Call to Order

Roll Call

Pledge of Allegiance

Introduction of Guests

Agenda Review

Public Comment

Consent Agenda – Action item

Minutes of the November 18, 2019 Regular Board Meeting

Financial Report: Month 5 Ending November 30, 2019

Board Review and Consideration to Approve Purchase of Mosquito Control Larvicides – Action item

Board Review and Consideration to Purchase New Vehicles – Action item

Staff Reports

A. Public Information and Outreach Report – Meagan Luevano
B. Mosquito & Disease Surveillance Report – Jake Hartle
C. Operations Report – Mario Boisvert
D. General Manager’s Report – Joel Buettner

Board/Staff General Discussion

Closed Session

A. Public employee performance evaluation: General Manager (pursuant to Government Code Section 54957).

Reconvene from Closed Session

Report from Closed Session

A. Board Review and Consideration of General Manager Salary Adjustment – Action item
14 **Announcements**

A. The District office will be closed December 25, 2019 in observance of the Christmas Holiday.

B. The District office will be closed January 1, 2020 in observance of the New Year’s Holiday.

C. The District office will be closed January 20, 2020 in observance of the Martin Luther King Jr.’s Holiday.

D. The next regular Board meeting will be held January 13, 2020 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.*