

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

2021 Opportunity Drive
Roseville, CA 95678

**REGULAR BOARD MEETING
AGENDA**

March 19, 2018 4:30 PM

www.placermosquito.org

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Board of Trustees

Bob Snyder
City of Auburn

Will Stockwin
City of Colfax

Peter Gilbert
City of Lincoln

Russ Kelley
Town of Loomis

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

Jill Gayaldo
City of Rocklin

Colin Roe
City of Roseville

General Manager
Joel Buettner

- | | | |
|-----------------|-----------|--|
| | 1 | Call to Order |
| | 2 | Roll Call |
| | 3 | Pledge of Allegiance |
| | 4 | Introduction of Guests |
| | | A. James Ramsey, Vavrinek, Trine, Day and Company, LLP |
| | 5 | Agenda Review |
| | 6 | Public Comment |
| | | <i>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.</i> |
| | 7 | Consent Agenda – Action item |
| | | A. Minutes of the January 27, 2018 Regular Board Meeting |
| | | B. Financial Report: February 2018 |
| Attach
A,B,C | 8 | Presentation of PMVCD FY 2016-2017 Financial Audit Report by Vavrinek, Trine, Day and Company, LLP - Action item |
| | 9 | 9 Board Review and Consideration of Resolution 2018-02 Directing the Preparation of the Engineer's Report for the Mosquito Control District and East County Mosquito Control and Disease Prevention Assessment District – Action item |
| | 11 | 10 Board Review and Consideration of Resolution 2018-03 Directing the Preparation of the Engineer's Report for the Expanded Services and Permanent Facility Assessment – Action item |
| | 13 | 11 Board Review and Consideration to Purchase Two (2) New Vehicles – Action item |

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- 15 **12 Board Review and Consideration to Approve Resolution 2018-04 Amending the District Budget for Fiscal Year 2017-18 — Action item**
- 17 **13 Board Review and Consideration of Regional Government Services Contract Amendment — Action item**
- 19-20 **14 Board Review and Consideration of Proposal to Implement an Advertising and Messaging Campaign — Action item**
- 15 Staff Reports**
- 21-22 A. Public Information and Outreach Report – Ada Barros
- 23-25 B. Operations Report – Mario Boisvert
- 27 C. Mosquito & Disease Surveillance Report – Jake Hartle
- 29-30 D. Applied Research Report – Mary Sorensen
- 31-33 E. General Manager’s Report – Joel Buettner
- 16 Board/Staff General Discussion**
- A. Form 700 is due April 1st
- B. Strategic Plan
- 17 Announcements**
- A. The next regular Board meeting will be held April 16, 2018 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678.
- 18 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 regular meeting will be available for public inspection and copying at 2021 Opportunity Drive, Roseville, CA 95678.*