

**PLACER MOSQUITO & VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES**

2021 Opportunity Drive
Roseville, CA 95678

**REGULAR BOARD MEETING
AGENDA**

January 25, 2021 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: 780 308 4626.

Board of Trustees

Sandra Amara
City of Auburn

Will Stockwin
City of Colfax

Peter Gilbert
City of Lincoln

Russ Kelley
Town of Loomis

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

Jill Gayaldo
City of Rocklin

Ross Hutchings
City of Roseville

General Manager
Joel Buettner

- 1 Call to Order**
- 2 Roll Call**
- 3 Pledge of Allegiance**
- 4 Introduction of Guests**
- 5 Agenda Review**
- 6 Public Comment**
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.
- 7 Consent Agenda – Action item**
 - 3-4 A. Minutes of the December 21, 2020 Regular Board Meeting
 - 5-6 B. Financial Report: Month End December 31, 2020.
 - 7-8 C. Board Review and Consideration to Designate Selected District Property as Surplus
- 8 Board Review and Consideration of Election of Board Officers – Action item**
- 9 Board Review and Consideration of Committees for 2021 – Action item**
- 10 Board Review and Consideration of Resolution 2021-01 Amending the District Budget for Fiscal Year 2020-21 – Action item**
- 11 Board Review and Consideration of Catastrophic Illness Leave Policy – Action item**
- 12 Board Review and Consideration to Approve Supervisor Job Classification and Pay Scale – Action item**

- 29
31-33
35
- 13 Staff Reports**
- A. Eastern Placer Report- Angella Falco
 - B. Public Information and Outreach Report – Meagan Luevano
 - C. Field Operations and Surveillance Report – Jake Hartle
 - D. General Manager’s Report – Joel Buettner

14 Board/Staff General Discussion

- A. Form 700

15 Announcements

- A. The District office will be closed February 12, 2021 in observance of the Lincoln’s Birthday Holiday.
- B. The District office will be closed February 15, 2021 in observance of the President’s Day Holiday.
- C. The next regular Board meeting will be held February 22, 2021 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678 - Teleconference

16 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@placermosquito.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.