

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
March 21, 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: 256 346 509 or <https://v.ringcentral.com/join/256346509>.

1. **Call to Order:** President Kelley called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Sandra Amara, Jill Gayaldo, Peter Gilbert, Merry Holliday-Hanson, Ross Hutchings, Russ Kelley and Will Stockwin.
District Employees Present: District Manager Joel Buettner, Jake Hartle, Angella Falco, Isabel Alvarez, Nikki Rockwell and Meagan Luevano.
3. **Pledge of Allegiance** was led by Trustee Gilbert.
4. **Agenda Review:** The Board accepted the agenda as presented.
5. **Public Comment:** There were none.

6. Consent Agenda

A motion to approve the minutes of the January 24, 2022, regular board meeting was made by Trustee Stockwin seconded by Trustee Gayaldo approved by roll call vote.

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

Noes: ø Abstain: Trustee Stockwin Absent: ø

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; Ratify contract with SCI Consulting Group; Ratify and Accept Lease extension for Truckee Field Station Facility and to purchase Mosquito Larvicides was made by Trustee Stockwin seconded by Trustee Gayaldo approved by roll call vote.

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

Noes: ø Abstain: ø Absent: ø

7. Board Review and Consideration of Committees for 2022

There was consensus to add Trustee Stockwin to the Finance Committee.

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

There was consensus to remove Organic Rice Ad Hoc Committee

A motion to approve the Committees for 2022 was made by Trustee Merry Holliday-Hanson, seconded by Trustee Stockwin, approved by roll call vote.

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

Noes: ø Abstain: ø Absent: ø

<p><u>Personnel Committee:</u> <i>(Meets on the 4th Monday of April at 3:30 PM)</i> <i>Trustee Merry Holliday-Hanson</i> <i>Trustee Jill Gayaldo</i></p>	<p><u>Finance Committee:</u> <i>(Meets on the 1st Tuesday of May Time: TBD)</i> <i>Trustee Russ Kelley</i> <i>Trustee Peter Gilbert</i> <i>Trustee Will Stockwin</i></p>
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8. Board Review and Consideration of Resolution 2022-02

A motion to adopt Resolution 2022-02 "Directing the Preparation of the Engineer's Report for the Mosquito Control District and East County Mosquito Control and Disease Prevention Assessment District" was made by Trustee Gilbert, seconded by Trustee Holliday-Hanson, approved by roll call vote.

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

9. Board Review and Consideration of Resolution 2022-03

A motion to adopt Resolution 2022-03 "Directing the Preparation of the Engineer's Report for the Expanded Services and Permanent Facility Assessment" was made by Trustee Peter, seconded by Trustee Holliday-Hanson, approved by roll call vote.

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

10. Board Review and Consideration to Update the COVID-19 Prevention and Response Plan

A motion to update the COVID-19 Prevention and Response Plan was made by Trustee Stockwin, seconded by Trustee Gilbert, approved by roll call vote.

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

11. 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.
 - Triennial Survey Report – Ms. Luevano gave a presentation that summarized the results of the Placer MVCD community assessment survey. Presentation slides will be attached to the Board Packet.
- 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 and presented a presentation to the board. Presentation slides will be attached to the Board packet.

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

13. Announcements

- A. The next regular Board meeting will be held April 18, 2022 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678 – Teleconference.
- B. The next regular Personnel Committee meeting will be held April 25, 2022 at 3:30 PM at 2021 Opportunity Dr., Roseville, CA 95678. – Teleconference

14. Adjournment:

President Kelley adjourned the meeting at 5:56 PM.

Minutes approved by the Board and dated this 18th day of April 2022 after passage.

Russ Kelley, Board President:

Attest:

Isabel Alvarez, Board Secretary:

DocuSigned by:

Russ Kelley

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