Call to Order

Roll Call

Pledge of Allegiance

Introduction of Guests

A. John Bliss, SCI Consulting Group
B. Brant Smith, Senior Vice-President Backstrom McCarley Berry & Company, LLC

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 2018-09 Approving the Engineer’s Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2018-19 for the Mosquito Control District and the East County Mosquito Control and Disease Prevention District — Action item

Board Review and Consideration of Resolution 2018-10 Approving the Engineer’s Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2018-19 for the Expanded Services and Permanent Facility Assessment — Action item

Board Review and Consideration of Resolution 2018-11 Ordering the Approval of 2018-19 Lincoln Special Tax Report and Directing the Levying of Taxes — Action item

Close Public Hearing

Convene Special Board Meeting
13 Report from President regarding Public Hearing

14 Consent Agenda – Action item
9-11 A. Minutes of the June 18, 2018 Regular Board Meeting
13-14 B. Financial Report: June 2018
          Attach D
C. Board Review and Consideration to Accept the July 1, 2017
D. Board Review and Consideration to Approve Purchase of
             Mosquito Control Larvicides not to Exceed $158,000

15 Board Review and Consideration of Resolution 2018-12 Adopting
       a Debt Management Policy for the Placer Mosquito and Vector
       Control District — Action item

16 Board Review and Consideration to Refinance 2008 Certificates of
       Participation Via New Lease Financing with Public Property
       Financing Corporation and Private Placement Lender in Amount
       Not to Exceed $3,500,000
          Attach F
23-25 A. Resolution 2018-13 Approving Lease Financing with Public
             Property Financing Corporation and Private Placement Bank
             in the Amount not to exceed $3,500,000, and Authorizing
             Execution and Delivery of Related Documents — Action item

17 Staff Reports
27-28 A. Public Information and Outreach Report – Ada Barros
29-31 B. Operations Report – Mario Boisvert
33-36 C. Mosquito & Disease Surveillance Report – Jake Hartle
37-38 D. Applied Research Report – Mary Sorensen
39-40 E. General Manager’s Report – Joel Buettner

18 Board/Staff General Discussion

19 Announcements
A. The next regular Board meeting will be held August 20, 2018 at 4:30
   PM., at 2021 Opportunity Dr., Roseville, CA 95678

20 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 meeting will be available for public
inspection and copying at 2021 Opportunity Drive, Roseville, CA 95678.