

**PLACER MOSQUITO & VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES**

2021 Opportunity Drive
Roseville, CA 95678

**REGULAR BOARD MEETING
AGENDA**

January 13, 2020 4:30 PM

www.placermosquito.org

Page

Board of Trustees

Vacant
City of Auburn

Will Stockwin
City of Colfax

Peter Gilbert
City of Lincoln

Russ Kelley
Town of Loomis

Merry L. Holliday-
Hanson, Ph.D.
Placer County

Jill Gayaldo
City of Rocklin

Vacant
City of Roseville

General Manager
Joel Buettner

- | | | | |
|-------|-----------|---|--|
| | 1 | Call to Order | |
| | 2 | Roll Call | |
| | 3 | Pledge of Allegiance | |
| | 4 | Introduction of Guests | |
| | 5 | Agenda Review | |
| | 6 | Public Comment | |
| | | | <i>Members of the public shall be allowed to address the Board of Trustees on items which are of interest to public and which are within the jurisdiction of the Board, before or during the Board's consideration of the item; however, no action shall be taken on any item not appearing on the agenda unless otherwise authorized by the Board pursuant to Government Code Section 54954.2(b). It is requested that comments be limited to no more than 5 minutes.</i> |
| | 7 | Consent Agenda – Action item | |
| 3-5 | | A. Minutes of the December 16, 2019 Regular Board Meeting | |
| 7-8 | | C. Financial Report: Month 6 Ending December 30, 2019 | |
| 9 | 8 | Board Review and Consideration of Election of Board Officers – Action item | |
| 11 | 9 | Board Review and Consideration of Committees for 2020 – Action item | |
| | 10 | Report from Personnel Committee Meeting | |
| | 11 | Staff Reports | |
| 13-17 | | A. Public Information and Outreach Report – Meagan Luevano | |
| | | B. Mosquito & Disease Surveillance Report – Jake Hartle | |
| | | C. Operations Report – Mario Boisvert | |
| | | D. General Manager's Report – Joel Buettner | |
| | 12 | Board/Staff General Discussion | |

13 Closed Session

- A. Conference with District designated labor negotiator Joel Buettner and Patrick Clark, District LR Consultant, regarding negotiations with employee organizations: Placer Mosquito and Vector Control District Employees Association and Placer Mosquito and Vector Control District Association of Managerial Employees (pursuant to Government Code Section 54957.6)

Reconvene from Closed Session

14 Report from Closed Session

15 Announcements

- A. The District office will be closed January 20, 2020 in observance of the Martin Luther King Jr.'s Holiday.
- B. The District office will be closed February 12, 2020 in observance of the Lincoln's Birthday Holiday.
- C. The District office will be closed February 17, 2020 in observance of the President's Day Holiday.
- D. The next regular Board meeting will be held February 10, 2020 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678

16 Adjournment

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District at (888) 768-2343, fax (916) 380-5455, and/or send e-mail to info@placermosquito.org. Requests must be made as early as possible and at least one-full business day before the start of the meeting. Documents and materials relating to an open session agenda item that are provided to the PMVCD Board less than 72 hours prior to a meeting will be available for public inspection and copying at 2021 Opportunity Drive, Roseville, CA 95678.