

Placer Mosquito & Vector Control District
Board of Trustees Special Board Meeting – Minutes
July 20, 2020 4:00 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: 149 969 1281.

1. **Call to Order:** President Holliday-Hanson called the meeting to order at 4:00 PM.
2. **Roll Call:** Trustees Sandra Amara, 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 Kelley.

President Holliday-Hanson Introduced Trustee Sandra Amara City of Auburn appointed District Trustee.

4. **Introduction of Guests:** John Bliss, SCI Consulting Group, was introduced, Ryder Smith, Tripepi Smith will attend during Agenda Item #14.
5. **Agenda Review:** There was a consensus that Item #14 Board Review and Consideration to Grant Award for District Website redesign be moved in the Agenda when Mr. Smith is available. President Holliday-Hanson requested to review consent Agenda item A. Minutes of the June 15, 2020 Regular Board Meeting Item separately.
6. **Public Comment:** There were none.

7. **Convene Public Hearing**

President Holliday-Hanson convened the public hearing at 4:06 PM.

Mr. Bliss provided a verbal report on the recent court cases and answered questions from the Board.

8. **Board Review and Consideration of Resolution 2020-14**

A motion to approve Resolution 2020-14 Resolution Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2020-21 for the Mosquito Control District and the East County Mosquito Control and Disease Prevention District was made by Trustee Gilbert, seconded by Trustee Amara, approved by roll call vote.

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

PMVCD Minutes

Regular Meeting of July 20, 2020

Page 2 of 3

9. Board Review and Consideration of Resolution 2020-15

A motion to approve Resolution 2020-15 Resolution Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2020-21 for the Expanded Services and Permanent Facility Assessment was made by Trustee Gayaldo, seconded by Trustee Kelley, approved by roll call vote.

Ayes: Trustees Amara, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley, and Stockwin

Noes: ø

Abstain: ø

Absent: ø

10. Board Review and Consideration of Resolution 2020-16

A motion to approve Resolution 2020-16 Resolution Ordering the Approval of 2020-21 Lincoln Special Tax Report and Directing the Levying of Taxes was made by Trustee Gilbert, seconded by Trustee Kelley, approved by roll call vote.

Ayes: Trustees Amara, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley, and Stockwin

Noes: ø

Abstain: ø

Absent: ø

11. Close Public Hearing

President Holliday-Hanson closed the Public Hearing at 4:23 PM.

12. Convene Special Board Meeting

President Holliday-Hanson convened the Special Board meeting at 4:23 PM.

13. Report from President regarding Public Hearing

President Holliday-Hanson reported that the public hearing was opened and closed with no public comment. The Board approved three (3) resolutions for the Benefit Assessments for FY 2020-21. (**2020-14** Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2020-21 for the Mosquito Control District and the East County Mosquito Control and Disease Prevention District, **2020-15** Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2020-21 for the Expanded Services and Permanent Facility Assessment, **2020-16** Ordering the Approval of 2020-21 Lincoln Special Tax Report and Directing the Levying of Taxes).

15. Consent Agenda

A motion to approve the Board Review and Consideration of Memorandum of Understanding between Placer Mosquito and Vector Control District and Placer County Auditor-Controller and Board Review and Consideration to Approve Updated District Personnel Policy Manual, was made by Trustee Stockwin seconded by Trustee Gilbert, approved by roll call vote.

Ayes: Trustees Amara, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley, and Stockwin

Noes: ø

Abstain: ø

Absent: ø

PMVCD Minutes

Regular Meeting of July 20, 2020

Page 3 of 3

A motion to approve the minutes of the June 15, 2020 regular Board Meeting, was made by Trustee Kelley seconded by Trustee Gilbert, approved by roll call vote.

Ayes: Trustees Amara, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley, and Stockwin

Noes: ∅

Abstain: ∅

Absent: ∅

14. Board Review and Consideration to Grant Award for District Website redesign to Tripepi Smith

A motion to Grant Award for District Website redesign to Tripepi Smith and direct the District General Manager to negotiate and execute a contract with Tripepi Smith, was made by Trustee Stockwin seconded by Trustee Amara, approved by roll call vote.

Ayes: Trustees Amara, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley, and Stockwin

Noes: ∅

Abstain: ∅

Absent: ∅

16. Staff Reports

- A. Public Information and Outreach Report - A written report was submitted. No additional items were reported.
- B. Operations Report – A written report was submitted. No additional items were reported.
- C. Mosquito & Disease Surveillance Report – A written report was submitted. No additional items were reported.
- D. General Manager Report – A written report was submitted. No additional items were reported.

15. Board/Staff General Discussion – there was none

16. Announcements

- A. The next regular Board meeting will be held August 19, 2019 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678

17. Adjournment: President Holliday-Hanson adjourned the meeting at 5:14 PM.

Minutes approved by the Board and dated, this 17th day of August 2020 after passage.

DocuSigned by:
Merry Holliday-Hanson
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Merry Holliday-Hanson, Board President

Attest:

Isabel Alvarez, Board Secretary:

