

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

**December 20, 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: 103 094 035 or <https://v.ringcentral.com/join/103094035>.

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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

- |       |           |   |
|-------|-----------|---|
|       | <b>1</b>  | <b>Call to Order</b>  |
|       | <b>2</b>  | <b>Roll Call</b>  |
|       | <b>3</b>  | <b>Pledge of Allegiance</b>   |
|       | <b>4</b>  | <b>Introduction of Guests</b>   |
|       | <b>5</b>  | <b>Agenda Review</b>  |
|       | <b>6</b>  | <b>Public Comment</b><br><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> |
|       | <b>7</b>  | <b>Consent Agenda – Action item</b>   |
| 3-6   | A.        | Minutes of the November 15, 2021 Regular Board Meeting  |
| 7-8   | B.        | <b>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</b>  |
| 9-13  | C.        | Financial Report: Month End November 30, 2021.  |
| 15-18 | <b>8</b>  | <b>Board Review and Consideration to Purchase an Outdoor Mailbox and Parcel Locker for the Roseville Facility – Action Item</b>   |
|       | <b>9</b>  | <b>Staff Reports</b>  |
| 19-20 | A.        | Eastern Placer Report – Angella Falco   |
| 21-22 | B.        | Public Information and Outreach Report – Meagan Luevano   |
|       | C.        | Field Operations and Surveillance Report – Jake Hartle  |
|       | D.        | General Manager's Report – Joel Buettner  |
|       | <b>10</b> | <b>Board/Staff General Discussion</b>   |

**11 Closed Session**

- A. Public employee performance evaluation: General Manager  
(pursuant to Government Code Section 54957).

**Reconvene from Closed Session**

**12 Report from Closed Session**

**13 Announcements**

- A. The District office will be closed December 31, 2021 in observance of the New Year's Holiday.
- B. The District office will be closed January 17, 2022 in observance of the Martin Luther King Jr.'s Holiday.
- C. The next regular Board meeting will be held January 24 2022 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@placemosquito.org](mailto:info@placemosquito.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.*