

Placer Mosquito & Vector Control District  
Board of Trustees Regular Board Meeting – Minutes  
April 16, 2018 4:30 PM  
Placer Mosquito & Vector Control District Office  
2021 Opportunity Drive, Roseville, CA 95678

1. **Call to Order:** President Stockwin called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Jill Gayaldo, Merry Holliday-Hanson, Bob Snyder and Will Stockwin were present. Trustees Peter Gilbert, Russ Kelley and Colin Roe were absent with notification.  
**District Employees Present:** Manager Joel Buettner, Mario Boisvert, Isabel Alvarez, Jake Hartle, and Nikki Rockwell.
3. **Pledge of Allegiance** was led by Trustee Holliday-Hanson.
4. **Introductions:** There were none.
5. **Agenda Review:** The Board accepted the agenda as presented.
6. **Public Comment:** There were none.
7. **Consent Agenda**  
*A motion to approve the minutes of the March 19, 2018 regular meeting and the March 2018 financial report was made by Trustee Gayaldo, seconded by Trustee Holliday-Hanson. (Trustee Snyder abstained from the minutes due to absence at the March meeting).*
8. **Board Review and Consideration to Designate Selected District Property as Surplus**  
*A motion to approve and designate two District trucks as surplus was made by Trustee Snyder, seconded by Trustee Holliday-Hanson, unanimously approved, no abstentions.*
9. **Board Review and Consideration of Funding Research Project: “Pyrethroid Resistance in Culex tarsalis”**  
*A motion to fund research “Pyrethroid Resistance in Culex tarsalis” project not to exceed \$2,500, was made by Trustee Snyder, seconded by Trustee Gayaldo, unanimously approved, no abstentions.*
10. **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 – Along with the report included in the board packet, Manager. Buettner reported the following:
    - District Leadership Team attended and all day training on Leadership and Communication with Chris Slitz from Regional Government Service.

**11. Board/Staff General Discussion** – There were none.

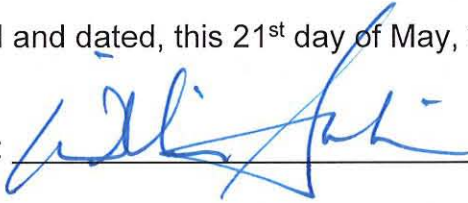
**12. Announcements**

- A. The Personnel Committee regular meeting for April 23, 2018 was cancelled.
- B. The Finance Committee regular meeting will be held May 1, 2018, time TBD at 2021 Opportunity Dr., Roseville, CA 95678.
- C. The next regular Board meeting will be held May 21, 2018 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678.

**13. Adjournment:** President Stockwin adjourned the meeting at 5:12 PM.

Minutes approved by the Board and dated, this 21<sup>st</sup> day of May, 2018 after passage.

Will Stockwin, Board President:



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Attest:

Isabel Alvarez, Board Secretary:



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