

**PLACER MOSQUITO & VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES PERSONNEL COMMITTEE MEETING**

2021 Opportunity Drive
Roseville, CA 95678

**SPECIAL MEETING
AGENDA**

September 24, 2012, 10:00 a.m.

www.placermosquito.org

Personnel Committee Members: Linda Stackpoole, Russ Kelley and Bob Snyder

Board of Trustees

Bob Snyder
City of Auburn

Steve Harvey
City of Colfax

Linda Stackpoole
City of Lincoln

Russ Kelley
Town of Loomis

Merry Holliday-
Hanson, Ph.D.
Placer County

Harlin Smith
City of Rocklin

John Cunningham
City of Roseville

General Manager
Joel Buettner

1. Call to Order

2. 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.

3. Review of Draft Policy Manual

4. Review of General Manager Annual Evaluation Process

5. 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 special meeting will be available for public inspection and copying at 2021 Opportunity Drive, Roseville, CA 95678.