

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
January 23, 2017 4:30 PM
Placer Mosquito & Vector Control District Office
2021 Opportunity Drive, Roseville, CA 95678

1. **Call to Order:** President Roe called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Peter Gilbert, Merry Holliday-Hanson, Russ Kelley, Mike Mattos, Colin Roe, Will Stockwin and Bob Snyder were present.
District Employees Present: Manager Joel Buettner, Mario Boisvert, Isabel Alvarez, Ada Barros, Everardo Ortiz, Nikki Rockwell and Scott Schon.
Public Attendees: Claire Tami, Girl Scouts Troop 4180
3. **Pledge of Allegiance** was led by Trustee Snyder.
4. **Introduction of Guests:** Patrick Clark, HR Consultant, was introduced.
5. **Agenda Review:** There was consensus to move Item #11: Board Review and Consideration of Resolution 2017-01 Recognizing the Vector Control Benefits of Unmanned Aerial Systems (UAS) after Item #13: Drone Project Presentation.
6. **Public Comment:** There were none.
7. **Consent Agenda**
A motion to approve the minutes of the December 19, 2016 Regular Board Meeting and financial report for December was made by Trustee Gilbert, seconded by Trustee Snyder, approved by voice call vote.
Ayes: Trustees Gilbert, Holliday-Hanson, Kelley, Mattos, Roe, Snyder and Stockwin
Noes: ∅ Abstain: ∅ Absent: ∅
8. **Board Review and Consideration of Election of Board Officers**
A motion to elect Trustee Kelley as president was made by Trustee Gilbert, seconded by Trustee Stockwin, unanimously approved, no abstentions.

A motion to elect Trustee Stockwin as vice president was made by Trustee Mattos, seconded by Trustee Gilbert, unanimously approved, no abstentions.

A motion to re-appoint Isabel Alvarez, District Secretary, as board secretary was made by Trustee Gilbert, seconded by Trustee Holliday-Hanson, unanimously approved, no abstentions.

9. Board Review and Consideration of Committees for 2017

*There was consensus by the Board to keep the Finance Committee as it stands.
There was consensus by the Board to remove Trustees Kelley and Roe from, and appoint Trustees Gilbert and Snyder to the Personnel Committee.*

There was consensus by the Board to keep the Organic Rice Committee as it stands.

A motion to approve the Committees for 2017 was made by Trustee Gilbert, seconded by Trustee Stockwin, unanimously approved, no abstentions.

Personnel Committee:

*(Meets on the 4th Monday of February at 3:30 PM)
Trustee Peter Gilbert
Trustee Merry Holliday-Hanson
Trustee Bob Snyder*

Finance Committee:

*(Meets on the 1st Tuesdays in May, July and August Time: TBD)
Trustee Colin Roe
Trustee Peter Gilbert
Trustee Mike Mattos*

Ad hoc Organic Rice Committee

*Trustee Merry Holliday-Hanson
Trustee Bob Snyder
Trustee Will Stockwin*

10. Board Review and Consideration of Proposal to Implement School Assembly Program

A motion to implement the school assembly program as presented not to exceed \$25,000 was made by Trustee Snyder, seconded by Trustee Gilbert, unanimously approved, no abstentions.

12. Staff Reports

- A. Public Information and Outreach Report –Along with the report included in the board packet, Ms. Barros reported the following:
 - Ms. Barros provided preliminary numbers for the repellent distribution pilot project.
- B. Applied Research Report – A written report was submitted. No additional items were reported.
- C. Operations Report – A written report was submitted. No additional items were reported.
- D. General Manager Report – Along with the report included in the board packet, Manager Buettner reported the following:
 - Manager Buettner mention there was a typo on his report the date for MVCAC Legislative day is February 6-7, 2017.

13. Drone Project Presentation

Vector Control Technicians Scott Schon and Everardo Ortiz presented a slideshow on the Evaluation of Small Unmanned Aircraft Systems (sUAS) in Vector Control. Presentation slides will be attached to the board packet.

Trustee Snyder Left the meeting at 5:35 PM

11. Board Review and Consideration of Resolution 2017-01

A motion to adopt Resolution 2017-01 recognizing the vector control benefits of unmanned aerial systems (UAS) was made by Trustee Gilbert, seconded by Trustee Stockwin, approved by roll call vote.

Ayes: Trustees Gilbert, Holliday-Hanson, Kelley, Mattos, Roe and Stockwin

Noes: ∅

Abstain: ∅

Absent: Trustee Snyder

Adjourned to Closed Session at 5:40 PM.

14. Closed Session:

- A. Closed Session: Conference with District designated labor negotiator Joel Buettner 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*).

Open Session reconvened at 6:55 PM.

15. Report from Closed Session: No reportable action was taken.

16. Board/Staff General Discussion – There was none.

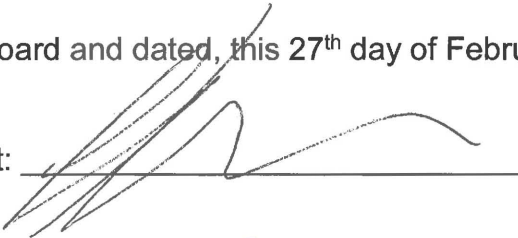
17. Announcements

- A. The District office will be closed February 13, 2017 in observance of the Lincoln's Birthday Holiday.
B. The District office will be closed February 20, 2017 in observance of the President's Day Holiday.
C. The Next regular Personnel Committee has been cancelled.
D. The Next regular Board meeting will be held February 27, 2017 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678.

18. Adjournment: President Roe adjourned the meeting at 6:58 PM.

Minutes approved by the Board and dated, this 27th day of February, 2017 after passage.

Colin Roe, Board President:



Attest:

Isabel Alvarez, Board Secretary:



