

Placer Mosquito & Vector Control District  
Board of Trustees Special Board Meeting – Minutes  
September 29, 2021 9:30 AM  
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: 145 142 3269.

1. **Call to Order:** President Gilbert called the meeting to order at 9:30 AM.
2. **Roll Call:** Trustees Jill Gayaldo, Peter Gilbert, Merry Holliday-Hanson, Ross Hutchings, Russ Kelley and Will Stockwin were present.  
**District Employees Present:** Manager Joel Buettner, Jake Hartle, Isabel Alvarez and Meagan Luevano.
3. **Pledge of Allegiance** was led by Isabel Alvarez.
4. **Public Comment:** There were none.

*Trustee Gayaldo arrived at 9:32 AM*

5. **Board Review and Consideration of Continuing Remote Board Meetings Under AB 361**  
*Manager Buettner reviewed the staff report and recommended that the Board pass resolution 2021-18 per the CSDA recommendations for complying with AB361. He further recommended that starting in October the board should review and reapprove, if warranted, future teleconference meetings in accordance with District counsel recommendations which provides for board action without the use of a resolution. Both methods are valid, however, District counsel’s recommendations are more streamlined to implement on an on-going basis if needed.*

*Trustee Amara arrived at 9:36 AM*

6. **Board Review and Consideration to Approve Resolution 2021-18**  
*A motion to approved resolution 2021-18 Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom on March 20, 2020 for the Covid-19 Pandemic, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of Placer Mosquito and Vector Control District for the Period of October 1, 2021 – October 30, 2021 Pursuant to Brown Act Provisions was made by Trustee Stockwin seconded by Trustee Amara approved by roll call vote.*  
*Ayes: Trustees Amara, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley, and Stockwin*  
*Noes: ∅ Abstain: ∅ Absent: ∅*

**7. 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.

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**8. Adjournment:**

President Gilbert adjourned the meeting at 9:46 AM.

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

Peter Gilbert, Board President:

*Peter Gilbert*

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Attest:

Isabel Alvarez, Board Secretary:

*Isabel Alvarez*