

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

2021 Opportunity Drive
Roseville, CA 95678

**REGULAR BOARD MEETING
AGENDA**

May 20, 2013 4:30 p.m.

www.placermosquito.org

Page

Board of Trustees

Bob Snyder
City of Auburn

Tom Parnham
City of Colfax

Stan Nader
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 | Introduction of Guests |
| | | A. John Bliss, SCI Consulting Group |
| | 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 April 15, 2013 Regular Board Meeting |
| | | B. Financial Report: April 2013 |
| | 8 | Staff Reports |
| | | A. Public Information and Outreach Report – Ada Barros |
| | | B. Laboratory Report – Mary Sorensen |
| | | C. Fisheries Report – Scott Schon |
| | | D. General Manager Report – Joel Buettner |
| 3-4 | 9 | Board Review and Consideration of Resolution 2013-04 Accepting the Preliminary Engineer's Report for the Mosquito Control District and the East County Mosquito Control and Disease Prevention Assessment District and Scheduling the Public Hearing for July 15, 2013 – Action item |
| 5-6 | | |
| 7 | 10 | Board Review and Consideration of Resolution 2013-05 Accepting the Preliminary Engineer's Report for the Expanded Services and Permanent Facility Assessment District and Scheduling the Public Hearing for July 15, 2013 – Action item |
| 9-11 | | |
| 13 | | |
| 15 | | |
| 17-18 | | |
| Attach A | | |
| 19-20 | | |
| Attach B | | |

11 Committee Reports

A. **Finance Committee** Meeting: April 30, 2013

- Recommendation to approve new dental insurance carrier:
Premier Access – *Action item*

Attach C **12 Board Discussion and Review of Preliminary Budget for
FY 2013-14 – Action item**

13 Board/Staff General Discussion

14 Announcements

- A. The District office will be closed on May 27, 2013 in observance of the Memorial Day Holiday.
- B. The next regular Board meeting will be held, June 17, 2013 at 4:30 p.m., at 2021 Opportunity Dr., Roseville, CA 95678

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.