

**PLACER MOSQUITO & VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES**
2021 Opportunity Drive
Roseville, CA 95678
REGULAR BOARD MEETING
AGENDA
August 19, 2013 4:30 p.m.
www.placermosquito.org

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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	Agenda Review
	5	Introduction of Guests
		A. Patrick Clark, HR Consultant
	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 July 15, 2013 Special Board Meeting
		B. Financial Report: July 2013
		C. Board Review and Consideration to Approve Purchase of Mosquito Control Adulticide
	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
3-5	9	Board Review and Consideration of Proposal to Implement a School Assembly Pilot Program – Action item
7-8	10	Board Review and Consideration to Purchase One (1) New Truck – Action item
9	11	Board Review and Consideration to Accept Proposal for IT/SA Services – Action item
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13-15		
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19-20		
21-32		
33-34		
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12 Board/Staff General Discussion

13 Announcements

- A. The District office will be closed on September 2, 2013 in observance of the Labor Day Holiday.
- B. The next regular Board meeting will be held, September 16, 2013 at 4:30 p.m., at 2021 Opportunity Dr., Roseville, CA 95678.

14 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 Employees Association of Confidential and Managerial Employees *(pursuant to Government Code Section 54957.6).*

Reconvene from Closed Session

15 Report from Closed Session

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.