

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

2021 Opportunity Drive
Roseville, CA 95678

**REGULAR BOARD MEETING
AGENDA**

October 20, 2014 4:30 PM

www.placermosquito.org

Page

Board of Trustees

Bob Snyder
City of Auburn

Tom Parnham
City of Colfax

Peter Gilbert
City of Lincoln

Russ Kelley
Town of Loomis

Merry L. Holliday-
Hanson, Ph.D.
Placer County

Harlin Smith
City of Rocklin

Colin Roe
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, District HR Consultant |
| | 5 Agenda Review |
| | 6 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> |
| | 7 Consent Agenda – Action item
A. Minutes of the September 15, 2014 Regular Board Meeting
B. Financial Report: September 2014 |
| 3-5 | |
| 7-8 | |
| | 8 Staff Reports
A. Public Information and Outreach Report – Ada Barros
B. Laboratory Report – Mary Sorensen
C. Fisheries Report – Scott Schon
D. Administrative Office Report – Eugenie Guadron
E. General Manager Report – Joel Buettner |
| 9 | |
| 11-15 | |
| 17 | |
| 19 | |
| 21-30 | |
| 31-44 | 9 Board Review and Consideration to Accept Proposal for Janitorial Services – Action item |
| | 10 Board Review and Consideration to Designate Interim Board Secretary – Action Item |
| | 11 Board/Staff General Discussion |
| | 12 Announcements
A. The District office will be closed November 11, 2014 in observance of the Veteran's Day holiday.
B. The next regular Board meeting will be held November 17, 2014 at 4:30 p.m., at 2021 Opportunity Dr., Roseville, CA 95678 |

13 Closed Session

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

Reconvene from Closed Session

14 Report from Closed Session

15 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.