

**PLACER MOSQUITO & VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES**
2021 Opportunity Drive
Roseville, CA 95678
REGULAR BOARD MEETING
AGENDA
December 17, 2012 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

Merry L. Holliday-
Hanson, Ph.D.
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. Minutes of the November 19, 2012 Regular Board Meeting | |
| | B. Financial Report: November 2012 | |
| | 7 Staff Reports | |
| | A. Public Information and Outreach Report – Ada Barros | |
| | B. Laboratory Report – Mary Sorensen | |
| | C. Safety Committee Report – Isabel Alvarez | |
| | D. Administrative Office Manager – Eugenie Guadron | |
| | E. General Manager Report – Joel Buettner | |
| Attach A | 8 Personnel Committee Report | |
| | 9 Closed Session | Public employee performance evaluation: General Manager (<i>pursuant to Government Code Section 54957</i>). |
| | | Reconvene from Closed Session |
| | 10 Report from Closed Session | |
| | A. Board Review and Consideration of General Manager Salary Adjustment – <i>Action Item</i> | |
| Attach B | 11 Discussion of New Trustee Training | |
| | 12 Board/Staff General Discussion | |

13 Announcements

- A. The District office will be closed December 25, 2012 in observance of the Christmas Holiday.
- B. The District office will be closed January 1, 2013 in observance of the New Year's Holiday.
- C. The District office will be closed January 21, 2013 in observance of the Martin Luther King Jr.'s Holiday.
- D. The next regular Board meeting will be held, January 28, 2013 at 4:30 p.m., at 2021 Opportunity Dr., Roseville, CA 95678.

14 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.