

Placer Mosquito & Vector Control District  
Board of Trustees Special Board Meeting – Minutes  
July 17, 2017 4:00 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 4:00 PM.
2. **Roll Call:** Trustees Merry Holliday-Hanson, Russ Kelley, Mike Mattos, Colin Roe, Will Stockwin, and Robert Snyder were present. Trustee Gilbert 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:** John Bliss, SCI Consulting Group was introduced.
5. **Agenda Review:** The Board accepted the agenda as presented.

6. **Public Comment:** There were none.

7. **Convene Public Hearing**

President Kelley convened the Public Hearing at 4:01 PM.

Mr. Bliss provided a verbal report on the recent court cases.

8. **Board Review and Consideration of Resolution 2017-12**

*A motion to approve Resolution 2017-12 Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2017-18 for the Mosquito Control District and the East County Mosquito Control and Disease Prevention District was made by Trustee Snyder, seconded by Trustee Stockwin, approved by roll call vote.*

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

*Noes: ∅*

*Abstain: ∅*

*Absent: Trustee Gilbert*

9. **Board Review and Consideration of Resolution 2017-13**

*A motion to approve Resolution 2017-13 Resolution Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2017-18 for the Expanded Services and Permanent Facility Assessment was made by Trustee Snyder, seconded by Trustee Holliday-Hanson, approved by roll call vote.*

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

*Noes: ∅*

*Abstain: ∅*

*Absent: Trustee Gilbert*

**10. Board Review and Consideration of Resolution 2017-14**

*A motion to approve Resolution 2017-14 Resolution Ordering the Approval of 2017-18 Lincoln Special Tax Report and Directing the Levying of Taxes was made by Trustee Snyder, seconded by Trustee Roe, approved by roll call vote.*

*Ayes: Trustees Holliday-Hanson, Kelley, Mattos, Roe, Snyder and Stockwin  
Noes: ∅ Abstain: ∅ Absent: Trustee Gilbert*

**11. Close Public Hearing**

President Kelley closed the Public Hearing at 4:16 PM.

**12. Convene Special Board Meeting**

President Kelley convened the special board meeting at 4:17 PM.

**13. Report from President regarding Public Hearing**

President Kelley reported that the public hearing was opened and closed with no public comment. The Board approved three (3) resolutions for the Benefit Assessments for FY 2017-18. (**2017-12** *Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2017-18 for the Mosquito Control District and the East County Mosquito Control and Disease Prevention District*, **2017-13** *Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2017-18 for the Expanded Services and Permanent Facility Assessment*, **2017-14** *Ordering the Approval of 2017-18 Lincoln Special Tax Report and Directing the Levying of Taxes*).

**14. Consent Agenda**

A motion to approve the minutes of the June 19, 2017 Regular Board Meeting and financial report for June was made by Trustee Snyder seconded by Trustee Holliday-Hanson, (Trustee Roe abstained from the minutes due to absence at the June meeting).

**15. Board Review and Consideration to Approve Resolution 2017-15**

*A motion to approve Resolution 2017-15, Amending the District Budget for Fiscal Year 2016-17 was made by Trustee Snyder, seconded by Trustee Holliday Hanson, approved by roll call vote.*

*Ayes: Trustees Holliday-Hanson, Kelley, Mattos, Roe, Snyder and Stockwin  
Noes: ∅ Abstain: ∅ Absent: Trustee Gilbert*

**16. Staff Reports**

- A. Public Information and Outreach Report – A written report was submitted. No additional items were reported.
- B. Laboratory Report – A written report was submitted. No additional items were reported.
- C. Operations Report – A written report was submitted. No additional items were reported.
- D. General Manager Report – A written report was submitted. No additional items were reported.

**18. Board/Staff General Discussion**

Trustee Stockwin asked for information on the release of sterile mosquitoes in Fresno. General Manager Buettner confirm that Verily a Google Company is releasing 20 million male mosquitoes treated with a naturally occurring bacteria in the genus *Wolbachia*, which do not produce viable offspring when mated with wild female mosquitoes. Only males are released, as males do not bite humans. This program targets a specific species of mosquito (*Aedes aegypti*) which can carry Zika Virus. We do not yet have this species in Placer County.

**19. Announcements**

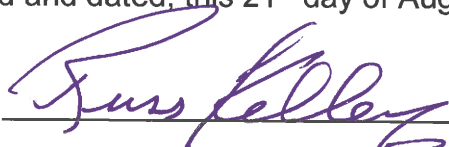
- A. The Finance Committee regular meeting for August 1, 2017 was cancelled.
- B. The next regular Board meeting will be held August 21, 2017 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678

**20. Adjournment:** *A motion to adjourn the meeting was made by Trustee Stockwin, seconded by Trustee Mattos.*

President Kelley adjourned the meeting at 5:07 PM.

Minutes approved by the Board and dated, this 21<sup>st</sup> day of August, 2017 after passage.

Russ Kelley, Board President:

  
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Attest:

Isabel Alvarez, Board Secretary:

  
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