

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

2021 Opportunity Drive
Roseville, CA 95678

**REGULAR BOARD MEETING
AGENDA**

May 17, 2021 4:30 PM

www.placermosquito.org

TELECONFERENCE

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: 145 701 1627 .

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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

- | | |
|---------------------------|---|
| <p>1</p> | <p>Call to Order</p> |
| <p>2</p> | <p>Roll Call</p> |
| <p>3</p> | <p>Pledge of Allegiance</p> |
| <p>4</p> | <p>Introduction of Guest
A. Patrick Clark, HR Consultant</p> |
| <p>5</p> | <p>Agenda Review</p> |
| <p>6</p> | <p>Public Comment
<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></p> |
| <p>7</p> | <p>Consent Agenda – Action item
A. Minutes of the April 19, 2021 Regular Board Meeting
B. Board Review and Consideration to Amend District Pay Scale</p> |
| <p>3-5
7-8</p> | <p>8</p> |
| <p>9-10
Attach A</p> | <p>Board Review and Consideration of Resolution 2021-08 Accepting the Preliminary Engineer’s Report for the Mosquito Control District and the East County Mosquito Control and Disease Prevention Assessment District and Scheduling the Public Hearing for July 19, 2021 – Action item</p> |
| <p>11-12
Attach B</p> | <p>9</p> |
| <p>10</p> | <p>Report from Finance Committee Meeting</p> |

- 11 **Board Review and Consideration to Approve the District Budget for Fiscal Year 2021-22**
- Attach C A. Presentation of Supporting documents for PMVCD budget FY 2021-22
- 13 B. **Board Review and Consideration to Accept Updated Organizational Chart for Fiscal Year 2021-2022.**
- 15-21 C. **Resolution 2021-10 Adopting the District Budget for Fiscal Year 2021-22 – Action item**
- 23 12 **Board Review and Consideration to Approve Resolution 2021-11 Adopting A Buldings and Facility Capitalization Threshold – Action item**
- 25-34 13 **Board Review and Consideration to Reassign IT Services Contract from Interwest Consulting Group to Infinity Technologies – Action item**
- 14 **Staff Reports**
- 35-36 A. Eastern Placer Report- Angella Falco
- 37-38 B. Public Information and Outreach Report – Meagan Luevano
- C. Field Operations and Surveillance Report – Jake Hartle
- D. General Manager’s Report – Joel Buettner
- 15 **Board/Staff General Discussion**
- 16 **Closed Session** (Link will be sent during the meeting)
- A. Public employee performance evaluation: General Manager (pursuant to Government Code Section 54957).
- Reconvene from Closed Session**
- 17 **Report from Closed Session**
- A. Board Review and Consideration of General Manager Salary Adjustment – Action item
- 18 **Announcements**
- A. The District office will be closed on May 31, 2021 in observance of the Memorial Day Holiday.
- B. The next regular Board meeting will be held June 21, 2021 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678 – Teleconference
- 19 **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.