

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
March 26, 2020 2:00 PM
Placer Mosquito & Vector Control District Office
2021 Opportunity Drive, Roseville, CA 95678

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: 683 475 466.

1. **Call to Order:** President Holliday-Hanson called the meeting to order at 2:06 PM.
2. **Roll Call:** Trustees Kelly Bennett, Jill Gayaldo, Peter Gilbert, Merry Holliday-Hanson, Ross Hutchings, Russ Kelley and Will Stockwin were present.
District Employees Present: Manager Joel Buettner, Mario Boisvert, Jake Hartle, Angella Falco, Isabel Alvarez, Mike Ashley and Nikki Rockwell.
3. **Pledge of Allegiance:**
4. **Public Comment:** There were none.
5. **Board Review and Consideration COVID-19 Emergency Authority**
A motion to ratify the emergency measures taken by the General Manager to address COVID-19 to date and give the General Manager emergency authority to close District facilities and operations at his discretion, grant emergency paid leave to employees, until the end of the declared emergency by the State of California was made by Trustee Ross, seconded by Trustee Kelley, approved by roll call vote.

Ayes: Trustees Bennett, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley and Stockwin
Noes: ∅ Abstain: ∅ Absent: ∅

6. **Announcements**
 - A. The next regular Board meeting will be held April 20, 2020 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678.
 - B. The next regular Personnel Committee meeting will be held April 27, 2020 at TBD at 2021 Opportunity Dr., Roseville, CA 95678

7. **Adjournment:**

President Merry Holliday-Hanson adjourned the meeting at 2:23 PM.

Minutes approved by the Board and dated, this 20th day of April 2020 after passage.

Merry Holliday-Hanson, Board President: DocuSigned by:
Merry Holliday-Hanson
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Attest:

Isabel Alvarez, Board Secretary: Maloney