

- 1. Call to Order:** President Kelley called the meeting to order at 5:00 PM.
- 2. Roll Call:** Trustees Jill Gayaldo, Peter Gilbert, Merry Holliday-Hanson, Russ Kelley, Will Stockwin and Bob Snyder were present. Trustee Roe was absent with notification.  
**District Employees Present:** Manager Joel Buettner, Mario Boisvert, Jake Hartle, Isabel Alvarez, Mike Ashley, Nikki Rockwell, Meagan Luevano, Tom Moore, Mary Sorensen and Jen West.
- 3. Pledge of Allegiance** was led by Trustee Kelley.
- 4. Introduction of Guests:** Patrick Clark, HR Consultant, was present during Special Meeting at 4:00 PM.
- 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 September 16, 2019 Regular Board Meeting, financial report: month 2 ending August 31, 2019 was made by Trustee Holliday-Hanson seconded by Trustee Stockwin, unanimously approved, no abstentions.*
- 8. Board Review and Consideration of Recommendation to Reclassify Entomologist Job Classification**  
*A motion to approve to reclassify the Entomologist job classification to Senior Research Scientist and set salary of the Senior Research Scientist as presented effective January 2020 and to meet and confer with employee association on the impact was made by Trustee Gilbert seconded by Trustee Stockwin approved by voice call vote,*  
Ayes: Trustees Gayaldo, Gilbert, Holliday-Hanson, Kelley and Stockwin  
Noes: Trustee Snyder                      Abstain: ø                      Absent: Trustee Roe
- 9. Board Review and Consideration of Dental, Vision and HRA Proposal**  
*A motion to approve Principal Dental, Vision and Ancillary benefits proposal as presented and direct Manager Buettner to work with providers to implement the new plan no later than January 1, 2020 was made by Trustee Gilbert seconded by Trustee Snyder unanimously approved, no abstentions.*

**10. Board Review and Consideration Roof Maintenance Project Bid Award**

*Staff report was distributed at the Board meeting, it will be attached to Board packet.*

*A motion to accept Brazos Urethane, INC and PPPS Consultants, Inc. bids not to exceed \$258,251 and authorize General Manager Buettner to expend up to \$25,000 in addition if necessary to address unforeseeable issues in order to complete the project in a timely manner was made by Trustee Snyder seconded by Trustee Stockwin unanimously approved, no abstentions.*

**11. Board Review and Consideration to Purchase a Utility Terrain Vehicle**

*A motion to purchase a utility terrain vehicle from Valley Truck & Tractor not to exceed \$26,000 was made by Trustee Gilbert seconded by Trustee Gayaldo unanimously approved, no abstentions.*

*Trustee Snyder left at 5:39PM*

**12. Staff Reports**

- A. Public Information and Outreach Report – Along with the report included in the board packet, Ms. Luevano reported the following:
- Vector Control Technicians Tom Moore and Michael Beatty staffed a booth at the Truckee River Day on October 20, 2019. They had approximately 160 contacts at the event.
- B. Mosquito & Disease Surveillance Report – Along with the report included in the board packet, Mr. Hartle reported the following:
- Mr. Hartle updated total numbers for disease testing from October 1 – October 21, 2019.

	October
<b>Mosquito Samples Tested</b>	<b>180</b>
Positive WNV	0
Positive SLEV	0
<b>Dead Birds Submitted</b>	<b>9</b>
Positive WNV	0
Positive SLEV	0
<b>Number of times Sentinel Chickens Tested</b>	<b>N/A</b>
Seropositive WNV	N/A

- C. Operations Report – A written report was submitted. No additional items were reported.
- D. Board Secretary 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. Board/Staff General Discussion**

Ms. Alvarez announced that six (6) Trustees' terms are ending in December - Trustees Gayaldo, Gilbert, Holliday-Hanson, Roe, Snyder and Stockwin. Per Board direction, staff will prepare Board recommendation letters for authorizing agencies.

**14. Announcements**

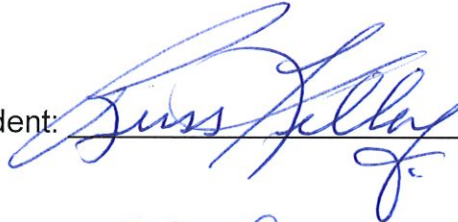
- A. The District office will be closed November 11, 2019 in observance of the Veterans Day Holiday.
- B. The next regular Board meeting will be held November 18, 2019 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678

**15. Adjournment:**

President Kelley adjourned the meeting at 5:53 PM.

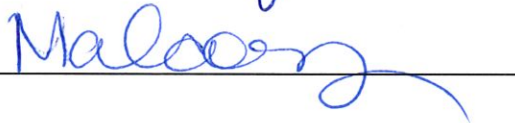
Minutes approved by the Board and dated, this 18<sup>th</sup> day of November 2019 after passage.

Russ Kelley, Board President:

A handwritten signature in blue ink, appearing to read "Russ Kelley", written over a horizontal line.

Attest:

Isabel Alvarez, Board Secretary:

A handwritten signature in blue ink, appearing to read "Maloon", written over a horizontal line.

