

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

2021 Opportunity Drive
Roseville, CA 95678

**REGULAR BOARD MEETING
AGENDA**

February 27, 2017 4:30 PM

www.placermosquito.org

Page

Board of Trustees

Bob Snyder
City of Auburn

Will Stockwin
City of Colfax

Peter Gilbert
City of Lincoln

Russ Kelley
Town of Loomis

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

Mike Mattos
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. David Showalter, Vavrinek, Trine, Day and Company, LLP |
| | | B. Jacob Hartle, District Program Manager |
| | | C. Patrick Clark, 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 |
| 3-5 | | A. Minutes of the January 23, 2017 Regular Board Meeting |
| 7-8 | | B. Financial Report: January 2017 |
| 9-10 | | C. Board Review and Consideration to Designate Selected District Property as Surplus |
| 11 | 8 | Board Review and Consideration of Resolution 2017-02 Recognizing and Commending Kelly Burcham - Action item |
| Attach A, B, C | 9 | Presentation of PMVCD FY 2015-2016 Financial Audit Report by Vavrinek, Trine, Day and Company, LLP - Action item |
| 13-14 | 10 | Board Review and Consideration of Resolution 2017-03 Recognizing West Nile Virus and Mosquito and Vector Control Awareness Week 2017 - Action item |
| | 11 | Staff Reports |
| 15-18 | | A. Public Information and Outreach Report – Ada Barros |
| 19-21 | | B. Operations Report – Mario Boisvert |
| | | C. General Manager's Report – Joel Buettner |

12 Closed Session

- A. 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 Managerial Employees (pursuant to Government Code Section 54957.6)

Reconvene from Closed Session

13 Report from Closed Session

14 Board/Staff General Discussion

15 Announcements

- A. The next regular Board meeting will be held March 20, 2017 at 4:30 p.m., at 2021 Opportunity Dr., Roseville, CA 95678.

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.