



**9. Board Review and Consideration of Resolution 2018-03**

*A motion to adopt Resolution 2018-03 "Directing the Preparation of the Engineer's Report for the Expanded Services and Permanent Facility Assessment" was made by Trustee Roe, seconded by Trustee Holliday-Hanson, approved by roll call vote.*

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

*Noes: ∅ Abstain: ∅ Absent: Trustee Snyder*

**10. Board review and Consideration to Purchase Two (2) New Vehicles**

*A motion to authorize and accept Auburn Ford – Lincoln- Mercury's proposal and to purchase two (2) vehicles was made by Trustee Gilbert, seconded by Trustee Holliday-Hanson, unanimously approved, no abstentions.*

**11. Board Review and Consideration of Resolution 2018-04**

*A motion to approve Resolution 2018-04, amending the District Budget for Fiscal Year 2017-18, was made by Trustee Gilbert, seconded by Trustee Holliday-Hanson, approved by roll call vote.*

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

*Noes: ∅ Abstain: ∅ Absent: Trustee Snyder*

**12. Board Review and Consideration of Regional Government Services Contract Amendment**

*A motion to amend the Regional Services Contract to provide an additional 5,000 to the existing contract for FY 2017-18, was made by Trustee Roe, seconded by Trustee Gilbert, approved by roll call vote.*

**13. Board Review and Consideration of Proposal to Implement an Outdoor Advertising and Messaging Campaign**

*A motion to accept the "Proposal to Implement an Outdoor Advertising and Messaging Campaign", not to exceed \$46, 6000 FY 2018-19 was made by Trustee Holliday-Hanson, seconded by Trustee Gayaldo, unanimously approved, no abstentions.*

**14. 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. Mosquito & Disease Surveillance Report – A written report was submitted. No additional items were reported.
- D. Applied Research Report – A written report was submitted. No additional items were reported.
- E. General Manager Report – A written report was submitted. No additional items were reported.

**15. Board/Staff General Discussion**

- Ms. Alvarez reminded the Board that Form 700 is due April 1st

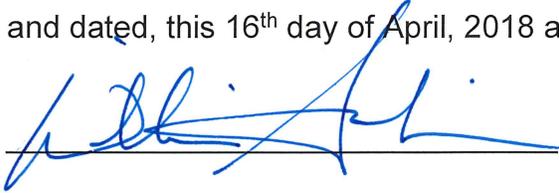
**16. Announcements**

- A. The next regular Board meeting will be held April 16, 2018 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678.

**17. Adjournment:** President Stockwin adjourned the meeting at 5:50 PM.

Minutes approved by the Board and dated, this 16<sup>th</sup> day of April, 2018 after passage.

Will Stockwin, Board President:



Attest:

Isabel Alvarez, Board Secretary:



