

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
April 20, 2020 4:30 PM
Placer Mosquito & Vector Control District Office
2021 Opportunity Drive, Roseville, CA 95678

TELECONFERENCE

Pursuant to Government Code Section 54956.5 and Governor Newsom's Executive Order N-33-20, 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: 994 8263 1380.

1. **Call to Order:** President Holliday-Hanson called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Kelly Bennett, Jill Gayaldo, Peter Gilbert, Merry Holliday-Hanson, Ross Hutchings, Russ Kelley and Will Stockwin were present.
District Employees Present: Manager Joel Buettner, Mario Boisvert, Angella Falco, Jake Hartle, Isabel Alvarez, Nikki Rockwell and Meagan Luevano.
3. **Pledge of Allegiance** was led by Trustee Kelly Bennett.
4. **Introduction of Guest:** Dane Wadlé, CPFO, Senior Public Affairs Field Coordinator, CSDA, was presented.
5. **Agenda Review:** The Board accepted the agenda as presented.
6. **Public Comment:** There were none.
7. **Presentation – Dane Wadlé, CPFO, Senior Public Affairs Field Coordinator, CSDA.**
Mr. Dane Wadlé presented and reviewed his reported included in the Board Packet. President Holliday-Hanson thanked him for programs offered to special districts.
8. **Consent Agenda**
A motion to approve the minutes of the March 09, 2020 regular Board meeting was made by Trustee Bennett seconded by Trustee Stockwin, approved by roll call vote.
Ayes: Trustees Bennett, Gayaldo, Gilbert, Hutchings, Kelley, and Stockwin
Noes: ∅ Abstain: Trustee Holliday-Hanson Absent: ∅

A motion to approve the minutes of the March 26, 2020 Special Board meeting and the Financial Report: Month 9 ending March 31, 2020 was made by Trustee Bennett seconded by Trustee Stockwin, approved by roll call vote.
Ayes: Trustees Bennett, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley, and Stockwin
Noes: ∅ Abstain: ∅ Absent: ∅

A motion to approve the Financial Report: Month 9 ending March 31, 2020 was made by Trustee Bennett seconded by Trustee Stockwin, approved by roll call vote.
Ayes: Trustees Bennett, Gilbert, Holliday-Hanson, Kelley, and Stockwin
Noes: ∅ Abstain: ∅ Absent: ∅

PMVCD Minutes

Regular Meeting of May 18, 2020

Page 2 of 2

9. Board Review and Consideration to Approve Resolution 2020-06

A motion to approve Resolution 2020-06 amending the District's conflict of interest code was made by Trustee Kelley seconded by Trustee Bennett, approved by roll call vote.

*Ayes: Trustees Bennett, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley, and Stockwin
Noes: ø Abstain: ø Absent: ø*

10. Board Review and Consideration of Resolution 2020-07

A motion to adopt Resolution 2020-07 "Recognizing April 20, 2020 to April 24, 2020 as West Nile virus and Mosquito and Vector Control Awareness Week 2020" was made by Trustee Bennett, seconded by Trustee Kelley, approved by roll call vote.

*Ayes: Trustees Bennett, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley, and Stockwin
Noes: ø Abstain: ø Absent: ø*

11. Staff Reports

- A. Public Information and Outreach Report – A written report was submitted. No additional items were reported.
- B. Field Operations and Surveillance Report – A written report was submitted. No additional items were reported.
- C. Tahoe Sub-Station Report – Ms. Falco presented a PowerPoint presentation slides will be attached to the board packet. President Mary Holliday-Hanson thanked Angella for the presentation and for all the hard work she does.
- D. District Operations Report – A written report was submitted. No additional items were reported.
- E. General Manager Report – Manager Buettner provided a verbal report. He presented and updated the Board on District's procedures during Covid-19.

12. Board/Staff General Discussion – There were none

13. Announcements

- A. The next regular Board meeting will be held May 18, 2020 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA - Teleconference
- B. The next regular Personnel Committee meeting was cancelled.

14. Adjournment:

President Merry Holliday-Hanson adjourned the meeting at 5:49 PM.

Minutes approved by the Board and dated, this 18th day of May 2020 after passage.

Merry Holliday-Hanson, Board President: 
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Attest:
Isabel Alvarez, Board Secretary: 