

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

2021 Opportunity Drive  
Roseville, CA 95678

**REGULAR BOARD MEETING  
AGENDA**

**March 20, 2017 4:30 PM**

[www.placermosquito.org](http://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. Jacob Hartle, District Program Manager
- 5 Agenda Review**
- 6 Public Comment**

*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.*
- 7 Consent Agenda – Action item**
  - A. Minutes of the February 27, 2017 Regular Board Meeting
  - B. Financial Report: February 2017
- 8 Staff Reports**
  - A. Public Information and Outreach Report – Ada Barros
  - B. Operations Report – Mario Boisvert
  - C. General Manager's Report – Joel Buettner
- 9 Board Review and Consideration of Resolution 2017-04 Directing the Preparation of the Engineer's Report for the Mosquito Control District and East County Mosquito Control and Disease Prevention Assessment District – Action item**
- 10 Board Review and Consideration of Resolution 2017-05 Directing the Preparation of the Engineer's Report for the Expanded Services and Permanent Facility Assessment – Action item**

**11 Board Review and Consideration to Cancel May, 15 2017 Board Meeting and Reschedule for May 22, 2017 – Action item**

**12 Board/Staff General Discussion**

A. Form 700 is due April 1<sup>st</sup>

**13 Announcements**

A. The next regular Board meeting will be held April 17, 2017 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](mailto: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.*