

10. Board Review and Consideration of Resolution 2018-11

A motion to approve Resolution 2018-11 Resolution Ordering the Approval of 2018-19 Lincoln Special Tax Report and Directing the Levying of Taxes was made by Trustee Gayaldo, seconded by Trustee Roe, approved by roll call vote.

Ayes: Trustees Gayaldo, Gilbert, Kelley, Roe, Snyder and Stockwin

Noes: ∅

Abstain: ∅

Absent: Trustee Holliday-Hanson

11. Close Public Hearing

President Stockwin closed the Public Hearing at 4:19 PM.

12. Convene Special Board Meeting

President Stockwin convened the special board meeting at 4:20 PM.

13. Report from President regarding Public Hearing

President Stockwin reported that the public hearing was opened and closed with no public comment. The Board approved three (3) resolutions for the Benefit Assessments for FY 2018-19. (**2018-09** *Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2018-19 for the Mosquito Control District and the East County Mosquito Control and Disease Prevention District*, **2018-10** *Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2018-19 for the Expanded Services and Permanent Facility Assessment*, **2018-11** *Ordering the Approval of 2018-19 Lincoln Special Tax Report and Directing the Levying of Taxes*).

14. Consent Agenda

A motion to approve the minutes of the June 18, 2018 Regular Board Meeting, financial report for June, accepting the July 1, 2017 Actuarial Report on retiree Benefit Valuation and the purchase of Mosquito Control Larvicides not to exceed \$158,000 was made by Trustee Kelley seconded by Trustee Gilbert, approved by voice call vote.

15. Board Review and Consideration to Approve Resolution 2018-12

A motion to approve Resolution 2018-12, Adopting a Debt Management Policy for the Placer Mosquito and Vector Control District was made by Trustee Snyder, seconded by Trustee Holliday Hanson, approved by roll call vote.

Ayes: Trustees Gayaldo, Gilbert, Kelley, Roe, Snyder and Stockwin

Noes: ∅

Abstain: ∅

Absent: Trustee Holliday-Hanson

16. Board Review and Consideration to Refinance 2008 Certificates of Participation via New Lease Financing with Public Property Financing Corporation and Private Placement Lender in Amount Not to Exceed \$3,500,000

A. Board Review and Consideration to Approve Resolution 2018-13

A motion to approve Resolution 2018-13, Approving Lease Financing with Public Property Financing Corporation and Private Placement Bank in the Amount not to exceed \$3,500,000, and Authorizing Execution and Delivery of Related Documents was made by Trustee Snyder, seconded by Gilbert, approved by roll call vote.

Ayes: Trustees Gayaldo, Gilbert, Kelley, Roe, Snyder and Stockwin

Noes: ø

Abstain: ø

Absent: Trustee Holliday-Hanson

17. Staff Reports

- A. Public Information and Outreach Report – A written report was submitted. No additional items were reported.
- B. Operations Report – A written report was submitted. No additional items were reported.
- C. Mosquito & Disease Surveillance Report – A written report was submitted. No additional items were reported.
- D. Applied Research Report – A written report was submitted. No additional items were reported.
- E. General Manager Report – A written report was submitted. No additional items were reported.

18. Board/Staff General Discussion – There was none.

19. Announcements

- A. The next regular Board meeting will be held August 20, 2018 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678

20. Adjournment: President Stockwin adjourned the meeting at 5:12 PM.

Minutes approved by the Board and dated, this 20th day of August, 2018 after passage.

Will Stockwin, Board President:



Attest:

Isabel Alvarez, Board Secretary:



