

**PLACER MOSQUITO & VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES**
2021 Opportunity Drive
Roseville, CA 95678
REGULAR BOARD MEETING
AGENDA
May 18, 2020 4:30 PM
www.placermosquito.org

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.

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Board of Trustees

Kelly Bennett
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

	1	Call to Order
	2	Roll Call
	3	Pledge of Allegiance
	4	Introduction of Guest A. John Bliss, SCI Consulting Group
	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
3-4	A.	Minutes of the April 18, 2020 Regular Board Meeting
5-6	B.	Financial Report: Month 10 Ending April 30, 2020
7	8	Board Review and Consideration to Accept the Financial Audit Report for FY 2018-2019 - Action item
Attach A		
9	9	Board Review and Consideration of Resolution 2020-08 Amending the District Budget for Fiscal Year 2019-20 to Address Invasive Mosquito Expenditures – Action item
11	10	Board Review and Consideration to Approve Resolution 2020-09 Amending the District Budget for Fiscal Year 2019-20 – Action item
13-14	11	Board Review and Consideration of 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 – Action item
Attach B		

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- 15-16 **12 Board Review and Consideration of Resolution 2020-11 Accepting**
Attach C **the Preliminary Engineer’s Report for the Expanded Services and**
 Permanent Facility Assessment District and Scheduling the Public
 Hearing for July 20, 2020 – Action item

Staff Reports

- 17-24 A. Public Information and Outreach Report – Meagan Luevano
25 B. Field Operations and Surveillance Report – Jake Hartle
27-28 C. District Operations Report – Mario Boisvert
29-32 D. General Manager’s Report – Joel Buettner

13 Board/Staff General Discussion

14 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

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@placemosquito.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.