

**PLACER MOSQUITO & VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES**
2021 Opportunity Drive
Roseville, CA 95678
SPECIAL BOARD MEETING
AGENDA
July 18, 2022 4:00 PM
www.placermosquito.org

TELECONFERENCE

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 (408) 638-0968 and when prompted, enter the Meeting ID: 819 2769 5079 or <https://us06web.zoom.us/j/81927695079?pwd=NGhUMEpIalVON3FCMmJDQ2Rxd3N2QT09>

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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

- | | |
|-----------------|---|
| 1 | Call to Order |
| 2 | Roll Call |
| 3 | Pledge of Allegiance |
| 4 | Introduction of Guest
A. John Bliss, SCI Consulting Group |
| 5 | Agenda Review |
| 6 | Public Comment
<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> |
| 7 | Convene Public Hearing |
| 8 | Presentation of Engineer’s Reports – John Bliss, SCI Consulting Group |
| 3-4
Attach A | 9 Board Review and Consideration of Resolution 2022-10 Approving the Engineer’s Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2022-23 for the Mosquito Control District and the East County Mosquito Control and Disease Prevention District – Action item |
| 5-6
Attach B | 10 Board Review and Consideration of Resolution 2022-11 Approving the Engineer’s Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2022-23 for the Expanded Services and Permanent Facility Assessment – Action item |

- 7
Attach C
- 11 **Board Review and Consideration of Resolution 2022-12 Ordering the Approval of 2022-23 Lincoln Special Tax Report and Directing the Levying of Taxes – Action item**
- 12 **Close Public Hearing**
- 13 **Convene Special Board Meeting**
- 14 **Report from President regarding Public Hearing**
- 15 **Consent Agenda – Action item**
- 9-10
11-12
- A. **Minutes of the June 20, 2022 Regular Board Meeting**
- 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).**
- 13-15
17-27
- C. **Placer County Auditor-Controller Service MOU**
- D. **Board Review and Consideration to Accept Engagement Letter from CliftonLarsonAllen LLP Auditors for FY 2021-2022**
- 29-32
- 16 **Board Review and Consideration to Accept Preliminary Year End Financial Report for FY 2021-22 – Action item**
- 33-46
- 17 **Board Review and Consideration of Resolution 2022-13 Amending the District’s Conflict of Interest Code – Action item**
- 47
- 18 **Board Review and Consideration of Resolution 2022-14 Amending the District’s FY 21/22 budget– Action item**
- 19 **Staff Reports**
- A. Eastern Placer Report- Angella Falco
- B. Public Information and Outreach Report – Joel Buettner
- 49-51
53-57
- C. Field Operations and Surveillance Report – Jake Hartle
- D. General Manager’s Report – Joel Buettner
- 20 **Board/Staff General Discussion**
- 21 **Announcements**
- A. The next regular Board meeting will be held August 15, 2022 at 4:30 PM., by Video Conference
- 22 **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@placermosquito.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 24 hours prior to a meeting will be available for public inspection and copying at 2021 Opportunity Drive, Roseville, CA 95678.