

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

2021 Opportunity Drive
Roseville, CA 95678

**REGULAR BOARD MEETING
AGENDA**

August 19, 2019 4:30 PM

www.placermosquito.org

Page

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 |
| | 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 |
| 3-5 | A. | Minutes of the July 15, 2019 Regular Board Meeting |
| 7-8 | B. | Financial Report: FY 18-19 Month 13 Ending June 30, 2019 |
| 9-10 | C. | Board review and Consideration to Approve Amended Assistant Manager Contract |
| 11-12 | 8 | Board Review and Consideration to Approve Resolution 2019-13 Adopting the District Final Budget for fiscal year 2019-20 |
| Attach A | A. | Supporting documents for PMVCD Draft Budget FY 2019-20 |
| 13-17 | B. | Resolution 2019-13 Adopting the District Final Budget for Fiscal Year 2019-20 – Action item |
| | 9 | Board Review and Consideration of Dental, Vision and HRA Proposal – Action item |
| | 10 | Staff Reports |
| 20-22 | A. | Operations Report – Mario Boisvert |
| 23-25 | B. | Mosquito & Disease Surveillance Report – Jake Hartle |
| 27 | C. | General Manager's Report – Joel Buettner |
| | 11 | Board/Staff General Discussion |

12 Announcements

- A. The District office will be closed on September 2, 2019 in observance of the Labor Day Holiday.
- B. The next regular Board meeting will be held September 16, 2019 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678

13 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@placemosquito.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.