

**PLACER MOSQUITO & VECTOR CONTROL DISTRICT  
BOARD OF TRUSTEES**

2021 Opportunity Drive  
Roseville, CA 95678

**SPECIAL BOARD MEETING  
AGENDA**

July 16, 2012 4:00 p.m.

[www.placemosquito.org](http://www.placemosquito.org)

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**1 Call to Order**

**2 Roll Call**

**3 Pledge of Allegiance**

**4 Introduction of Guests**

A. John Bliss, SCI Consulting Group

**5 Agenda Review**

**6 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.*

**7 Convene Public Hearing**

3-4  
Attach A **8 Board Review and Consideration of Resolution 2012-10 Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2012-13 for the Mosquito Control District and the East County Mosquito Control and Disease Prevention District — Action item**

5-6  
Attach B **9 Board Review and Consideration of Resolution 2012-11 Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2012-13 for the Expanded Services and Permanent Facility Assessment — Action item**

7  
Attach C **10 Board Review and Consideration of Resolution 2012-12 Ordering the Approval of 2012-13 Lincoln Special Tax Report and Directing the Levying of Taxes — Action item**

**11 Close Public Hearing**

**12 Convene Special Board Meeting**

**13 Report from President regarding Public Hearing**

Board of Trustees

Bob Snyder  
City of Auburn

Steve Harvey  
City of Colfax

Linda Stackpoole  
City of Lincoln

Russ Kelley  
Town of Loomis

Merry L Holliday-  
Hanson, Ph.D.  
Placer County

Harlin Smith  
City of Rocklin

John Cunningham  
City of Roseville

General Manager  
Joel Buettner

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	<b>14 Consent Agenda – Action item</b>
9-12	A. Approve Minutes of the June 18, 2012 Regular Board Meeting
13-14	B. Financial Report: June 2012
15-16	C. Board Ratification of BSL Lab Disease Testing Supplies
17	D. Board Review and Consideration to Approve Purchase of Mosquito Control Larvicides and Adulticides
	<b>15 Mapvision Project Progress Report</b>
	<b>16 Staff Reports</b>
19	A. Public Information and Outreach Report – Ada Barros
21-23	B. Laboratory Report – Mary Sorensen
25	C. General Manager Report – Joel Buettner
Attach D	<b>17 Board Review and Consideration of OPEB Valuation Report – Action item</b>
27-28	<b>18 Board Review and Consideration to Purchase Two (2) New Trucks – Action item</b>
Attach E	<b>19 Board Report on 2012 CalPERS Audit</b>
29-30	<b>20 Board Review and Consideration to Approve and Adopt PMVCD Staff Hourly Pay Rate Pay Scale – Action item</b>
	<b>21 Board/Staff General Discussion</b>
	<b>22 Announcement of future meetings</b>
	A. The next regular Finance Committee - Cancelled
	B. The next regular Board meeting will be held, August 20, 2012 at 4:30 p.m., at 2021 Opportunity Dr., Roseville, CA 95678.
	<b>23 Adjournment</b>

*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](mailto: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.*