201 Opportunity Drive
Roseville, CA 95678

REGULAR BOARD MEETING
AGENDA
August 21, 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

3-5 A. Minutes of the July 17, 2017 Special Board Meeting

7-8 B. Financial Report: July 2017

8 Unmanned Aerial Systems (UAS) Presentation – Scott Schon

9 Staff Reports

9-10 A. Public Information and Outreach Report – Ada Barros

11-13 B. Operations Report – Mario Boisvert

15-20 C. Mosquito & Disease Surveillance Report – Jake Hartle

21-23 D. Applied Research Report – Mary Sorensen

25-26 E. General Manager’s Report – Joel Buettner

27-28 10 Board Review and Consideration to Approve Resolution 2017-16

Adopting the District Final Budget for fiscal year 2017-18

Attach A A. Supporting documents for PMVCD Draft Budget FY 2017-18

29-33 B. Resolution 2017- 16 Adopting the District Final Budget for Fiscal Year 2017-18 – Action item
11 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

12 Report from Closed Session

13 Board/Staff General Discussion

14 Announcements
   A. The District office will be closed on September 4, 2017 in observance of the Labor Day Holiday.
   B. The next regular Board meeting will be held September 18, 2017 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678

15 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.