

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
August 17, 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 (623) 404-9000 and when prompted, enter the Meeting ID: 148 110 8825.

1. **Call to Order:** President Holliday-Hanson called the meeting to order at 4:30 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 Gilbert.
4. **Introduction of Guests:** There were none.
5. **Agenda Review:** The Board accepted the Agenda as presented.
6. **Public Comment:** There were none.
7. **Consent Agenda**
A motion to approve the minutes of the July 20, 2020 Special Board Meeting, Year-end Financial Report: June 30, 2020 and Monthly Financial Report: July 31, 2020 was made by Trustee Gilbert seconded by Trustee Gayaldo, approved by roll call vote.
Ayes: Trustees Amara, Gayaldo, Gilbert, Holliday-Hanson, Kelley, and Stockwin
Noes: ∅ Abstain: ∅ Absent: Trustee Hutchings
8. **Board Review and Consideration of Ratification of Aerial Applications Service Expenditures in FY 2019-2020**
A motion of Ratification of Aerial Application Service Expenditures in FY 2019-2020 was made by Trustee Gilbert seconded by Trustee Amara, approved by roll call vote.
Ayes: Trustees Amara, Gayaldo, Gilbert, Holliday-Hanson, Kelley, and Stockwin
Noes: ∅ Abstain: ∅ Absent: Trustee Hutchings

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9. Board Review and Consideration to Approve Resolution 2020-17 Adopting the District Final Budget for fiscal year 2020-2021

A. Supporting documents for PMVCD Draft Budget FY 2020-2021

Manager Buettner reviewed the supporting documents.

B. Resolution 2020-17

A motion to approve Resolution 2020-17: Adopting the District Final Budget for FY 2020-2021 was made by Trustee Gilbert, seconded by Trustee Kelley approved by roll call vote.

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

Noes: ø

Abstain: ø

Absent: Trustee Hutchings

10. Board Review and Consideration to Approve and Adopt Revised FY 2020-2021 Pay Scale

A motion to approve and adopt FY 2020-2021 Revised Pay Scale, was made by Trustee Kelley seconded by Trustee Stockwin, approved by roll call vote.

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

Noes: ø

Abstain: ø

Absent: Trustee Hutchings

Trustee Hutchings arrived at 4:59 PM

11. 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. Mr. Boisvert thanked staff and Board for their support throughout the years.

President Holliday-Hanson thanked Mario for his support and knowledge that he brought to the District. The Board wishes him the best in his new job.

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.

12. Board/Staff General Discussion – There was none

13. Announcements

A. The next regular Board meeting will be held September 21, 2019 at 4:30 PM, by teleconference.

14. Adjournment: President Holliday-Hanson adjourned the meeting at 5:25 PM.

Minutes approved by the Board and dated, this 21st day of September 2020 after passage.

Merry Holliday-Hanson, Board President:

DocuSigned by:

Merry Holliday-Hanson

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Attest:

Isabel Alvarez, Board Secretary:

Isabel Alvarez