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1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Guests
   A. James Ramsey, Vavrinek, Trine, Day and Company, LLP

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 May 20, 2019 Regular Board Meeting
      Attach A

   B. Board Review and Consideration of Memorandum of
      Understanding between Placer Mosquito and Vector Control
      District Employees Association and Placer Mosquito and
      Vector Control District. – Action item
      Attach B

   C. Board Review and Consideration of Memorandum of
      Understanding between Placer Mosquito and Vector Control
      District Association Of Managerial Employees and Placer
      Mosquito and Vector Control District – Action item
      Attach C

8 Presentation of PMVCD FY 2017-2018 Financial Audit Report by
   Vavrinek, Trine, Day and Company, LLP - Action item
   7-16 Attach D

9 Board Review and Consideration to Approve Leading Edge
   Associates’ Proposal for a Semi-Custom Data Management
   Software Package (MapVision) - Action item
   17-18

10 Board Review and Consideration of Resolution 2019-07
    Requesting Collection of Charges on Tax Roll for Tax
    Year 2019-20 — Action item

11 Board Review and Consideration to Approve Resolution 2019-08
    Amending the District Budget for Fiscal Year 2018-19 — Action item
21  12 Board Review and Consideration of Resolution 2019-09 Setting the Salary for the Accounting Technician Classification – Action item

23-24  13 Board Review and Consideration to Approve and Adopt FY 2019-2020 Pay Scale – Action item

14 Staff Reports
29-32  B. Mosquito & Disease Surveillance Report – Jake Hartle
33    C. General Manager’s Report – Joel Buettner

15 Board/Staff General Discussion

16 Announcements
A. The District office will be closed on July 4, 2019 in observance of the Independence Day Holiday.
B. There will be a Special Board Meeting/Public Hearing on July 15, 2019 at 4:00 PM at 2021 Opportunity Drive, Roseville, CA 95678 in lieu of the July 15, 2019 4:30 PM regular Board meeting.

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 24 hours prior to a regular meeting will be available for public inspection and copying at 2021 Opportunity Drive, Roseville, CA 95678.