

Placer Mosquito Abatement District
Regular Board Meeting - Minutes
February 14, 2006 4:00pm
Placer M A D Office, 150 Waverly Drive, Lincoln, CA

1. Call to Order: Vice President Smith called meeting to order at 4:09 p.m.
2. Roll Call and Determination of Quorum: Trustees Smith, Clothier, Snyder, Ucovich and Cunningham present. Trustees Blackmun and Sprague absent.
District Staff present: Charlie Dill, Dr. Jamie Scott, Vicki Siefer, Linda Beasley and Rita Haury.
3. Pledge of Allegiance: Trustee Ucovich led the Pledge of Allegiance
4. Presentation: Trustee Ucovich reported on his attendance of the Annual MVCAC Conference in Reno, Nevada.
President Sprague present at 4:18 p.m.
Vice President Smith turned the Board meeting over to President Sprague at 4:19 p.m.
5. Consent Agenda: Action Item
 - a. Minutes of, January 9, 2006:
 - b. Financial Report:
 1. In-house warrants:
 2. Budget update:

A motion was made by Trustee Smith, seconded by Trustee Clothier to accept minutes of January 9th, 2006, unanimously adopted.

A motion was made by Trustee Ucovich, seconded by Trustee Clothier to accept financial reports for January 2006, unanimously adopted.
6. Public Comment: No one from the public wished to address the Board.
7. Staff Report:
 - a. Manager's Report: a written report was submitted to the Board.

Manager Dill said that a letter needs to be sent to the cities and towns of the District and Placer County regarding the reappointment of Board Trustees for Placer Mosquito Abatement District. PMAD is set up under the California Health and Safety Code and reappointment can be for 2 or 4 years. Also a Trustee may represent its city or town even if not re-elected to City or Town Council.

Trustee Snyder suggested the District use volunteer workers to distribute mosquitofish at Mosquitofish Giveaways. There was a discussion concerning collaborative surveillance by the District and the California Department of Food and Agriculture regarding Avian Influenza in sentinel chickens.

b. Vector Ecologist’s Report: A written report was submitted to the Board. Dr. Scott reported on the emerging mosquitoes in our area of the species *Anopholes freeborni*. They are not important vectors of disease. There are also swarms of non-biting midges emerging because of the warm weather. They can be mistakenly identified as mosquitoes.

Dr. Scott conducted a pilot study on Disinfected Tertiary Treated Reclaimed Water (DTRW) to determine the attractiveness of DTRW, relative to ditch water and gravid attractant, to mosquitoes.

c. Public Outreach Representative’s Report: A written report was submitted to the Board.

Linda Beasley reported that she is setting up a school day calendar, starting with the Auburn School District, so that catch basins can be treated when students are not in session.

The District will be placing informative articles in area local newspapers prior to Treehole and West Nile virus outbreaks.

8. Correspondence:

9. Old Business

a. VCMS update/upgrade: Action Item

Additionally monies requested.

A motion was made by Trustee Smith, seconded by Trustee Clothier to fund additionally monies for 2 more VCMS software licenses, 3 more PDAs and hardware to total \$6,840.00, unanimously adopted.

10. New Business

a. Resolution 2006-01: Action Item

A motion was made by Trustee Ucovich, seconded by Trustee Cunningham to amend the Conflict of Interest Code and Appendix B for Placer Mosquito Abatement District, adopted by Roll Call Vote.

		Yes	No	Abstain	Absent
Ray Sprague	City of Lincoln	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Harlin Smith	City of Rocklin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Galen Clothier	Placer at Large	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Cunningham	City of Roseville	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Miguel Ucovich	Town of Loomis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sherrie Blackmun	City of Colfax	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bob Snyder	City of Auburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Vote Totals	6			1

b. Replacement of District Manager's car: Action Item

A motion was made by Trustee Snyder, seconded by Trustee Ucovich to create a subcommittee to provide approval of a multi-purpose District vehicle, limited to \$30,000.00, and the vehicle must get 26 mpg or more on the highway, adopted.

c. Purchase of a new computer for District Manager: *A motion was made by Trustee Clothier, seconded by Trustee Cunningham to approve purchase of a new computer for District Manager, total not to exceed \$1,000.00, adopted*

11. Committee Reports:

a. Personnel Committee: Action Item

Manager Dill's salary range

A motion was made by Trustee Clothier, seconded by Trustee Snyder to increase Manager Dill's salary range from Step II, \$6,300.00 per month to Step III, \$6,615.00, adopted.

b. Building Committee: This item was changed to a non-action item

The Board discussed the financial aspects for the new PMAD project.

Trustee Snyder, a Civil Engineer, will help compile a list of engineering firms for the project. The District's Building Committee and PSOMAS will meet February 22nd at 10:00 a.m. at the District's office.

12. Open time for Board or Staff comments:

13. Announcement of next regular Board meeting: The next regular Board meeting will be held Monday, March 13, 2006, at 4:00pm at the Placer Mosquito Abatement District Office, 150 Waverly Drive, Lincoln, CA.

14. Adjournment: Meeting was adjourned at 5:45 p.m.