

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

2021 Opportunity Drive
Roseville, CA 95678

**REGULAR BOARD MEETING
AGENDA**

April 20, 2020 4:30 PM

www.placermosquito.org

TELECONFERENCE

Pursuant to Government Code Section 54956.5 and Governor Newsom’s Executive Order N-33-20, this meeting will be conducted via teleconference. In the interest of maintaining appropriate social distancing, the Board encourages the public to participate by calling (408) 638-0968 and when prompted, enter the Meeting ID: 994 8263 1380.

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

- | | | |
|----------------------|-----------|---|
| | 1 | Call to Order |
| | 2 | Roll Call |
| | 3 | Pledge of Allegiance |
| | 4 | Introduction of Guest
A. Dane Wadlé CPFO, Senior Public Affairs Field Coordinator, CSDA |
| | 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> |
| 3-12 | 7 | Presentation – Dane Wadlé, CPFO, Senior Public Affairs Field Coordinator, CSDA. |
| | 8 | Consent Agenda – Action item
A. Minutes of the March 09, 2020 Regular Board Meeting
B. Minutes of the March 26, 2020 Special Board Meeting
C. Financial Report: Month 9 Ending March 31, 2020 |
| 13-15
17
19-20 | 9 | Board Review and Consideration to Approve Resolution 2020-06 Amending the District’s Conflict of Interest Code Action item – |
| 21-22
Attach A | 10 | Board Review and Consideration of Resolution 2020-07 Recognizing West Nile Virus and Mosquito and Vector Control Awareness Week 2020 - Action item |
| 23-24 | 11 | Staff Reports
A. Public Information and Outreach Report – Meagan Luevano
B. Field Operations and Surveillance Report – Jake Hartle
C. Tahoe Sub-Station Report – Angella Falco
D. District Operations Report – Mario Boisvert
E. General Manager’s Report – Joel Buettner |
| 25-29
31 | | |
| 33-34 | | |

12 Board/Staff General Discussion

13 Announcements

- A. The next regular Board meeting will be held May 18, 2020 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678 – Teleconference
- B. The next regular Personnel Committee meeting will be held April 27, 2020 at TBD 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 72 hours prior to a meeting will be available for public inspection and copying at 2021 Opportunity Drive, Roseville, CA 95678.