

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

2021 Opportunity Drive
Roseville, CA 95678

REGULAR BOARD MEETING - REVISED

AGENDA

October 19, 2020 4:30 PM

www.placermosquito.org

Pursuant to Governor Newsom’s Executive Order N-25-20 and 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: 148 549 8800.

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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 | |
| 3-4 | | A. Minutes of the September 21, 2020 Regular Board Meeting | |
| 5-7 | | B. Monthly Financial Report: Month 2 Ending September 30, 2020 | |
| 9-10 | 8 | Board Review and Consideration to Set Board Meeting Dates for January and February 2021 – Action item | |
| Attach A | 9 | Board Review and Consideration to Approve Resolution 2020-18 Amending the District’s Conflict of Interest Code – Action item | |
| | 10 | Staff Reports | |
| 11-13 | | A. Eastern Placer Report- Angella Falco | |
| 15-17 | | B. Public Information and Outreach Report – Meagan Luevano | |
| 19-22 | | C. Field Operations and Surveillance Report – Jake Hartle | |
| | | D. General Manager’s Report – Joel Buettner | |
| | 11 | Closed Session (Link will be sent during the meeting) | |
| | | 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) | |

12 Board/Staff General Discussion

13 Announcements

- A. The District office will be closed November 11, 2020 in observance of the Veterans Day Holiday.
- B. The next regular Board meeting will be held November 16, 2020 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678 - Teleconference
- C. The District office will be closed November 26 and 27, 2020 in observance of the Thanksgiving Holiday.

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@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.