

**PLACER MOSQUITO & VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES**

2021 Opportunity Drive
Roseville, CA 95678

**REGULAR BOARD MEETING
AGENDA**

August 15, 2022, 4:30 PM

www.placermosquito.org

TELECONFERENCE

Pursuant to Assembly Bill 361 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: 559 805 7608

or <https://us06web.zoom.us/j/5598057608?pwd=VURvMVNhVXgxemFTdFo3WjNVSm41QT09>

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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 Agenda Review

5 Closed Session

- A. Closed Session: Conference with District designated labor negotiator Jake Hartle regarding negotiations with employee organizations: Placer Mosquito and Vector Control District Employees Association and Placer Mosquito and Vector Control District Association of Managerial Employees (pursuant to Government Code Section 54957.6)

6 Public Comment

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.

7 Consent Agenda – Action item

- 3-5 A. Minutes of the July 18, 2022, Special Board Meeting
- 7-8 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). – Action Item**
- 9-12 C. **Board Review and Consideration to Accept Year End Financial Report for FY 2021-22**
- 13 D. **Acknowledge Warrants Issued July 2022**

8 Social Media Intern Presentation – Alexa Topacio

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- 15-17
- 9 Staff Reports**
 - A. Eastern Placer Report – Angella Falco
 - B. Public Information and Outreach Report
 - C. Field Operations and Surveillance Report – Jake Hartle
 - D. General Manager’s Report

10 Board/Staff General Discussion

11 Announcements

- A. The District office will be closed on September 5, 2022 in observance of the Labor Day Holiday.
- B. The next regular Board meeting will be held September 20, 2022, at 4:30 PM., by Video Conference.

12 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 72 hours prior to a meeting will be available for public inspection and copying at 2021 Opportunity Drive, Roseville, CA 95678.