

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

2021 Opportunity Drive
Roseville, CA 95678

**REGULAR BOARD MEETING
AGENDA**

June 19, 2017 4:30 PM

www.placemosquito.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

Mike Mattos
City of Rocklin

Colin Roe
City of Roseville

General Manager
Joel Buettner

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|-------|-----------|---|
| | 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 May 22, 2017 Regular Board Meeting |
| 7-8 | B. | Financial Report: May 2017 |
| | 8 | Staff Reports |
| 9 | A. | Public Information and Outreach Report – Ada Barros |
| 11-13 | B. | Operations Report – Mario Boisvert |
| 15 | C. | Mosquito & Disease Surveillance Report – Jake Hartle |
| 17-18 | D. | Applied Research Report – Mary Sorensen |
| 19-24 | E. | General Manager's Report – Joel Buettner |
| 25-26 | 9 | Board Review and Consideration of Resolution 2017-09 Requesting Collection of Charges on Tax Roll for Tax Year 2017-18 – Action item |
| 27 | 10 | Board Review and Consideration to Approve Resolution 2017-10 Amending the District Budget for Fiscal Year 2016-17 – Action item |
| 29 | 11 | Board Review and Consideration to Approve and Adopt PMVCD Staff Hourly Pay Rate Pay Scale – Action item |

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- 31 **12 Board Review and Consideration of FY 2017-18 Budget**
Attach A A. Supporting documents for PMVCD Draft Budget FY 2017-18
33-37 B. **Resolution 2017-11 Adopting the District Preliminary Budget for Fiscal Year 2017-18 – Action item**
- 39 **13 Board Review and Consideration of Health Reimbursement**
Attach B **Account Program – Action item**
- 14 Board/Staff General Discussion**
- 15 Announcements**
- A. The next regular Finance Committee meeting is scheduled for July 3, 2017 (time TBD), at 2021 Opportunity Drive, Roseville, CA 95678
- B. The District office will be closed on July 4, 2017 in observance of the Independence Day Holiday.
- C. There will be a Special Board Meeting/Public Hearing on July 17, 2017 at 4:00 PM at 2021 Opportunity Drive., Roseville, CA 95678 in lieu of the July 17, 2017 4:30 PM regular board meeting.
- 16 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 regular meeting will be available for public inspection and copying at 2021 Opportunity Drive, Roseville, CA 95678.*