PLACER MOSQUITO & VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES
2021 Opportunity Drive
Roseville, CA 95678

REGULAR BOARD MEETING
AGENDA
August 17, 2020 4:30 PM
www.placermosquito.org

Pursuant to Government Code Section 54956.5 and Governor Newsom’s Executive Order N-33-20, this meeting will be conducted via teleconference. In the interest of maintaining appropriate social distancing, the Board encourages the public to participate by calling (623) 404-9000 and when prompted, enter the Meeting ID: 148 110 8825.

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1 Call to Order
2 Roll Call
3 Pledge of Allegiance
4 Introduction of Guests
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 Consent Agenda – Action item
   3-5 A. Minutes of the July 20, 2020 Special Board Meeting
   7-9 B. Year End Financial Report: June 30, 2020

8 Board Review and Consideration of Ratification of Aerial Applications Service Expenditures in FY 2019-2020

9 Board Review and Consideration to Approve Resolution 2020-17 Adopting the District Final Budget for fiscal year 2020-2021
   Attach A
   A. Supporting documents for PMVCD Draft Budget FY 2020-2021
   15-21 B. Resolution 2020-17 Adopting the District Final Budget for Fiscal Year 2020-21 – Action item

10 Board Review and Consideration to Approve and Adopt Revised FY 2020-2021 Pay Scale – Action item
11 Staff Reports

25  A. Public Information and Outreach Report – Meagan Luevano
33-35  C. District Operations Report – Mario Boisvert
37  D. General Manager’s Report – Joel Buettner

12 Board/Staff General Discussion

13 Announcements

A. The next regular Board meeting will be held September 21, 2020 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678 - Teleconference

14 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.*