunity Drive
 Roseville, CA 95678
REGULAR BOARD MEETING
AGENDA
 November 21, 2011 4:30 p.m.
www.placermosquito.org

Page

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 | Agenda Review |
| | 5 | Public Comment
<i>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.</i> |
| | 6 | Consent Agenda – Action item |
| | | A. Approve Minutes of the October 17, 2011 Regular Board Meeting |
| | | B. Approve Financial Report: October 2011 |
| | 7 | Staff Reports |
| | | A. Public Information and Outreach Report – Ada Barros |
| | | B. Control Operations Report – Kelly Burcham |
| | | C. Laboratory Report – Mary Sorensen |
| | | D. General Manager Report – Joel Buettner |
| 17-20 | 8 | Discussion on Impacts of NPDES Permit Regulations to District Operations – Action item |
| 21 | 9 | Update on OPEB Actuarial Valuation |
| | 10 | Board Review and Consideration of Proposal to Upgrade Gates – Action item |
| 23 | 11 | Board Review and Consideration of Changing Board Meeting Dates for January 2012 and February 2012 |
| | 12 | Committee Reports |
| | | A. Executive Committee regular meeting of November 3, 2011 was cancelled. |
| | 13 | Board/Staff General Discussion |

14 Announcement of future meetings

- A. Executive Committee regular meeting of December 1, 2011 is cancelled.
- B. The District office will be closed November 24-25, 2011 in observance of the Thanksgiving holiday.
- C. The next regular Board meeting will be held, December 19, 2011 at 4:30 p.m., at 2021 Opportunity Dr., Roseville, CA 95678.

15 Closed Session – Public employee performance evaluation: General Manager (pursuant to Government Code Section 54957).

16 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.