

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

681 Newcastle Road
Newcastle, CA 95658

**SPECIAL MEETING
AGENDA**

December 12, 2012, 9:00 a.m.

www.placermosquito.org

All portions of this meeting will be conducted by accordance with Government Code section 54953(b). The Special Meeting location is the following: **681 Newcastle Road, Newcastle CA, 95658.** This location is accessible to the public, and members of the public may address the Personnel Committee Members from this Special Meeting location.

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

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
Inel Ruettner

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 Closed Session

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

4 Report from Closed Session

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.