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

REVISED - REGULAR BOARD MEETING
AGENDA
February 11, 2019 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 January 14, 2019 Regular Board Meeting
7
8 Board Review and Consideration of Job Classification Updates – Action item
   Attach A
9 Board Review and Consideration of Roof Inspection Report and Recommendations – Action item
   Attach B
10 Board Review and Consideration to Purchase Replacement Vehicles – Action item
11 Staff Reports
   A. Public Information and Outreach Report – Ada Barros
   13 B. Mosquito & Disease Surveillance Report – Jake Hartle
   15-16 C. Applied Research Report – Mary Sorensen
   17-18 D. Operations Report – Mario Boisvert
   19 E. General Manager’s Report – Joel Buettner
12 Board/Staff General Discussion
13 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

14 Report from Closed Session

15 Announcements
   A. The District office will be closed February 18, 2019 in observance of the President’s Day Holiday.
   B. The next regular Board meeting will be held March 18, 2019 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678

16 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.