

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

2021 Opportunity Drive  
Roseville, CA 95678

**REGULAR BOARD MEETING  
AGENDA**

February 22, 2021 4:30 PM

[www.placermosquito.org](http://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: 148 926 3950.

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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

- |                |           |   |
|----------------|-----------|---|
|                | <b>1</b>  | <b>Call to Order</b>  |
|                | <b>2</b>  | <b>Roll Call</b>  |
|                | <b>3</b>  | <b>Pledge of Allegiance</b>   |
|                | <b>4</b>  | <b>Introduction of Guests</b><br>A. Dane Wadlé, CPFO Senior Public Affairs Field Coordinator, CSDA  |
|                | <b>5</b>  | <b>Agenda Review</b>  |
|                | <b>6</b>  | <b>Public Comment</b><br><i>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.</i> |
| 3-9            | <b>7</b>  | <b>Presentation – Dane Wadlé, CPFO, Senior Public Affairs Field Coordinator, CSDA</b>   |
|                | <b>8</b>  | <b>Consent Agenda – Action item</b><br>A. Minutes of the January 25, 2020 Regular Board Meeting<br>B. Mosquito Adulticide Contractor (VDCI) MOU   |
| 11-13<br>15-17 |           |   |
| 19-20          | <b>9</b>  | <b>Board Review and Consideration to Approve Resolution 2021-02 Recognizing and Commending Dr. Merry Holliday-Hanson – Action item</b>  |
| 21-22          | <b>10</b> | <b>Board Review and Consideration to Amend District Pay Scale– Action item</b>  |
| 23-40          | <b>11</b> | <b>Board Review and Consideration to Award IT Services Contract to Interwest – Action item</b>  |
| Attach A       | <b>12</b> | <b>Board Review and Consideration of Covid-19 Catastrophic Leave Policy – Action item</b>   |

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- 13 Staff Reports**
  - 41 A. Eastern Placer Report- Angella Falco
  - 43-44 B. Public Information and Outreach Report – Meagan Luevano
  - 45-46 C. Field Operations and Surveillance Report – Jake Hartle
  - 47-58 D. General Manager’s Report – Joel Buettner
- 14 Board/Staff General Discussion**
- 15 Announcements**
  - A. The next regular Board meeting will be held March 15, 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](mailto: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.*