

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
April 18, 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: 828 388 816 or <https://v.ringcentral.com/join/828388816>.

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, Russ Kelley and Will Stockwin. Trustee Ross Hutchings was absent.
District Employees Present: District Manager Joel Buettner, Jake Hartle, Angella Falco, Isabel Alvarez and Meagan Luevano.
3. **Pledge of Allegiance** was led by President Kelley.
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 March 21, 2022, Regular Board Meeting; 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; Financial Report: Fiscal year Ending March 31st, 2022 and to designate selected district property as surplus was made by Trustee Gayaldo seconded by Trustee Gilbert approved by roll call vote.
Ayes: Trustees Amara, Gayaldo, Gilbert, Holliday-Hanson, Kelley and Stockwin
Noes: ∅ Abstain: ∅ Absent: Trustee Hutchings
7. **Board Review and Consideration to Accept the Financial Audit Report for Fiscal Year 2020-2021**
A motion to Accept the financial audit report for Fiscal year 2020-2021 was made by Trustee Gilbert, seconded by Trustee Stockwin, approved by roll call vote.
Ayes: Trustees Amara, Gayaldo, Gilbert, Holliday-Hanson, Kelley and Stockwin
Noes: ∅ Abstain: ∅ Absent: Trustee Hutchings
8. **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 – Mr. Hartle provided a verbal report on Operations and surveillance.
 - D. General Manager Report – A written report was submitted. No additional items were reported.
9. **Board/Staff General Discussion:** There were none.

Regular Meeting of April 18, 2022

Page 2 of 2

10. Announcements

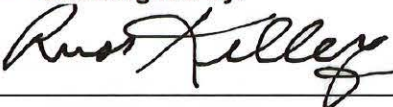
- A. The next regular Board meeting will be held May 16, 2022 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678 – Teleconference.
- B. The next regular Finance Committee meeting will be held May 3, 2022 at 12:00 PM at 2021 Opportunity Dr., Roseville, CA 95678. – Teleconference

11. Adjournment:

President Kelley adjourned the meeting at 5:13 PM.

Minutes approved by the Board and dated, this 16th day of May 2022 after passage.

Russ Kelley, Board President:
Attest:

DocuSigned by:


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Isabel Alvarez, Board Secretary: