PLACER MOSQUITO & VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES
2021 Opportunity Drive
Roseville, CA 95678
REGULAR BOARD MEETING
AGENDA
May 22, 2017 4:30 PM
www.placermosquito.org

Page

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Introduction of Guests

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 April 17, 2017 Regular Board Meeting

8 Staff Reports
   A. Public Information and Outreach Report – Ada Barros
   B. Operations Report – Mario Boisvert
   C. Applied Research Report – Mary Sorensen
   D. General Manager’s Report – Joel Buettner

9 Board Review and Consideration of Resolution 2017-06 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 17,
   2017 — Action item

10 Board Review and Consideration of Resolution 2017-07 Accepting
    the Preliminary Engineer’s Report for the Expanded Services and
    Permanent Facility Assessment District and Scheduling the Public
    Hearing for July 17, 2017 — Action item
11 Board Review and Consideration To Approve Resolution 2017-08 Amending the District Budget for Fiscal Year 2016-17 — Action item

12 Board/Staff General Discussion

13 Announcements
   A. The District office will be closed on May 29, 2017 in observance of the Memorial Day Holiday.
   B. The next regular Board meeting will be held June 19, 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. 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.