All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code section 54953(b). The teleconferencing location is the following: **2255 Kincaid Place, Boulder, Colorado 80304.** This location is accessible to the public, and members of the public may address the Board of Trustees from this teleconference location.

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.
11 Close Public Hearing

12 Convene Special Board Meeting

13 Report from President regarding Public Hearing

14 Consent Agenda – Action item
9-11 A. Minutes of the June 17, 2019 Regular Board Meeting

15 Board Review and Consideration to Approve Title Change of Public Affairs Program Manager to Public Information Officer – Action item

16 Board Review and Consideration to Approve and Adopt Revised FY 2019-2020 Pay Scale – Action item

17 Staff Reports
23-25 A. Operations Report – Mario Boisvert
27-29 B. Mosquito & Disease Surveillance Report – Jake Hartle
31-32 C. General Manager’s Report – Joel Buettner

18 Board/Staff General Discussion

19 Closed Session
A. Conference with District designated labor negotiator Joel Buettner regarding the unrepresented employee in the Assistant Manager position.

Reconvene from Closed Session

20 Report from Closed Session

21 Announcements
A. The next regular Board meeting will be held August 19, 2019 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678

22 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.