

Placer Mosquito & Vector Control District  
Board of Trustees Regular Board Meeting – Minutes  
April 15, 2019 4:30 PM  
Placer Mosquito & Vector Control District Office  
2021 Opportunity Drive, Roseville, CA 95678

1. **Call to Order:** President Kelley called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Merry Holliday-Hanson, Russ Kelley, Colin Roe, Bob Snyder, and Will Stockwin were present. Trustee Jill Gayaldo was absent with notification.

**District Employees Present:** Manager Joel Buettner, Mario Boisvert, Isabel Alvarez, Mike Ashley, Angella Falco, Brian Ghilarducci, Jake Hartle, Tom Moore, Nikki Rockwell, Scott Schon and Mary Sorensen.

3. **Pledge of Allegiance** was led by Trustee Roe.
4. **Introductions:** Patrick Clark, HR Consultant, was introduced.
5. **Agenda Review:** There was a consensus to table Item10 (Board Review and Consideration of Operations Manager Contract) to the Regular Board meeting in May.
6. **Public Comment:** There were none.

7. **Consent Agenda**

*A motion to approve the consent agenda( minutes of the March 18, 2019 Regular Board Meeting; Financial Report of March 2019; Ratification of Pesticide Purchase in the amount of \$411,621.23) was made by Trustee Stockwin, seconded by Trustee Holliday-Hanson unanimously approved, no abstentions.*

8. **Roof Replacement Project Update**

Manager Buettner gave an update on the roof replacement project, the option to do an acrylic overlay is the best option at this time. The only downside to this option is the next time there needs to be an update or repair an acrylic overlay will no longer be an option. The roof consultant will be present during construction.

*Trustee Peter Gilbert arrived @ 4:38 PM*

9. **Taqueria Project Update**

Dr. Sorensen provided a summary on the field data management system replacement project "Taqueria". Presentation slides will be attached to the Board packet.

10. **Board Review and Consideration of Operations Manager Contract**

*There was a consensus to Table Item#10 to the next Regular Board meeting in May.*

11. **Staff Reports**

- A. Public Information and Outreach Report – Along with the report included in the Board packet Manager Buettner reported the following:
  - Ada Barros, Public Affairs Program Manager, left the District to take on a new opportunity with Yolo County. Manager Buettner wished her the best in her future endeavors.
  - Manager Buettner with the help of staff will be taking on some of the responsibilities until a new person is hired.

- B. Mosquito & Disease Surveillance Report – Along with the report included in the Board packet, Mr. Hartle reported the following:
  - Stephen Abshier and Amanda Bradford from Sutter-Yuba Mosquito Control visited the District and toured the colony.
- C. Applied Research Report – A written report was submitted. No additional items were reported.
- D. Operations Report – Along with the report included in the Board packet, Manager Buettner reported the following:
  - Manager Buettner introduced Angella Falco, Field Station Manager in Truckee and asked her to summarize their Tahoe Basin Vector Control Coalition.
  - Ms. Falco, Manager Buettner and Jacob Hartle attended the meeting on Wednesday April 10, 2019 to discuss new threats coming in from the Nevada side and they discussed vector control in and around Lake Tahoe Basin.
- E. General Manager Report – A written report was submitted. No additional items were reported.

**12. Board /Staff General Discussion** – There were none.

**13. Announcements**

- A. The Personnel Committee regular meeting will be held April 22, 2019 at 3:30 at 2021 Opportunity Dr., Roseville, CA 95678.
- B. The Finance Committee regular meeting will be held May 7, 2018 at 3:30 at 2021 Opportunity Dr., Roseville, CA 95678.
- C. The next regular Board meeting will be held May 20, 2019 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678

*Adjourned to Closed Session at 5:31 PM.*

**14. Closed Session:**

- A. Closed Session: Conference with District designated labor negotiator Joel Buettner and Patrick Clark regarding negotiations with employee organizations: Placer Mosquito and Vector Control District Employees Association and Placer Mosquito and Vector Control District Association of Managerial Employees (pursuant to *Government Code Section 54957.6*).

*Open Session reconvened at 6:41 PM.*

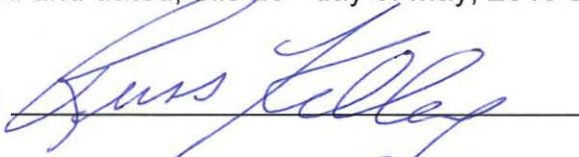
**15. Report from Closed Session:** No reportable action was taken.

**16. Adjournment:**

President Kelley adjourned the meeting at 6:42 PM.

Minutes approved by the Board and dated, this 20<sup>th</sup> day of May, 2019 after passage.

Russ Kelley, Board President:



Attest:

Isabel Alvarez, Board Secretary:

