1 Call to Order
2 Roll Call
3 Pledge of Allegiance
4 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

5 Report from Closed Session

6 Introduction of Guests

7 Agenda Review

8 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.

9 Consent Agenda – Action item
   A. Minutes of the February 11, 2019 Regular Board Meeting

10 Board Review and Consideration of Resolution 2019-01 Directing the Preparation of the Engineer’s Report for the Mosquito Control District and East County Mosquito Control and Disease Prevention Assessment District – Action item

11 Board Review and Consideration of Resolution 2019-02 Directing the Preparation of the Engineer’s Report for the Expanded Services and Permanent Facility Assessment – Action item

12 Board Review and Consideration of Resolution 2019-03 Recognizing West Nile Virus and Mosquito and Vector Control Awareness Week 2019 - Action item
13 Board Review and Consideration of Roof Replacement Project
Update - Action item

14 Staff Reports
13 A. Public Information and Outreach Report – Ada Barros
15-16 B. Mosquito & Disease Surveillance Report – Jake Hartle
17-18 C. Applied Research Report – Mary Sorensen
19-20 D. Operations Report – Mario Boisvert
21 E. General Manager’s Report – Joel Buettner

15 Board/Staff General Discussion
A. Form 700 is due April 1st

16 Announcements
A. The next regular Board meeting will be held April 15, 2019 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 meeting will be available for public inspection and copying at 2021 Opportunity Drive, Roseville, CA 95678.