

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

September 20, 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: 146 180 2939.

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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

	1	Call to Order
	2	Roll Call
	3	Pledge of Allegiance
	4	Introduction of Guests
	5	Agenda Review
	6	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>
	7	Consent Agenda – Action item
3-4		A. Minutes of the August 16, 2021 Regular Board Meeting
5-7		B. Placer County Auditor-Controller Service MOU
	8	Board Review and Consideration of Resolution 2021-17 Amending the District Budget for Fiscal Year 2020-21 – Action Item
9-10	9	Presentation of Financial Report for Financial Year Ending June 20, 2021
11-14	10	Presentation of Senecio Proposal Automated Mosquito Identification & Pooling System
	11	Staff Reports
15-27		A. Public Information and Outreach Report – Meagan Luevano
		B. Eastern Placer Report – Angella Falco
28-32		C. Field Operations and Surveillance Report – Jake Hartle
33		D. General Manager’s Report – Joel Buettner
	12	Board/Staff General Discussion

13 Announcements

- A. The next regular Board meeting will be held October 18, 2021 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678 – Teleconference.

14 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.