

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

2021 Opportunity Drive
Roseville, CA 95678

**REGULAR BOARD MEETING
AGENDA**

August 20, 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**
 - B. Brant Smith, Senior Vice-President Backstrom McCarley Berry & Company, LLC
- 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**
 - A. Minutes of the July 16, 2018 Regular Board Meeting
 - B. Financial Report: July 2018
- 8 Refinancing process update – Brant Smith**
- 9 Board Review and Consideration of Proposed Compensation Study Contract with Bryce Consulting – Action item**
- 10 Board Review and Consideration to Approve Resolution 2018-14 Adopting the District Final Budget for fiscal year 2018-19**
 - A. Supporting documents for PMVCD Draft Budget FY 2018-19
 - B. **Resolution 2018-14 Adopting the District Final Budget for Fiscal Year 2018-19 – Action Item**
- 11 Staff Reports**
 - A. Public Information and Outreach Report – Ada Barros
 - B. Operations Report – Mario Boisvert
 - C. Mosquito & Disease Surveillance Report – Jake Hartle
 - D. Applied Research Report – Mary Sorensen
 - E. General Manager's Report – Joel Buettner
- 12 Board/Staff General Discussion**

13 Announcements

- A. The District office will be closed on September 3, 2018 in observance of the Labor Day Holiday.
- B. The next regular Board meeting will be held September 17, 2018 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678

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@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 24 hours prior to a meeting will be available for public inspection and copying at 2021 Opportunity Drive, Roseville, CA 95678.