

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
January 14, 2019 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 Jill Gayaldo, Merry Holliday-Hanson, Russ Kelley, Colin Roe, Will Stockwin and Bob Snyder were present. Trustee Gilbert was absent.

District Employees Present: Manager Joel Buettner, Mario Boisvert, Isabel Alvarez, Jake Hartle and Nikki Rockwell.

3. **Pledge of Allegiance** was led by Trustee Gayaldo.
4. **Introductions:** Patrick Clark, HR Consultant, was introduced, Shelly Anderson will attend during Item #12 Closed Session.
5. **Agenda Review:** There was a consensus to move Item #12: Closed Session after Item # 9 Board Review and Consideration of Committees for 2019.
6. **Public Comment:** There were none.

7. **Consent Agenda**

A motion to approve the amended minutes of the December 17, 2018 Regular Board Meeting was made by Trustee Snyder, seconded by Trustee Kelley, approved by voice call vote.

Ayes: Trustees Gayaldo, Kelley, Roe Snyder and Stockwin

Noes: ∅ Abstain: Trustee Holliday-Hanson Absent: Trustee Gilbert

A motion to approve the financial report for December 2018 was made by Trustee Snyder, seconded by Trustee Kelley, unanimously approved, no abstentions.

8. **Board Review and Consideration of Election of Board Officers**

A motion to elect Trustee Kelley as president was made by Trustee Roe, seconded by Trustee Gayaldo, unanimously approved, no abstentions.

A motion to elect Trustee Holliday-Hanson as vice president was made by Trustee Roe, seconded by Trustee Gayaldo, unanimously approved, no abstentions.

A motion to re-appoint Isabel Alvarez, District Secretary, as Board Secretary, was made by Trustee Roe, seconded by Trustee Holliday-Hanson, unanimously approved, no abstentions.

9. Board Review and Consideration of Committees for 2019

There was consensus by the Board to remove Trustee Roe, and appoint Trustee Kelley to the Finance Committee.

There was consensus by the Board to remove Trustee Gilbert, and appoint Trustee Roe to the Personnel Committee.

There was consensus by the Board to keep the Organic Rice Committee as it stands.

A motion to approve the Committees for 2019 was made by Trustee Gayaldo, seconded by Trustee Kelley, unanimously approved, no abstentions.

Personnel Committee:

(Meets on the 4th Monday of April at 3:30 PM)

*Trustee Colin Roe
Trustee Merry Holliday-Hanson
Trustee Jill Gayaldo*

Finance Committee:

(Meets on the 1st Tuesday in May Time: TBD)

*Trustee Russ Kelley
Trustee Peter Gilbert
Trustee Will Stockwin*

Ad hoc Organic Rice Committee:

*Trustee Merry Holliday-Hanson
Trustee Bob Snyder
Trustee Will Stockwin*

Adjourned to Closed Session at 4:41 PM.

12. 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 5:24 PM.

13. Report from Closed Session: No reportable action was taken.

10. 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 – A written report was submitted. No additional items were reported.
- E. General Manager Report – Along with the report included in the board packet, Manager Buettner reported the following:
- Manager Buettner mention that they will need two trucks for the upcoming season.

11. Board /Staff General Discussion

14. Announcements

- A. The District office will be closed January 21, 2019 in observance of the Martin Luther King Jr.'s Holiday.
- B. The District office will be closed February 11, 2019 in observance of the Lincoln's Birthday Holiday.
- C. The District office will be closed February 18, 2019 in observance of the President's Day Holiday.
- D. The next regular Board meeting will be held March 19, 2019 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678

15. Adjournment: *A motion to adjourn the meeting was made by Trustee Roe, seconded by Trustee Gayaldo.*

President Stockwin adjourned the meeting at 5:46 PM.

Minutes approved by the Board and dated, this 18th day of March, 2019 after passage.

Merry Holliday-Hanson, Board Vice-President: Merry Holliday-Hanson

Attest:

Isabel Alvarez, Board Secretary: Isabel Alvarez

