

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
February 20, 2017 4:30 PM
Placer Mosquito & Vector Control District Office
2021 Opportunity Drive, Roseville, CA 95678

1. **Call to Order:** President Kelley 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 and Nikki Rockwell
3. **Pledge of Allegiance** was led by Trustee Snyder.
4. **Introduction of Guests:** Patrick Clark, HR consultant was not available, so closed session was cancelled.
5. **Agenda Review:** The Board accepted the agenda as presented.
6. **Public Comment:** There were none.
7. **Consent Agenda**
A motion to approve the amended minutes of the January 23, 2017 Regular Board Meeting; financial report for January; designate selected property as surplus was made by Trustee Snyder, seconded by Trustee Stockwin, was made by Trustee Snyder, seconded by Trustee Stockwin. Unanimously approved, no abstentions.
8. **Board Review and Consideration of Resolution 2017-02**
President Kelley presented Resolution 2017-02 “A Resolution of The Board of Trustees of The Placer Mosquito and Vector Control District Recognizing and Commending Kelly Burcham”
Trustee Snyder thanked Mr. Burcham for his many years of service and wished him the best in his retirement.

A motion to adopt resolution 2017-02 was made by Trustee Snyder, seconded by Trustee Roe, approved by roll call vote.
Ayes: Trustees Holliday-Hanson, Kelley, Mattos, Roe, Snyder and Stockwin
Noes: ø Abstain: ø Absent: Trustee Gilbert
9. **Presentation of PMVCD FY 2014-2015 Financial Audit Report by Vavrinek, Trine, Day and Company, LLP**
Mr. David Showalter, partner at Vavrinek, Trine, Day and Company (VTD), presented the District's FY 2015-2016 audit report of the financial statements and reported no findings. He thanked management and District staff for their assistance during the audit.

A motion to accept and file the FY 2015-2016 Audit report prepared by VTD was made by Trustee Snyder, seconded by Trustee Mattos. Unanimously approved, no abstentions.

10. Board Review and Consideration of Resolution 2017-03

A motion to adopt Resolution 2016-03 "Recognizing April 16 to April 22, 2017 as West Nile virus and Mosquito and Vector Control Awareness Week 2017" was made by Trustee Holliday-Hanson, seconded by Trustee Roe, approved by roll call vote.

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

Noes: ∅

Abstain: ∅

Absent: Trustee Gilbert

11. Staff Reports

A. Public Information and Outreach Report – A written report was submitted. No additional items were reported.

B. Operations Report – A written report was submitted. No additional items were reported.

C. General Manager Report – Manager Buettner provided a verbal report:

- Tommy Moore, Mario Boisvert, and Manager Buettner attended The American Mosquito Control Association (AMCA) Annual conference in San Diego, Mr. Moore presented a poster. Mr. Buettner shared that drones and data were big topics at the conference.
- The District has been invited to attend Legislative Field Day at the Sutter-Yuba MDC in September.
- MVCAC is supporting two bills:
 - AB 527 (Caballero): Pest control aircraft pilot's certificate: unmanned aircraft: Allows for pesticide applications from a UAV if operator has appropriate FAA certification and obtains a CDPR aerial applicator license.
 - SB 382 (Pan): California Mosquito Surveillance and Research Program Account: Creates an account in the Food and AG fund to support the CalSurv Gateway and research grants related to vector control.
- Legislative update:
 - SB 347 (Jackson): State Remote Piloted Aircraft Act, would require any person operating a remote piloted aircraft to maintain adequate liability insurance.
- AB 718, introduced by Assemblymember Frazier would exempt a private landowner from a charge imposed by a mosquito abatement and vector control district to recover mosquito control costs for any type of treatment specific to the landowner's property if the property is managed wetland habitat, as defined, the landowner has placed the property under a state or federal easement or similar wildlife conservation agreement, and the landowner implements best management practices on the property.
- Manager Buettner was asked to attend AMCA Lobby Day in Washington, DC in May to address potential drone issues.
- Manager Buettner and Nikki Rockwell attended the VCJPA Annual Workshop in Walnut Creek.
- MVCAC Annual Conference is on March 26 - March 29 2017 in San Diego.

Trustee Snyder left the meeting at 5:40 PM

12. Closed Session - Cancelled

13. In lieu of Closed Session: Manager Buettner reported that both Associations have signed a tentative agreement, and Patrick Clark is working on language for the MOU.

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

15. Announcements

- A. The next regular Board meeting will be held March 20, 2017 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678.

16. Adjournment: President Kelley adjourned the meeting at 6:58 PM.

Minutes approved by the Board and dated, this 20th day of March, 2017 after passage.

Russ Kelley, Board President:

A handwritten signature in black ink, appearing to read "Russ Kelley", written over a horizontal line.

Attest:

Isabel Alvarez, Board Secretary:

A handwritten signature in blue ink, appearing to read "Isabel Alvarez", written over a horizontal line.