

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
August 19, 2019 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 Jill Gayaldo, Peter Gilbert, Merry Holliday-Hanson, Russ Kelley, Will Stockwin and Robert Snyder were present. Trustee Colin Roe was absent with notification.
District Employees Present: Manager Joel Buettner, Mario Boisvert, Jake Hartle, Isabel Alvarez and Nikki Rockwell.
3. **Pledge of Allegiance** was led by Trustee Kelley.
4. **Introduction of Guests:** 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 July 15, 2019 Special Board Meeting, financial report: FY 18-19 month 13 ending June 30, 2019, Amended Assistant Manager Contract was made by Trustee Gilbert seconded by Trustee Stockwin,
8. **Board Review and Consideration to Approve Resolution 2019-13 Adopting the District Final Budget for fiscal year 2019-20**
 - A. Supporting documents for PMVCD Draft Budget FY 2019-20
 - B. **Resolution 2019-13**
A motion to approve Resolution 2019-13: Adopting the District Final Budget for FY 2019-20 was made by Trustee Snyder, seconded by Trustee Gilbert approved by roll call vote.
Ayes: Trustees Gayaldo, Gilbert, Holliday-Hanson, Kelley, Snyder and Stockwin
Noes: ∅ Abstain: ∅ Absent: Trustee Roe
9. **Board Review and Consideration of Dental, Vision and HRA Proposal –** *There was a consensus to move item 9 to the September board meeting due to receiving information about the proposed plans too late to include in the board packet. Manager Buettner will review the proposed plans and include in September board packet.*
10. **Staff Reports**
 - A. Operations Report – A written report was submitted. No additional items were reported.
 - B. Mosquito & Disease Surveillance Report – Along with the report included in the board packet, Mr. Hartle reported the following:
 - Mosquito Samples Tested:
 - Positive WNV – 36 Total for 2019

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

- Scott Schon, Lead Vector Control Technician passed the UAS Pest Control Certification Program for Vector Control applications, and is now certified as an Unmanned Pest Control Aircraft Pilot.
- Gold Country Fair – September 5-8, 2019, Auburn Ca
- Taqueria Project: Alvin Eng and Kelly Burcham have done a great job, development stage is finishing up, unit testing should start September – February, deployment is still scheduled for spring of 2020.
- The District has contacted Verizon Fleet Management and ordered GPS monitoring system for all active vehicles, it will support new MapVision and also comes with roadside assistance.
- Roof Project: Manager Buettner should receive paperwork soon, it will be advertised for a 2 week period and will be brought back with winning bid. Construction is estimated to last 2 weeks.
- Manager Buettner explained that if Invasive mosquitoes were to be found in Placer County it would require more employees and money, there was a discussion on rice fields and the difference between the costs of conventional versus organic rice.

11. Board/Staff General Discussion

- Trustee Kelley thanked Manager Buettner for doing a presentation for the Town of Loomis council meeting.

12. Announcements

- A. The District office will be closed on September 2, 2019 in observance of the Labor Day Holiday.
- B. The next regular Board meeting will be held September 16, 2019 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678

13. Adjournment: *A motion to adjourn the meeting was made by Trustee Gilbert seconded by Trustee Stockwin*

President Kelley adjourned the meeting at 5:20 PM.

Minutes approved by the Board and dated, this 16th day of September, 2019 after passage.

Russ Kelley, Board President:



Attest:

Isabel Alvarez, Board Secretary:

