PLACER MOSQUITO & VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES
2021 Opportunity Drive
Roseville, CA 95678

REGULAR BOARD MEETING
AGENDA
December 18, 2017 4:30 PM
www.placermosquito.org

Page

1 Call to Order
2 Roll Call
3 Pledge of Allegiance
4 Introduction of Guests
   A. Patrick Clark, HR Consultant
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 November 20, 2017 Regular Board Meeting
8 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
9 Board Review and Consideration of Aerial Applicator Contract – Action item
10 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)
B. Public employee performance evaluation: General Manager
   (pursuant to Government Code Section 54957).

Reconvene from Closed Session

11 Report from Closed Session
   A. Board Review and Consideration of General Manager Salary
      Adjustment – Action item

12 Announcements
   A. The District office will be closed December 25, 2017 in observance
      of the Christmas Holiday.
   B. The District office will be closed January 1, 2018 in observance of
      the New Year’s Holiday.
   C. The District office will be closed January 15, 2018 in observance of
      the Martin Luther King Jr.’s Holiday.
   D. The next regular Board meeting will be held January 22, 2018 at
      4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678

13 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.