

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
August 16, 2021 4:30 PM
Placer Mosquito & Vector Control District Office
2021 Opportunity Drive, Roseville, CA 95678

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: 149 101 8197.

1. **Call to Order:** President Gilbert called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Jill Gayaldo, Peter Gilbert, Merry Holliday-Hanson, Ross Hutchings, Russ Kelley and Will Stockwin were present. Trustee Sandy Amara was absent with notification.
District Employees Present: Manager Joel Buettner, Jake Hartle, Isabel Alvarez, Nikki Rockwell and Meagan Luevano.
3. **Pledge of Allegiance** was led by Trustee Holliday-Hanson.
4. **Introduction of Guests:** Olivia De Lamadrid, District Social Media Intern was introduced.
5. **Agenda Review:** The Board accepted the agenda as presented.
6. **Public Comment:** There were none.
7. **Consent Agenda**
A motion to approve the minutes of the July 19, 2021 was made by Trustee Stockwin seconded by Trustee Kelley, approved by roll call vote.
Ayes: Trustees Gayaldo, Gilbert, Hutchings, Kelley, and Stockwin
Noes: ∅ Abstain: Trustee Holliday-Hanson Absent: Trustee Amara

A motion to amend the FY 2021-2022 District Pay Scale was made by Trustee Kelley seconded by Trustee Holliday-Hanson, approved by roll call vote.
Ayes: Trustees Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley, and Stockwin
Noes: ∅ Abstain: ∅ Absent: Trustee Amara
8. **Social Media Intern Presentation**
Ms. De Lamadrid gave a presentation about the social media internship. Presentation slides will be attached to the Board packet. The Board and staff thanked Ms. De Lamadrid for a great presentation and for all her help as an intern this summer.
9. **Staff Reports**
 - A. Eastern Placer Report – Ms. Falco provided a verbal update on Eastern Placer.
 - B. Public Information and Outreach Report – A written report was submitted. No additional items were reported.
 - C. Field Operations and Surveillance Report – A written report was submitted. No additional items were reported.
 - D. General Manager Report – A written report was submitted. No additional items were reported.
10. **Board/Staff General Discussion:** There was none.

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11. Announcements

- A. The next regular Board meeting will be held September 20, 2021 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678 – Teleconference.

12. Adjournment:

President Gilbert adjourned the meeting at 5:33 PM.

Minutes approved by the Board and dated, this 20th day of September 2021 after passage.

Peter Gilbert, Board President:

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Peter Gilbert
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Attest:

Isabel Alvarez, Board Secretary:

Malcolm