

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
August 20, 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, Peter Gilbert, Merry Holliday-Hanson, Russ Kelley and Will Stockwin, and were present. Trustee Colin Roe and Robert Snyder 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 Mr. Hartle.

Trustee Gayaldo Arrived at 4:32 PM

4. **Introduction of Guests:** Brant Smith and Steven So from Backstrom, McCarley, Berry & Company, LLC 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 motion to approve the minutes of the July 16, 2018 Regular Board Meeting was made by Trustee Gilbert seconded by Trustee Kelley, (Trustee Holliday-Hanson abstained from the minutes due to absence at the July meeting).

A motion to approve Month 13 Financial Report was made by Trustee Gilbert Seconded by Trustee Holliday-Hanson unanimously approved, no abstentions.

8. **Refinancing process update**

Brant Smith Vice President at Backstrom, McCarley, Berry & Company updated the Board on the refinancing process. The environmental assessment required by the lender has been completed and approved. Mr. Smith will work with our existing public bond trustee to finalize the transaction with an anticipated closing date of September 24, 2018.

9. **Board Review and Consideration of Proposed Compensation Study Contract with Bryce Consulting**

A motion to approve compensation study contract with Bryce Consulting was made by Trustee Gilbert, seconded by Trustee Kelley approved by roll call vote.

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

Noes: ø

Abstain: ø

Absent: Trustee Roe and Snyder

10. Board Review and Consideration to Approve Resolution 2018-14 Adopting the District Final Budget for fiscal year 2018-19

A. Supporting documents for PMVCD Draft Budget FY 2018-19

- Manager Buettner reviewed Attachment A and reports.

B. Resolution 2018-14

A motion to approve Resolution 2018-14: Adopting the District Final Budget for FY 2018-19 was made by Trustee Gilbert, seconded by Trustee Kelley approved by roll call vote.

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

Noes: ø

Abstain: ø

Absent: Trustee Roe and Snyder

11. Staff Reports

A. Public Information and Outreach Report – Along with the report included in the board packet, Mr. Buettner reported the following:

- In the past few weeks, we have had about four residents contact the District directly, with varying concerns about our aerial adulticide treatments. One has asked about our pesticide's persistence in swimming pool water. It was addressed, and the resident was satisfied with our response.
- Three residents voiced their opposition to our treatments. One had contacted the District by phone, and two had posted on social media (Facebook and NextDoor). Their concerns were heard and they were either provided with additional information, or encouraged to visit the District website to get more information.
- In the past week, we have received thanks from two residents as well, for our proactive efforts to manage mosquito populations. One contact was from West Park in Roseville and the other was from Lincoln.

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:

	July .2018	YEAR TO DATE Aug 10, 2018
Mosquito Samples Tested	679	1435
Positive WNV	136	198
Percent of Positive WNV	20.00%	12.40%
Positive SLEV	0	0
Percent of Positive SLEV	0.00%	0.00%
Dead Birds Tested	64	106
Positive WNV	13	24
Percent of Positive WNV	20.30%	17.90%
Positive SLEV	0%	0%
Number of times		
Sentinel Chickens Tested	24	108
Seropositive WNV	1	2
Percent of Seropositive WNV	4.20%	0.90%

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.

12. Board/Staff General Discussion – There was none.

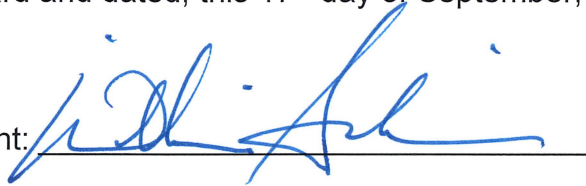
13. Announcements

- A. The District office will be closed on September 3, 2018 in observance of the Labor Day Holiday.
- B. The next regular Board meeting will be held September 17, 2018 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678

14. Adjournment: President Stockwin adjourned the meeting at 5:53 PM.

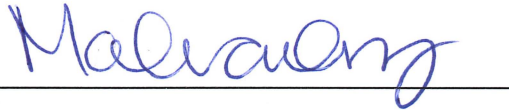
Minutes approved by the Board and dated, this 17th day of September, 2018 after passage.

Will Stockwin, Board President:

A handwritten signature in blue ink, appearing to read 'Will Stockwin', written over a horizontal line.

Attest:

Isabel Alvarez, Board Secretary:

A handwritten signature in blue ink, appearing to read 'Isabel Alvarez', written over a horizontal line.

