

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

2021 Opportunity Drive
Roseville, CA 95678

**REGULAR BOARD MEETING
AGENDA**

August 17, 2020 4:30 PM

www.placermosquito.org

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.

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Board of Trustees

Sandra Amara
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

Ross Hutchings
City of Roseville

General Manager
Joel Buettner

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| | 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 July 20, 2020 Special Board Meeting |
| 7-9 | | B. Year End Financial Report: June 30, 2020 |
| 9-11 | | C. Monthly Financial Report: July 31, 2020 |
| 13-14 | 8 | Board Review and Consideration of Ratification of Aerial Applications Service Expenditures in FY 2019-2020 |
| | 9 | Board Review and Consideration to Approve Resolution 2020-17 Adopting the District Final Budget for fiscal year 2020-2021 |
| Attach A | | A. Supporting documents for PMVCD Draft Budget FY 2020-2021 |
| 15-21 | | B. Resolution 2020-17 Adopting the District Final Budget for Fiscal Year 2020-21 – Action item |
| 23 | 10 | Board Review and Consideration to Approve and Adopt Revised FY 2020-2021 Pay Scale – Action item |

11 Staff Reports

- 25 A. Public Information and Outreach Report – Meagan Luevano
- 27-32 B. Field Operations and Surveillance Report – Jake Hartle
- 33-35 C. District Operations Report – Mario Boisvert
- 37 D. General Manager’s Report – Joel Buettner

12 Board/Staff General Discussion

13 Announcements

- A. The next regular Board meeting will be held September 21, 2020 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678 - Teleconference

14 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.