Call to Order

Roll Call

Pledge of Allegiance

Introduction of Guests

Agenda Review

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.

Consent Agenda – Action item

A. Minutes of the May 22, 2017 Regular Board Meeting


Staff Reports

A. Public Information and Outreach Report – Ada Barros
B. Operations Report – Mario Boisvert
C. Mosquito & Disease Surveillance Report – Jake Hartle
D. Applied Research Report – Mary Sorensen
E. General Manager’s Report – Joel Buettner

Board Review and Consideration of Resolution 2017-09 Requesting Collection of Charges on Tax Roll for Tax Year 2017-18 — Action item

Board Review and Consideration to Approve Resolution 2017-10 Amending the District Budget for Fiscal Year 2016-17 — Action item

Board Review and Consideration to Approve and Adopt PMVCD Staff Hourly Pay Rate Pay Scale – Action item
12 Board Review and Consideration of FY 2017-18 Budget
   A. Supporting documents for PMVCD Draft Budget FY 2017-18
   B. Resolution 2017-11 Adopting the District Preliminary Budget for Fiscal Year 2017-18 – Action item

13 Board Review and Consideration of Health Reimbursement Account Program – Action item

14 Board/Staff General Discussion

15 Announcements
   A. The next regular Finance Committee meeting is scheduled for July 3, 2017 (time TBD), at 2021 Opportunity Drive, Roseville, CA 95678
   B. The District office will be closed on July 4, 2017 in observance of the Independence Day Holiday.
   C. There will be a Special Board Meeting/Public Hearing on July 17, 2017 at 4:00 PM at 2021 Opportunity Drive, Roseville, CA 95678 in lieu of the July 17, 2017 4:30 PM regular board meeting.

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.