

**PLACER MOSQUITO & VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES**
2021 Opportunity Drive
Roseville, CA 95678
**REGULAR BOARD MEETING
AGENDA**

December 21, 2020 4:30 PM

www.placermosquito.org

Pursuant to Governor Newsom’s Executive Order N-25-20 and 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 (623) 404-9000 and when prompted, enter the Meeting ID: 148 011 1635.

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[Board of Trustees](#)

1 Call to Order

Sandra Amara
City of Auburn

2 Roll Call

Will Stockwin
City of Colfax

3 Pledge of Allegiance

4 Introduction of Guests

Peter Gilbert
City of Lincoln

5 Agenda Review

Russ Kelley
Town of Loomis

6 Public Comment

Merry L. Holliday-
Hanson, Ph.D.
Placer County

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.

Jill Gayaldo
City of Rocklin

7 Consent Agenda – Action item

Ross Hutchings
City of Roseville

3-4

A. Minutes of the November 16, 2020 Regular Board Meeting

8 Staff Reports

General Manager
Joel Buettner

5

A. Eastern Placer Report- Angella Falco

7-9

B. Public Information and Outreach Report – Meagan Luevano

11-12

C. Field Operations and Surveillance Report – Jake Hartle

13

D. General Manager’s Report – Joel Buettner

9 Closed Session

A. Public employee performance evaluation: General Manager
(pursuant to Government Code Section 54957).

Reconvene from Closed Session

10 Report from Closed Session

A. Board Review and Consideration of General Manager Salary
Adjustment – Action item

11 Board/Staff General Discussion

12 Announcements

A. The next regular Board meeting will be held January 25, 2021 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678 - Teleconference

B. The District office will be closed January 1, 2021 in observance of the New Year’s Holiday.

C. The District office will be closed January 18, 2021 in observance of the Martin Luther King Jr.’s Holiday.

13 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.