

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
January 24, 2022, 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 (650) 419-1505 and when prompted, enter the Meeting ID: 099 018 551 or <https://v.ringcentral.com/join/099018551>.

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, Russ Kelley and Ross Hutchings.
District Employees Present: District Manager Joel Buettner, Jake Hartle, Angella Falco, Isabel Alvarez and Meagan Luevano.
3. **Pledge of Allegiance** was led by Manager Buettner.
4. **Introduction of Guests:** There were none
5. **Agenda Review:** The Board accepted the agenda as presented.
6. **Public Comment:** There were none.
7. **Board Review and Consideration of Resolution 2022-01**
A motion to approve Resolution 2022-01 Recognizing and Commending Alvin Eng was made by Trustee Kelley seconded by Trustee Holliday-Hanson approved by roll call vote.
Ayes: Trustees Gayaldo, Gilbert, Holliday-Hanson, Hutchings, and Kelley
Noes: ∅ Abstain: ∅ Absent: Trustee Amara
8. **Consent Agenda**
A motion to approve the minutes of the December 20, 2021, regular board meeting was made by Trustee Hutchings seconded by Trustee Kelley approved by roll call vote.
Ayes: Trustees Gayaldo, Gilbert, Holliday-Hanson, Hutchings, and Kelley
Noes: ∅ Abstain: ∅ Absent: Trustee Amara

A motion to approve 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 was made by Trustee Holliday-Hanson seconded by Trustee Kelley approved by roll call vote.
Ayes: Trustees Gayaldo, Gilbert, Holliday-Hanson, Hutchings, and Kelley
Noes: ∅ Abstain: ∅ Absent: Trustee Amara

Regular Meeting of January 24, 2022

Page 2 of 3

9. Board Review and Consideration of Election of Board Officers

A motion to elect Trustee Kelley as President was made by Trustee Gayaldo, seconded by Trustee Hutchings approved by roll call vote.

Ayes: Trustees Gayaldo, Gilbert, Holliday-Hanson, Hutchings, and Kelley

Noes: ∅ Abstain: ∅ Absent: Trustee Amara

Trustee Amara arrived @ 4:40PM

A motion to elect Trustee Gayaldo as Vice President was made by Trustee Gayaldo, seconded by Trustee Kelley approved by roll call vote.

Ayes: Trustees Amara, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, and Kelley

Noes: ∅ Abstain: ∅ Absent: ∅

A motion to re-appoint Isabel Alvarez, District Secretary, as Board Secretary, was made by Trustee Gayaldo, seconded by Trustee Holliday-Hanson approved by roll call vote.

Ayes: Trustees Amara, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, and Kelley

Noes: ∅ Abstain: ∅ Absent: ∅

10. Board Review and Consideration of Committees for 2022

There was consensus to remove Trustee Stockwin from the Finance Committee.

There was consensus by the Board to keep the Personnel Committee as it stands.

There was consensus to remove Trustee Holliday – Hanson from Organic Rice Ad Hoc Committee and add Trustees Hutchings and Amara.

A motion to approve the Committees for 2022 and bring it back to the Board in March was made by Trustee Amara, seconded by Trustee Gayaldo, approved by roll call vote.

Ayes: Trustees Amara, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, and Kelley

Noes: ∅ Abstain: ∅ Absent: ∅

Personnel Committee:

(Meets on the 4th Monday of April at 3:30 PM)

Trustee Merry Holliday-Hanson

Trustee Jill Gayaldo

Finance Committee:

(Meets on the 1st Tuesday of May Time: TBD)

Trustee Russ Kelley

Trustee Peter Gilbert

Trustee Will Stockwin

Ad hoc Organic Rice Committee:

Trustee Will Stockwin

Trustee Ross Hutchings

Trustee Sandra Amara

Trustee Gayaldo left @ 5:06 PM

Regular Meeting of January 24, 2022

Page 3 of 3

11. Board Review and Consideration to Accept the COVID-19 Prevention and Response Plan –

A motion to accept the COVID-19 prevention plan with changes was made by Trustee Hutchings seconded by Trustee Amara approved by roll call vote.

Ayes: Trustees Amara, Gilbert, Holliday-Hanson, Hutchings, Kelley and Stockwin

Noes: ø

Abstain: ø

Absent: Trustee Gayaldo

12. Staff Reports

- A. Eastern Placer Report – Ms. Falco provided a verbal report 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 – Manager Buettner provided a verbal update.

13. Board/Staff General Discussion: There were none.

14. Announcements

- A. The District office will be closed February 11, 2022 in observance of the Lincoln’s Birthday Holiday.
- B. The District office will be closed February 21, 2022 in observance of the President’s Day Holiday.
- C. The next regular Board meeting will be held February 14, 2022, at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678 – Cancelled.

15. Adjournment:

President Gilbert adjourned the meeting at 5:34 PM.

Minutes approved by the Board and dated this 21st day of March 2022 after passage.

DocuSigned by:

Russ Kelley, Board President:

Russ Kelley

Attest:

371678DD96AF415...

Isabel Alvarez, Board Secretary:

Isabel Alvarez