

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
January 22, 2018 4:30 PM
Placer Mosquito & Vector Control District Office
2021 Opportunity Drive, Roseville, CA 95678

1. **Call to Order:** President Kelley called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Jill Gayaldo, Peter Gilbert, Russ Kelley, Will Stockwin and Bob Snyder were present. Trustee Roe was absent.
District Employees Present: Manager Joel Buettner, Mario Boisvert, Isabel Alvarez, Jake Hartle and Nikki Rockwell.
Public Attendees: Merry Holliday-Hanson
3. **Pledge of Allegiance** was led by Trustee Snyder.
4. **Introductions:** Patrick Clark, HR Consultant, will attend the meeting during agenda item 14. President Kelley introduced Jill Gayaldo, as the City of Rocklin Appointed District Trustee.
5. **Public Comment:** There were none.
6. **Consent Agenda**
A motion to approve the amended minutes of the December 18, 2017 Regular Board Meeting approved by voice call vote.
Ayes: Trustees Gilbert, Kelley, Snyder and Stockwin
Noes: ∅ Abstain: Trustee Gayaldo Absent: Trustee Roe

A motion to approve the financial report for December was made by Trustee Gilbert, seconded by Trustee Stockwin unanimously approved, no abstentions.
7. **Board Review and Consideration of Renewing SCI Consulting Group Contract**
A motion to renew the SCI Consulting Group contract for a term of four years was made by Trustee Snyder, seconded by Trustee Gilbert, unanimously approved.
8. **Board Review and Consideration of Election of Board Officers**
A motion to elect Trustee Stockwin as president was made by Trustee Snyder, seconded by Trustee Gayaldo, unanimously approved, no abstentions.

A motion to elect Trustee Gilbert as vice president was made by Trustee Snyder, seconded by Trustee Gayaldo, unanimously approved, no abstentions.

A motion to re-appoint Isabel Alvarez, District Secretary, as Board Secretary was made by Trustee Snyder, seconded by Trustee Gayaldo, unanimously approved, no abstentions.

9. Board Review and Consideration of Committees for 2018

There was consensus by the Board to remove Trustee Mattos, and appoint Trustee Stockwin to the Finance Committee.

There was consensus by the Board to remove Trustee Snyder, and appoint Trustee Gayaldo to the Personnel Committee.

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

A motion to approve the Committees for 2018 was made by Trustee Snyder, seconded by Trustee Gilbert, unanimously approved, no abstentions.

Personnel Committee:

(Meets on the 4th Monday of April at 3:30 PM)

Trustee Peter Gilbert

Trustee Merry Holliday-Hanson

Trustee Jill Gayaldo

Finance Committee:

(Meets on the 1st Tuesday in May Time: TBD)

Trustee Colin Roe

Trustee Peter Gilbert

Trustee Will Stockwin

Ad hoc Organic Rice Committee:

Trustee Merry Holliday-Hanson

Trustee Bob Snyder

Trustee Will Stockwin

10. Board Review and Consideration of Resolution 2018-01

A motion to adopt Resolution 2018-01 "Recognizing April 15 to April 21, 2018 as West Nile virus and Mosquito and Vector Control Awareness Week 2018" was made by Trustee Stockwin, seconded by Trustee Gilbert, approved by roll call vote.

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

Noes: ø

Abstain: ø

Absent: Trustee Roe

11. Board Review and Consideration of Proposal to Recruit and Hire a Vector Control Technician for Eastern Placer County

A motion to approve the proposal to recruit and hire a Vector Control Technician to be stationed in the Tahoe Substation was made by Trustee Snyder, seconded by Trustee Stockwin, unanimously approved, no abstentions.

12. Staff Reports

- A. Public Information and Outreach Report – A written report was submitted. No additional items were reported.
- B. Operations Report – A written report was submitted. No additional items were reported.
- C. Mosquito & Disease Surveillance Report – Along with the report included in the board packet, Mr. Hartle reported the following:
 - Mr. Hartle mentioned that tick testing has not concluded for December.
- D. Applied Research Report – A written report was submitted. No additional items were reported.
- E. General Manager Report – A written report was submitted. No additional items were reported.

13. Announcements

- A. The District office will be closed February 12, 2018 in observance of the Lincoln's Birthday Holiday.
- B. The District office will be closed February 19, 2018 in observance of the President's Day Holiday.
- C. A Strategic Planning Workshop will be held February 05, 2018 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678.
- D. The next regular Board meeting will be held March 19, 2018 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678

. Adjourned to Closed Session at 5:50 PM.

14. Closed Session:

- A. Closed Session: Conference with District designated labor negotiator Joel Buettner and Patrick Clark 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*).

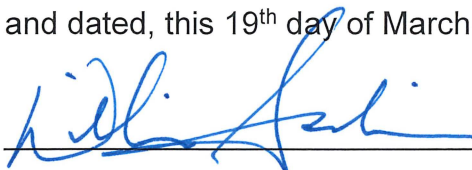
Open Session reconvened at 6:12 PM.

15. Report from Closed Session: No reportable action was taken.

16. Adjournment: President Kelley adjourned the meeting at 6:13 PM.

Minutes approved by the Board and dated, this 19th day of March, 2018 after passage.

Will Stockwin, Board President:



Attest:

Isabel Alvarez, Board Secretary:

