

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

2021 Opportunity Drive
Roseville, CA 95678

**REGULAR BOARD MEETING
AGENDA**

May 20, 2019 4:30 PM
www.placemosquito.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 | Guests
A. Patrick Clark, HR Consultant |
| | 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 April 15, 2019 Regular Board Meeting |
| | 8 | Closed Session
A. Conference with District designated labor negotiator Joel Buettner regarding the unrepresented employee in the Operations Manager position.

Reconvene from Closed Session |
| | 9 | Report from Closed Session |
| | 10 | Board review and Consideration of Operations Manager Contract – Action item |
| 5-8 | 11 | Board Review and Consideration to Update Secretary Job Classification and Pay Scale – Action item |
| 9 | 12 | Board Review and Consideration to Approve the Preliminary District Budget for Fiscal Year 2018-19
A. Supporting documents for PMVCD preliminary budget FY 2019-20
B. Resolution 2019-04 Adopting the District Preliminary Budget for Fiscal Year 2019-20 – Action item |
| Attach A
11-15 | | |

- 17-18
Attach B
- 13 Board Review and Consideration of Resolution 2019-05 Accepting the Preliminary Engineer’s Report for the Mosquito Control District and the East County Mosquito Control and Disease Prevention Assessment District and Scheduling the Public Hearing for July 15, 2019 — *Action item***
- 19-20
Attach C
- 14 Board Review and Consideration of Resolution 2019-06 Accepting the Preliminary Engineer’s Report for the Expanded Services and Permanent Facility Assessment District and Scheduling the Public Hearing for July 15, 2019 — *Action item***
- 21-23
25-26
- 15 Staff Reports**
- A. Operations Report – Mario Boisvert
 - B. Mosquito & Disease Surveillance Report – Jake Hartle
 - C. General Manager’s Report – Joel Buettner
- 16 Board/Staff General Discussion**
- 17 Announcements**
- A. The District office will be closed on May 27, 2019 in observance of the Memorial Day Holiday.
 - B. The next regular Board meeting will be held June 17, 2019 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.*