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

REGULAR BOARD MEETING
AGENDA
May 21, 2018 4:30 PM
www.placermosquito.org

1 Call to Order
2 Roll Call
3 Pledge of Allegiance
4 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 April 16, 2018 Regular Board Meeting
   B. Financial Report: April 2018
8 Board Review and Consideration of Resolution 2018-05 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 16, 2018 — Action item
9 Board Review and Consideration of Resolution 2018-06 Accepting
   the Preliminary Engineer’s Report for the Expanded Services and
   Permanent Facility Assessment District and Scheduling the Public
   Hearing for July 16, 2018 — Action item
10 Board Review and Consideration to Approve and Adopt PMVCD
    Staff Hourly Pay Rate Pay Scale – Action item
11 Board Review and Consideration to Approve the Preliminary
    District Budget for Fiscal Year 2018-19
    A. Supporting documents for PMVCD preliminary budget FY 2018-19
    B. Resolution 2018-07 Adopting the District Preliminary Budget
       for Fiscal Year 2018-19 – Action item
12 Staff Reports

19-20  A. Public Information and Outreach Report – Ada Barros
21-23  B. Operations Report – Mario Boisvert
25-26  C. Mosquito & Disease Surveillance Report – Jake Hartle
        E. General Manager’s Report – Joel Buettner

13 Board/Staff General Discussion

14 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

15 Report from Closed Session

16 Announcements

        A. The District office will be closed on May 28, 2018 in observance of
           the Memorial Day Holiday.
        B. The next regular Board meeting will be held June 18, 2018 at
           4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678.

17 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.