

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

2021 Opportunity Drive
Roseville, CA 95678

**REGULAR BOARD MEETING
AGENDA**

March 09, 2020 4:30 PM

www.placermosquito.org

Page

Board of Trustees

Kelly Bennett
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

Ross Hutchings
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 Guest |
| | 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 February 10, 2020 Regular Board Meeting |
| 7-8 | B. | Board Review and Consideration to Designate Selected District Property as Surplus |
| | 8 | Mosquito Awareness Week Outreach Plan – Meagan Luevano |
| 9 | 9 | Board Review and Consideration of Resolution 2020-02 Directing the Preparation of the Engineer's Report for the Mosquito Control District and East County Mosquito Control and Disease Prevention Assessment District – Action item |
| 11 | 10 | Board Review and Consideration of Resolution 2020-03 Directing the Preparation of the Engineer's Report for the Expanded Services and Permanent Facility Assessment – Action item |
| 13 | 11 | Board Review and Consideration of Resolution 2020-04 Amending the District Budget for Fiscal Year 2019-20 to Address Invasive Mosquito Expenditures – Action item |
| 15 | 12 | Board Review and Consideration of Resolution 2020-05 Amending the District Budget for Fiscal Year 2019-20 – Action item |
| 17 | 13 | Board Review and Consideration to Purchase Mosquito Larvicides – Action item |
| | 14 | Report from Personnel Committee Meeting |

15 Staff Reports

- 19-24 A. Public Information and Outreach Report – Meagan Luevano
- 25 B. Mosquito & Disease Surveillance Report – Jake Hartle
- 27 C. Operations Report – Mario Boisvert
- 29-30 D. General Manager’s Report – Joel Buettner

16 Board/Staff General Discussion

- A. Confirm field Day

17 Announcements

- A. The next regular Board meeting will be held April 20, 2020 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678
- B. The next regular Personnel Committee meeting will be held April 27, 2020 at TBD 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 meeting will be available for public inspection and copying at 2021 Opportunity Drive, Roseville, CA 95678.