

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
November 18, 2019 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, Colin Roe, Will Stockwin, and Bob Snyder were present.
District Employees Present: Manager Joel Buettner, Mario Boisvert, Jake Hartle, Isabel Alvarez, Nikki Rockwell, Meagan Luevano, and Mary Sorensen.
3. **Pledge of Allegiance** was led by Trustee Snyder.
4. **Introduction of Guests:** Patrick Clark, LR Consultant, was introduced.
5. **Agenda Review:** A motion to approve the Agenda as presented was made by Trustee Snyder 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 October 21, 2019 Regular Board Meeting and the minutes of the October 21, 2019 Special Board Meeting, financial report for month 4 ending October 31, 2019, and to approve and designate selected District property as surplus was made by Trustee Gilbert seconded by Trustee Snyder, unanimously approved, no abstentions.

Trustee Gayaldo arrived at 4:45 PM
8. **Board Review and Consideration to Approve Invasive Mosquito Staffing Plan**
A motion to approve one new Lead Vector Control Technician position to be assigned to mosquito surveillance, up to five temporary/seasonal Vector Control Assistants to be paid from the emergency response designated funds, and backfill of up to three vacant Vector Control Technician positions, if necessary was made by Trustee Gilbert seconded by Trustee Holliday-Hanson unanimously approved, no abstentions.
9. **Board Review and Consideration to Set Board Meeting Dates for January, February and March 2020**
A motion to approve the 2020 Board meeting schedule was made by Trustee Snyder, seconded by Trustee Stockwin, unanimously approved, no abstentions.

10. Staff Reports

- A. Public Information and Outreach Report – Staff report was distributed at the meeting. No additional items were reported.
- B. Mosquito & Disease Surveillance Report – A written report was submitted. No additional items were reported.
- C. Operations Report – A written report was submitted. No additional items were reported.
- D. General Manager Report – Along with the report included in the board packet, Manager Buettner reported the following:
 - Three Ford Ranger trucks will need to be replaced, Dr. Boisvert is working on the RFP, and will bring a recommended bid to the Board at the December meeting.
 - Roof Consultants are great, roof should be done by the end of November.
 - Manager Buettner met with Dr. Aimee Sisson, Public Health Officer for Placer County. Manager Buettner clarified communication procedures for human vector borne disease information for West Nile virus, and future Aedes aegypti-vectored diseases like Dengue, Chikungunya, Zika, etc.
 - Manager Buettner attended Placer LAFCo meeting on November 13, 2019.
 - Manager Buettner attended the second annual RPAAS Remotely Piloted Aerial Application Systems meeting sponsored by USDA-ARS in Orlando. Manager Buettner attended the first meeting last year, and is looking forward to do continued collaboration with them. Manager Buettner reported that there was a presentation from a company called PYKA - Autonomous Electric Airplanes which sounded promising as a future mosquito control application platform.

11. Board/Staff General Discussion

- A. Personnel Committee Meeting – in December (TBD)

Adjourned to Closed Session at 5:21 PM.

12. 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 6:13 PM.

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

14. Announcements

- A. The The District office will be closed November 28-29, 2019 in observance of the Thanksgiving holiday.
- B. The next regular Board meeting will be held December 16, 2019 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678

15. Adjournment:

President Kelley adjourned the meeting at 6:14 PM.

Minutes approved by the Board and dated, this 16th day of December 2019 after passage.

Russ Kelley, Board President:



Attest:

Isabel Alvarez, Board Secretary:



