

Placer Mosquito & Vector Control District  
Board of Trustees Regular Board Meeting – Minutes  
May 18, 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: 821 3094 6887.

1. **Call to Order:** President Holliday-Hanson called the meeting to order at 4:31 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, Jake Hartle, Isabel Alvarez, Nikki Rockwell, and Meagan Luevano.
3. **Pledge of Allegiance** was led by Trustee Gayaldo.
4. **Introduction of Guest:** John Bliss, SCI Consulting Group was introduced.
5. **Agenda Review:** There was a consensus to move Item #11 Board Review and Consideration of Resolution 2020-10 and Item #12 Board Review and Consideration of Resolution 2020-11 after Item #7 Consent Agenda.
6. **Public Comment:** There were none.
7. **Consent Agenda**  
*A motion to approve the minutes of the April 18, 2020 regular Board meeting and Financial Report: Month 10 ending April 30, 2020 was made by Trustee Gilbert seconded by Trustee Stockwin, approved by roll call vote.*  
*Ayes: Trustees Bennett, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley, and Stockwin*  
*Noes: ∅ Abstain: ∅ Absent: ∅*

### 11. Board Review and Consideration of Resolution 2020-10

*Mr. Bliss provided a verbal report on updates made to preliminary engineer' reports and answers questions from the Board.*

*A motion to approve Resolution 2020-10 accepting the Preliminary Engineer's Report for the Mosquito Control District and the East County Mosquito Control and Disease Prevention Assessment District and Scheduling the Public Hearing for July 20, 2020 was made by Trustee Gilbert, seconded by Trustee Kelley, approved by roll call vote.*  
*Ayes: Trustees Bennett, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley, and Stockwin*  
*Noes: ∅ Abstain: ∅ Absent: ∅*

**PMVCD Minutes**

**Regular Meeting of June 15, 2020**

**Page 2 of 3**

**12. Board Review and Consideration of Resolution 2020-11**

*A motion to approve Resolution 2020-11 accepting the Preliminary Engineer's Report for the Expanded Services and Permanent Facility Assessment District and Scheduling the Public Hearing for July 20, 2020 was made by Trustee Gilbert, seconded by Trustee Bennett, approved by roll call vote.*

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

**8. Board Review and Consideration Board Review and Consideration to Accept the Financial Audit Report for FY 2018-2019**

*A motion to accept and file the FY 2018-2019 Audit report prepared by VTD was made by Trustee Kelley, seconded by Trustee Hutchings, approved by roll call vote.*

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

**9. Board Review and Consideration of Resolution 2020-08**

*A motion to adopt Resolution 2020-08, amending the District Budget for Fiscal Year 2019-20 to address Invasive Mosquito Expenditures, was made by Trustee Bennett seconded by Trustee Gilbert, approved by roll call vote.*

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

**10. Board Review and Consideration to Approve Resolution 2020-09**

*A motion to adopt Resolution 2020-09, amending the District Budget for Fiscal Year 2019-20 to address Invasive Mosquito Expenditures, was made by Trustee Stockwin seconded by Trustee Gayaldo, approved by roll call vote.*

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

**13. Staff Reports**

- A. Public Information and Outreach Report – Along with the report included in the Board packet, Ms. Luevano presented a 2020 Mosquito Awareness Week Analytics report. Presentation slides will be attached to the Board packet.
- B. Field Operations and Surveillance Report – A written report was submitted. No additional items were reported.
- C. District 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, He presented and updated the Board on District's procedures during Covid-19.

**14. Board/Staff General Discussion:**

- The next Special Finance Committee meeting will be held on June 9, 2020 at 1:00 PM by videoconference.

**PMVCD Minutes**

**Regular Meeting of June 15, 2020**

**Page 3 of 3**

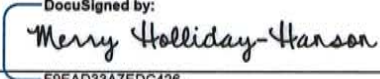
**15. Announcements**

- A. The District office will be closed on May 25, 2020 in observance of the Memorial Day Holiday.
- B. The next regular Board meeting will be held June 15, 2020 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678 – Teleconference

**16. Adjournment:**

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

Minutes approved by the Board and dated, this 15<sup>th</sup> day of June 2020 after passage.

Merry Holliday-Hanson, Board President:   
F9EAD33A7EDC426...

Attest:

Isabel Alvarez, Board Secretary: 