

Placer Mosquito & Vector Control District  
Board of Trustees Regular Board Meeting – Minutes  
May 21, 2018 4:30 PM  
Placer Mosquito & Vector Control District Office  
2021 Opportunity Drive, Roseville, CA 95678

1. **Call to Order:** President Stockwin called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees, Peter Gilbert, Merry Holliday-Hanson, Russ Kelley, Colin Roe, Will Stockwin, and Robert Snyder were present. Trustee Jill Gayaldo was absent with notification.  
  
**District Employees Present:** Manager Joel Buettner, Mario Boisvert, Jake Hartle, Isabel Alvarez and Nikki Rockwell.
3. **Pledge of Allegiance** was led by Trustee Kelley.
4. **Introduction of Guests:** Patrick Clark, HR Consultant, was introduced.
5. **Agenda Review:** There was a consensus to move Item #12: Staff Reports after Item #7: Consent Agenda.
6. **Public Comment:** There were none.

**7. Consent Agenda**

- A. *A motion to approve the minutes of the April 16, 2018 Regular Board Meeting was made by Trustee Snyder, seconded by Trustee Gilbert, approved by voice call vote, abstention from Trustee Kelley due to absence from the April meeting.*
- B. *A motion to approve the financial report for April 2018 was made by Trustee Snyder, seconded by Trustee Kelley, unanimously approved, no abstentions.*

**12. Staff Reports**

- A. Public Information and Outreach Report – A written report was submitted. No additional items were reported.
- B. Operations Report – A written report was submitted. No additional items were reported.
- C. Mosquito & Disease Surveillance Report – A written report was submitted. No additional items were reported.
- D. Applied Research Report– Along with the report included in the board packet, Manager Buettner Reported the following:
  - Dr. Mary Sorensen is working to include the District in a grant proposal to test newly developed yellowjacket baits through UC Riverside.
  - Manager Buettner has been working with Dr. Chris Barker from UC Davis to develop a WNV risk model map so that residents can visualize WNV activity in their area.
- E. General Manager's Report – Manager Buettner provided a verbal report:
  - Manager Buettner reported that a seasonal employee got into a single vehicle accident, employee is fine but the truck was totaled.
  - Manager Buettner testified for the state Budget Subcommittee for public health in the request of MVCAC, the current request is supported by Senator Richard Pan.

*Trustee Roe arrived at 4:51 PM.*

**8. Board Review and Consideration of Resolution 2018-05**

*A motion to approve Resolution 2018-05 accepting the Preliminary Engineer's Report for the Mosquito Control District and the East County Mosquito Control and Disease Prevention Assessment District and Scheduling the Public Hearing for July 16, 2018 was made by Trustee Snyder, seconded by Trustee Gilbert, approved by roll call vote.*

*Ayes: Trustees Gilbert, Holliday-Hanson, Kelley, Roe, Snyder and Stockwin*

*Noes: ∅*

*Abstain: ∅*

*Absent: Trustee Gayaldo*

**9. Board Review and Consideration of Resolution 2018-06**

*A motion to approve Resolution 2018-06 accepting the Preliminary Engineer's Report for the Expanded Services and Permanent Facility Assessment District and Scheduling the Public Hearing for July 16, 2018 was made by Trustee Snyder, seconded by Trustee Roe, approved by roll call vote.*

*Ayes: Trustees Gilbert, Holliday-Hanson, Kelley, Roe, Snyder and Stockwin*

*Noes: ∅*

*Abstain: ∅*

*Absent: Trustee Gayaldo*

**10. Board Review and Consideration to Approve and Adopt PMVCD Staff Hourly Pay Rate Pay Scale**

*A motion to approve and adopt PMVCD Staff Hourly Pay Rate Pay Scale Effective July 01, 2018 was made by Trustee Snyder, seconded by Trustee Gilbert, approved by roll call vote.*

*Ayes: Trustees Gilbert, Holliday-Hanson, Kelley, Roe, Snyder and Stockwin*

*Noes: ∅*

*Abstain: ∅*

*Absent: Trustee Gayaldo*

**11. Board Review and Consideration to Approve the Preliminary District Budget for FY 2018-19**

A. Supporting documents for PMVCD District Preliminary Budget FY 2018-19  
*Manager Buettner reviewed the attached documents.*

**B. Board Review and Consideration of Resolution 2018-07**

*A motion to approve Resolution 2018-07, adopting the District Preliminary Budget for Fiscal year 2018-19, was made by Trustee Snyder, seconded by Trustee Holliday-Hanson, approved by roll call vote.*

*Ayes: Trustees Gilbert, Holliday-Hanson, Kelley, Roe, Snyder and Stockwin*

*Noes: ∅*

*Abstain: ∅*

*Absent: Trustee Gayaldo*

**13. Board/Staff General Discussion – There was none.**

*Adjourned to Closed Session at 5:36 PM*

**14. Closed Session:** Conference with District designated labor negotiator Joel Buettner and Patrick Clark, District HR Consultant 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 6:09 PM.*

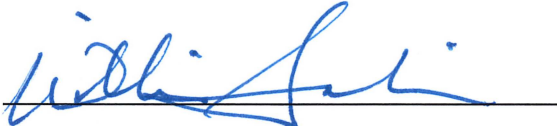
**15. Report from Closed Session:** No reportable action was taken.

**16. Announcements**

- A. The District office will be closed on May 28, 2018 in observance of the Memorial Day Holiday.
- B. The next regular Board meeting will be held June 18, 2018 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678.

**17. Adjournment:** President Stockwin adjourned the meeting at 6:10 PM.

Minutes approved by the Board and dated, this 18<sup>th</sup> day of June, 2018 after passage.

Will Stockwin, Board President: 

Attest:

Isabel Alvarez, Board Secretary: 