Call to Order

Roll Call

Pledge of Allegiance

Introduction of Guests

A. John Bliss, SCI Consulting Group

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.

Convene Public Hearing

Board Review and Consideration of Resolution 2017-12 Approving the Engineer’s Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2017-18 for the Mosquito Control District and the East County Mosquito Control and Disease Prevention District — Action item

Board Review and Consideration of Resolution 2017-13 Approving the Engineer’s Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2017-18 for the Expanded Services and Permanent Facility Assessment — Action item

Board Review and Consideration of Resolution 2017-14 Ordering the Approval of 2017-18 Lincoln Special Tax Report and Directing the Levying of Taxes — Action item

Close Public Hearing
12 Convene Special Board Meeting

13 Report from President regarding Public Hearing

14 Consent Agenda – Action item
   9-10 A. Minutes of the June 19, 2017 Regular Board Meeting
   11-12 B. Financial Report: June 2017

15 Board Review and Consideration to Approve Resolution 2017-15
   Amending the District Budget for Fiscal Year 2016-17 — Action item

16 Staff Reports
   15-16 A. Public Information and Outreach Report – Ada Barros
   17-19 B. Operations Report – Mario Boisvert
   21-24 C. Mosquito & Disease Surveillance Report – Jake Hartle
   29 E. General Manager’s Report – Joel Buettner

17 Board/Staff General Discussion

18 Announcements
   A. The next regular Finance Committee meeting is scheduled for
      August 1, 2017 (time TBD), at 2021 Opportunity Drive, Roseville,
      CA 95678
   B. The next regular Board meeting will be held August 21, 2017 at 4:30
      PM., at 2021 Opportunity Dr., Roseville, CA 95678

19 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 24 hours prior to a Smeeting will be available for public
inspection and copying at 2021 Opportunity Drive, Roseville, CA 95678.