

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
February 10, 2020 4:30 PM
Placer Mosquito & Vector Control District Office
2021 Opportunity Drive, Roseville, CA 95678

1. **Call to Order:** Vice President Gilbert called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Kelly Bennett, Jill Gayaldo, Peter Gilbert, Ross Hutchings, Russ Kelley and Will Stockwin were present. Trustee Merry Holliday-Hanson was absent with notification.
District Employees Present: Manager Joel Buettner, Mario Boisvert, Jake Hartle, Isabel Alvarez and Meagan Luevano.
Public Attendees: Robert Snyder
3. **Pledge of Allegiance** was led by Robert Snyder.
4. **Introduction of Trustees:** Vice President Gilbert introduced Kelly Bennett, City of Auburn and Ross Hutchings, City of Roseville appointed District Trustees.
5. **Agenda Review:** The Board accepted the agenda as presented.
6. **Public Comment:** There were none.
7. **Consent Agenda**
 - A. *A motion to approve the amended minutes of the January 13, 2020 regular Board meeting was made by Trustee Gayaldo seconded by Trustee Stockwin, unanimously approved, no abstentions.*
 - B. *A motion to approve the financial report: month 7 ending January 31, 2020 was made by Trustee Bennett seconded by Trustee Stockwin, unanimously approved, no abstentions.*
 - C. *A motion to approve the VDCI 2020 MOU Extension was made by Trustee Kelley seconded by Trustee Stockwin, unanimously approved, no abstentions*
8. **Board Review and Consideration to Approve Resolution 2020-01 Recognizing and Commending Robert Snyder**

Vice President Peter Gilbert presented Resolution 2020-01 a resolution of the Board of Trustees of the Placer Mosquito and Vector Control District Recognizing and Commending Robert Snyder.

A motion to adopt Resolution 2020-01 Recognizing and Commending Robert Snyder was made by Trustee Gayaldo, Seconded by Trustee Stockwin, approved by roll call vote.

Ayes: Trustees Bennett, Gayaldo, Gilbert, Hutchings, Kelley and Stockwin
Noes: ∅ Abstain: ∅ Absent: Trustee Holliday-Hanson

Mr. Snyder thanked the Board and District staff.

9. Board Review and Consideration of Committees for 2020

There was consensus by the Board to remove Colin Roe from the Personnel committee and remove Robert Snyder from Organic Rice Committee.

There was consensus by the Board to keep the Finance Committee as it stands.

A motion to approve the Committees for 2020 was made by Trustee Gayaldo, seconded by Trustee Stockwin, unanimously approved, no abstentions.

Personnel Committee:

(Meets on the 4th Monday of April at 3:30 PM)

Trustee Merry Holliday-Hanson

Trustee Jill Gayaldo

Finance Committee:

(Meets on the 1st Tuesday of May Time: TBD)

Trustee Russ Kelley

Trustee Peter Gilbert

Trustee Will Stockwin

Ad hoc Organic Rice Committee:

Trustee Merry Holliday-Hanson

Trustee Will Stockwin

10. Staff Reports

- A. Public Information and Outreach Report – A written report was submitted. No additional items were reported.
- B. Mosquito & Disease Surveillance Report – Along with the report included in the Board packet, Mr. Hartle recognized Lead Vector Control Technician Scott Schon for his presentation at the Florida Mosquito Control Association Fly-In Conference and Mosquito and Vector Control Association of California.
- C. Operations Report – Along with the report included in the Board packet, Dr. Boisvert explained the continuing collaboration with the Lincoln High School Farm to give the new Trustees background on the program.
- D. General Manager Report – A written report was submitted. No additional items were reported.

11. Board/Staff General Discussion

- Form 700 is due April 1st

12. Announcements

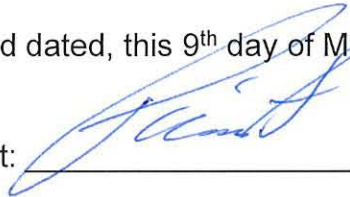
- A. The District office will be closed February 12, 2020 in observance of the Lincoln's Birthday Holiday.
- B. The District office will be closed February 17, 2020 in observance of the Presidents' Day Holiday.
- C. The next regular Board meeting will be held March 09, 2020 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678

13. Adjournment:

Vice President Peter Gilbert adjourned the meeting at 6:13 PM.

Minutes approved by the Board and dated, this 9th day of March 2020 after passage.

Peter Gilbert, Board Vice President:



Attest:

Isabel Alvarez, Board Secretary:

