

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

**November 15, 2021 4:30 PM**

[www.placermosquito.org](http://www.placermosquito.org)

**TELECONFERENCE**

Pursuant to Assembly Bill 361 this meeting will be conducted via teleconference. In the interest of maintaining appropriate social distancing, the Board encourages the public to participate by calling (650) 419-1505 and when prompted, enter the Meeting ID: 764 550 405 or <https://v.ringcentral.com/join/764550405>.

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Board of Trustees

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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 Closed Session**

- A. Conference with District designated labor negotiator Joel Buettner and Patrick Clark, District LR Consultant, regarding negotiations with employee organizations: Placer Mosquito and Vector Control District Employees Association and Placer Mosquito and Vector Control District Association of Managerial Employees (pursuant to Government Code Section 54957.6)

**Reconvene from Closed Session**

**7 Report from Closed Session**

**8 Public Comment**

*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.*

**9 Consent Agenda – Action item**

- 3-4 A. Minutes of the October 18, 2021 Regular Board Meeting  
5-6 B. Minutes of the November 5, 2021 Special Board Meeting  
7-8 C. **Board Review and Consideration that as a result of the COVID-19 emergency: (i) meeting in person would present imminent risks to the health or safety of attendees; and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C). 2021 – Action Item**

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- 9-10     **10 Board Review and Consideration of Resolution 2021-19 Mandating Full Vaccination Against COVID-19 – Action Item**
- 11 Staff Reports**
- A. Eastern Placer Report – Angella Falco
- B. Public Information and Outreach Report – Meagan Luevano
- 11           C. Field Operations and Surveillance Report – Jake Hartle
- 13-14       D. General Manager’s Report – Joel Buettner
- 15
- 12 Board/Staff General Discussion**
- 13 Announcements**
- A. The next regular Board meeting will be held December 20, 2021 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678 – Teleconference.
- B. The District office will be closed December 24 , 2021 in observance of the Christmas Holiday.
- 16 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](mailto: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.*