

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
May 16, 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: 985 184 183 or <https://v.ringcentral.com/join/985184183>

1. **Call to Order:** President Kelley called the meeting to order at 4:36 PM.
2. **Roll Call:** Trustees Peter Gilbert, Russ Kelley and Will Stockwin. Trustees Merry Holliday-Hanson and Ross Hutchings were absent with notification.
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.

Trustee Amara arrived at 4:37 PM

6. Consent Agenda

A motion to approve the minutes of the April 19, 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; was made by Trustee Stockwin seconded by Trustee Gilbert approved by roll call vote.

Ayes: Trustees Amara, Gilbert, Kelley and Stockwin

Noes: ∅ Abstain: ∅ Absent: Trustees Gayaldo, Holliday-Hanson and Hutchings

7. Board Review and Consideration of Resolution 2022-04

A motion to approve Resolution 2022-04 accepting the Preliminary Engineer's Report for the Mosquito Control District and the East County Mosquito Control and Disease Prevention Assessment District and Scheduling the Public Hearing for July 18, 2022 was made by Trustee Gilbert, seconded by Trustee Stockwin, approved by roll call vote.

Ayes: Trustees Amara, Gilbert, Kelley and Stockwin

Noes: ∅ Abstain: ∅ Absent: Trustees Gayaldo, Holliday-Hanson and Hutchings

8. Board Review and Consideration of Resolution 2022-05

A motion to approve Resolution 2022-05 accepting the Preliminary Engineer's Report for the Expanded Services and Permanent Facility Assessment District and Scheduling the Public Hearing for July 18, 2022 was made by Trustee Gilbert, seconded by Trustee Stockwin, approved by roll call vote.

Ayes: Trustees Amara, Gilbert, Kelley and Stockwin

Noes: ∅ Abstain: ∅ Absent: Trustees Gayaldo, Holliday-Hanson and Hutchings

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Trustee Gayaldo arrived at 4:45 PM

9. Board Review and Consideration to Award Contract to Replace Fence to Crusader fence Company

A motion to award contract to replace fence to crusader fence company was made by Trustee Gilbert, seconded by Trustee Amara, approved by roll call vote.

Ayes: Trustees Amara, Gayaldo, Gilbert, Kelley and Stockwin

Noes: ∅ Abstain: ∅ Absent: Trustees Holliday-Hanson and Hutchings

A. Board Review and Consideration of Resolution 2022-06 Amending the District Budget for fiscal year 2021-22

A motion to approve Resolution 2022-06 amending the District Budget for fiscal year 2021-22 was made by Trustee Gilbert, seconded by Trustee Amara, approved by roll call vote.

Ayes: Trustees Amara, Gayaldo, Gilbert, Kelley and Stockwin

Noes: ∅ Abstain: ∅ Absent: Trustees Holliday-Hanson and Hutchings

10. Board Review and Consideration to Vote for Special District Representative, Placer LAFCO

A motion to Select H. Gordon Ainsleigh, Auburn Recreation and Park District Board Member, for Special District Representative was made by Trustee Gilbert, seconded by Trustee Stockwin, approved by roll call vote.

Ayes: Trustees Amara, Gayaldo, Gilbert, Kelley and Stockwin

Noes: ∅ Abstain: ∅ Absent: Trustees Holliday-Hanson and Hutchings

11. Report from Personnel Committee Meeting

A. Approve Educational Assistance proposal for FY 2022-2023

There was a discussion to include educational reimbursement during budget approval

There was consensus that it would go in the budget.

12. Report from Finance Committee Meeting

The committee reviewed and discussed the budget.

13. 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 – A written report was submitted. No additional items were reported.

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

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15. Announcements

- A. The District office will be closed on May 30, 2022 in observance of the Memorial Day Holiday. 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 Board meeting will be held June 20, 2022 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678 - Teleconference

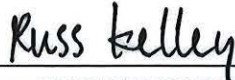
16. Adjournment:

President Kelley adjourned the meeting at 5:36 PM.

Minutes approved by the Board and dated, this 20th day of June, 2022 after passage.

DocuSigned by:

Russ Kelley, Board President:
Attest:



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Isabel Alvarez, Board Secretary:

