

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
September 21, 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: 146 180 2939.

1. **Call to Order:** President Gilbert called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Peter Gilbert, Merry Holliday-Hanson, Ross Hutchings, Russ Kelley and Will Stockwin were present. Trustee Sandy Amara was absent.
District Employees Present: District Manager Joel Buettner, Jake Hartle, Angella Falco, Isabel Alvarez, Nikki Rockwell and Meagan Luevano.

Trustee Gayaldo arrived at 4:32 PM

3. **Pledge of Allegiance** was led by Assistant Manager Jake Hartle.
4. **Introduction of Guests:** There were none
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 August 16, 2021 and to approve the Memorandum of Understanding between Placer Mosquito and Vector Control District and Placer County Auditor-Controller was made by Trustee Gayaldo seconded by Trustee Kelley, approved by roll call vote.

*Ayes: Trustees Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley, and Stockwin
Noes: ∅ Abstain: ∅ Absent: Trustee Amara*

8. Board Review and Consideration of Resolution 2021-17

A motion to approve Resolution 2021-17 amending the District Budget for Fiscal Year 2020-21 was made by Trustee Holliday-Hanson seconded by Trustee Kelley, approved by roll call vote.

*Ayes: Trustees Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley, and Stockwin
Noes: ∅ Abstain: ∅ Absent: Trustee Amara*

9. Presentation of Financial Report for Financial Year Ending June 20, 2021

Nikki Rockwell presented the year ending financial report to the Board. Manager Buettner thanked Ms. Rockwell for preparing the report.

10. Presentation of Senecio Proposal Automated Mosquito Identification & Pooling System

Manager Buettner presented Senecio proposal and a comparison of the cost benefit of that proposal with other operational and applied research projects currently underway such as the district’s UAS program. The Board and staff agreed that it would be better to wait on purchasing a Senecio system until it has been better evaluated under operational conditions, and has established efficacy in mosquito identification of species relevant to the district.

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11. Staff Reports

- A. Public Information and Outreach Report – A written report was submitted. No additional items were reported.
- B. Eastern Placer Report – Ms. Falco provided a verbal update on Eastern Placer.
- 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. Manager Buettner explained a new law AB 361 which extends certain exemptions from the Brown Act to continue remote board meetings during a declared state of emergency. A Special meeting was scheduled for Wednesday September 29, 2021 at 9:30 AM.

12. Board/Staff General Discussion:

- A. Mrs. Alvarez thanked the Admin staff for the help in preparing the Board Packet while she is out sick.

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:

President Gilbert adjourned the meeting at 5:02 PM.

Minutes approved by the Board and dated this 18th day of October 2021 after passage.

Peter Gilbert, Board President: _____

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Peter Gilbert
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Attest:

Isabel Alvarez, Board Secretary: _____

Isabel Alvarez