Call to Order

Roll Call

Pledge of Allegiance

Introduction of Guests
A. Patrick Clark, HR Consultant

Agenda Review

Public Comment

Consent Agenda – Action item
A. Minutes of the December 17, 2018 Regular Board Meeting
B. Financial Report: December 2018

Board Review and Consideration of Election of Board Officers – Action item

Board Review and Consideration of Committees for 2019 – Action item

Staff Reports
A. Public Information and Outreach Report – Ada Barros
B. Mosquito & Disease Surveillance Report – Jake Hartle
C. Applied Research Report – Mary Sorensen
D. Operations Report – Mario Boisvert
E. General Manager’s Report – Joel Buettner

Board/Staff General Discussion

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

13 Report from Closed Session

14 Announcements
   A. The District office will be closed January 21, 2019 in observance of the Martin Luther King Jr.’s Holiday.
   B. The District office will be closed February 11, 2019 in observance of the Lincoln’s Birthday Holiday.
   C. The District office will be closed February 18, 2019 in observance of the President’s Day Holiday.
   D. The next regular Board meeting will be held February 11, 2019 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 meeting will be available for public inspection and copying at 2021 Opportunity Drive, Roseville, CA 95678.