

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
June 18, 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, Peter Gilbert, Merry Holliday-Hanson, Russ Kelley, Colin Roe, Will Stockwin, and Robert Snyder were present. Trustee Jill Gayaldo was absent with notification.
District Employees Present: Manager Joel Buettner, Mario Boisvert, Jake Hartle, Isabel Alvarez, Nikki Rockwell and Ada Barros.
3. **Pledge of Allegiance** was led by Trustee Gilbert.
4. **Introduction of Guests:** Brant Smith, Vice-President at Backstrom McCarley Berry & Company, LLC and Dr. Val Smith and Bereket Kelile from Smith Johnson Research were introduced.
5. **Agenda Review:** *A motion to approve the Agenda as presented was made by Trustee Gilbert, seconded by Trustee Holliday-Hanson, unanimously approved, no abstentions.*
6. **Public Comment:** There were none.
7. **Consent Agenda**
 - A. *A motion to approve the minutes of the May 21, 2018 Regular Board Meeting, Financial Report for May and to approve the revised PMVCD staff hourly pay rate pay scale was made by Trustee Gilbert, seconded by Trustee Holliday-Hanson, unanimously approved by voice call vote, no abstentions.*

Trustee Roe arrived at 4:46 PM.

8. **Presentation Backstrom McCarley Berry & Company, LLC.**

Brant Smith of Backstrom McCarley Berry & Company, LLC gave a presentation and reviewed Attachment A in the board packet.

 - A. **Board Review and Consideration to Engage Placement Agent and Bond Counsel for the District for the Purpose of Refinancing District Debt**

A motion to engage placement agent Backstrom McCarley Berry & Company, LLC to refinance the District's 2008 Series VV bonds and enter into agreement with Bond Counsel (Jones Hall) to assist with refinancing was made by Trustee Snyder, seconded by Trustee Gilbert, approved by roll call vote.

Ayes: Trustees Gilbert, Holliday-Hanson, Kelley, Roe, Snyder, and Stockwin
Noes: ø Abstain: ø Absent: Trustee Gayaldo

9. Presentation Report of Follow-Up Community Assessment

Val Smith of Smith Johnson Research gave a presentation that summarized the results of the Placer MVCD community assessment survey.

A. Board Review and Consideration to Accept Community Assessment Report

A motion to accept community assessment report was made by Trustee Gilbert, seconded by Trustee Roe, unanimously approved, no abstentions.

10. Board Review and Consideration of Resolution 2018-08

A motion to approve Resolution 2018-08 Requesting Collection of Charges on Tax Roll for Tax Year 2017-18 was made by Trustee Gilbert, seconded by Trustee Kelley, approved by roll call vote.

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

Noes: ø

Abstain: ø

Absent: Trustee Gayaldo

11. Board Review and Consideration to Accept the 2018 Strategic Plan

A motion to accept the 2018 Strategic Plan was made by Trustee Roe, 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, the following items were discussed:

- Trustee Kelley mentioned that the Town of Loomis has their annual Eggplant Festival and other events that may be a good place to distribute repellent.

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

C. Mosquito & Disease Surveillance Report – Along with the report included in the board packet, Mr. Hartle reported the following:

- Dead birds tested – year-to-date: 43
- The Placer County Laboratory closed in April, and the District was invited to walk through the lab and tag equipment and supplies that can be used at the District, these items would be donated to us.

D. Applied Research Report– A written report was submitted. No additional items were reported.

E. General Manager's Report – Along with the report included in the board packet, Manager Buettner reported the following:

- UAS pesticide application insurance update - broker working with at least two different underwriters. Lots of questions from underwriters about our procedures and policies. This is a new area to insure, so it is not surprising that it is taking a bit longer than usual for manned aircraft policies.
- Necessary repairs have been made to the non-operational District truck, which is now operational.
- The District has renewed non-owned aircraft liability coverage with the same terms and company and at the same rate as last year
- I have been asked to testify in support of AB 2392 (Quirk) at the Senate Health Committee next week (6/27)
- Organic Rice: A meeting is schedule with Lundberg Farms and other Sacramento Valley Region districts that have organic rice (Butte, Sutter-Yuba, Sac-Yolo, Glenn and Colusa) for the week of June 25th.

13. Board/Staff General Discussion

- Trustee Kelley suggested that that the District consider the Town of Loomis 'annual Concert and Farmers market for the repellent distribution project.

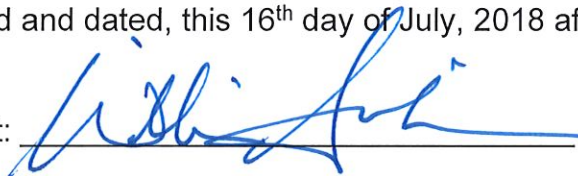
14. Announcements

- A. The District office will be closed on July 4, 2018 in observance of the Independence Day holiday.
- B. There will be a Special Board Meeting/Public Hearing on July 16, 2018 at 4:00 PM at 2021 Opportunity Drive., Roseville, CA 95678 in lieu of the July 16, 2018 4:30 PM regular board meeting.

15. Adjournment: President Stockwin adjourned the meeting at 6:34 PM.

Minutes approved by the Board and dated, this 16th day of July, 2018 after passage.

Will Stockwin, Board President:



Attest:

Isabel Alvarez, Board Secretary:

