Call to Order

Roll Call

Pledge of Allegiance

Introduction of New Trustees
A. Kelly Bennett, City of Auburn appointed District Trustee
B. Ross Hutchings, City of Roseville appointed District Trustee

Agenda Review

Public Comment

Consent Agenda – Action item
A. Minutes of the January 13, 2020 Regular Board Meeting
C. VDCI 2020 MOU Extension

Board Review and Consideration to Approve Resolution 2020-01 Recognizing and Commending Robert Snyder – Action item

Board Review and Consideration of Committees for 2020 – Action item

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

Board/Staff General Discussion
12 Announcements
   A. The District office will be closed February 12, 2020 in observance of the Lincoln’s Birthday Holiday.
   B. The District office will be closed February 17, 2020 in observance of the Presidents’ Day Holiday.
   C. The next regular Board meeting will be held March 09, 2020 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678

13 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.