

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
April 17, 2017 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 Peter Gilbert, Merry Holliday-Hanson, Russ Kelley, Mike Mattos, Colin Roe, Will Stockwin, and Bob Snyder were present.
District Employees Present: Manager Joel Buettner, Jake Hartle, Isabel Alvarez, and Nikki Rockwell
3. **Pledge of Allegiance** was led by President Kelley.
4. **Introduction of Guests:** There were none.
5. **Agenda Review:** There was a typo on Item #10 A. Announcements A is changed to the next Finance Committee meeting,

A motion to accept the amended agenda was made by Trustee Gilbert, seconded by Trustee Stockwin unanimously approved, no abstentions.

6. **Public Comment:** There were none.

7. **Consent Agenda**

A motion to approve the minutes of the March 20, 2017 Regular Board Meeting and financial report for March was made by Trustee Snyder, seconded by Trustee Gilbert, unanimously approved, no abstentions.

8. **Staff Reports**

- A. Public Information and Outreach Report – A written report was submitted. No additional items were reported.
 - Trustee Snyder requested the times of the school assemblies be noted on the report and also emailed to trustees.
 - Trustee Gilbert requested that when there are any reports or the District is on the news to send out an email to Trustees with the day and time it will air on TV.
- B. Operations Report – A written report was submitted. No additional items were reported.
- C. General Manager Report – A written report was submitted. No additional items were reported.

9. **Board Review and Consideration of Memorandum of Understanding between Placer Mosquito and Vector Control District Employees Association and Placer Mosquito and Vector Control District.**

A motion to approve the Memorandum of Understanding between Placer Mosquito and Vector Control District Employees Association and Placer Mosquito and Vector Control District was made by Trustee Holliday-Hanson, seconded by Trustee Gilbert, approved by roll call vote.

Ayes: Trustees Gilbert, Holliday-Hanson, Kelley, Mattos, Roe, Snyder and Stockwin
Noes: ∅ Abstain: ∅ Absent: ∅

10. Board Review and Consideration of Memorandum of Understanding between Placer Mosquito and Vector Control District Association Of Managerial Employees and Placer Mosquito and Vector Control District

A motion to approve the Memorandum of Understanding between Placer Mosquito and Vector Control District Association of Managerial Employees and Placer Mosquito and Vector Control District was made by Trustee Gilbert, seconded by Trustee Stockwin, approved by roll call vote.

Ayes: Trustees Gilbert, Holliday-Hanson, Kelley, Mattos, Roe, Snyder and Stockwin

Noes: ∅

Abstain: ∅

Absent: ∅

11. Board Review and Consideration to Designate Selected District Property as Surplus

A motion to approve and designate three old truck foggers as surplus was made by Trustee Gilbert, seconded by Trustee Holliday-Hanson, unanimously approved, no abstentions.

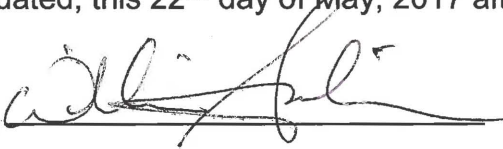
12. Announcements

- A. The next regular Finance Committee meeting will be held May 22, 2017 following the regular board meeting, at 2021 Opportunity Dr., Roseville, CA 95678
- B. The next regular Board meeting will be held May 22, 2017 at 4:30 p.m., at 2021 Opportunity Dr., Roseville, CA 95678.

13. Adjournment: President Kelley adjourned the meeting at 5:08 PM.

Minutes approved by the Board and dated, this 22nd day of May, 2017 after passage.

Will Stockwin, Board Vice-President:



Attest:

Isabel Alvarez, Board Secretary:

