

Placer Mosquito & Vector Control District
Board of Trustees Special Board Meeting – Minutes
August 21, 2017 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 Peter Gilbert, Merry Holliday-Hanson, Russ Kelley, Mike Mattos, Colin Roe, Will Stockwin, and Robert Snyder were present.

District Employees Present: Manager Joel Buettner, Mario Boisvert, Isabel Alvarez, Ada Barros, Jake Hartle, Nikki Rockwell, Scott Schon and Everardo Ortiz.

3. **Pledge of Allegiance** was led by Trustee Gilbert.

4. **Introduction of Guests:** Patrick Clark, HR Consultant will attend the meeting during agenda Item 11.

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 17, 2017 Special Board Meeting and financial report for July was made by Trustee Gilbert, seconded by Trustee Holliday-Hanson.

8. **Unmanned Aerial Systems (UAS) Presentation**

Vector Control Technicians Scott Schon and Everardo Ortiz presented a slideshow on the District's Mosquito Assessment and Control Unmanned Aerial Systems (MAC-UAS) Program. Presentation slides will be attached to the Board packet.

9. **Staff Reports**

A. Public Information and Outreach Report – Along with the report included in the Board packet, Ms. Barros reported the following:

- Ms. Barros gave a presentation on the re-emergence of St. Louis encephalitis virus (SLEV) in Placer County. Presentation slides will be attached to the Board packet.
- Ms. Barros distributed questions asked during the community survey done in 2015 by Smith Johnson research.
- Ms. Barros met with staff from Placer County Public Health Emergency Preparedness to collaborate on developing a training on invasive species for Placer County agencies and PIOs.

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

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

- Mosquito Samples Tested: Positive WNV 24.

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

- Manager Buettner plans to register the District for Drone World Expo in San Jose, Ca October 3-4, 2017.

10. Board Review and Consideration of FY 2017-18 Budget

- A. Supporting documents for PMVCD Draft Budget FY 2017-18
Manager Buettner reviewed Attachment A and distributed an update Placer MVCD Budget Forecast for 2017-2018 fiscal year.
- B. **Resolution 2017-16**
A motion to approve Resolution 2017-16: Adopting the District Final Budget for FY 2017-18 was made by Trustee Snyder, seconded by Trustee Mattos approved by roll call vote.
Ayes: Trustees Gilbert, Holliday-Hanson, Kelley, Mattos, Roe, Smith Snyder and Stockwin
Noes: ∅ Abstain: ∅ Absent: ∅

Adjourned to Closed Session at 5:40 PM.

- 11. Closed Session:** Conference with District designated labor negotiator Joel Buettner and Patrick Clark, District HR Consultant regarding negotiations with employee organizations: Placer Mosquito and Vector Control District Employees Association and Placer Mosquito and Vector Control District Association of Managerial Employees (pursuant to Government Code Section 54957.6).

Open Session reconvened at 6:40 PM.

- 12. Report from Closed Session:** No reportable action was taken.

- 13. Board/Staff General Discussion:** There was none.

14. Announcements

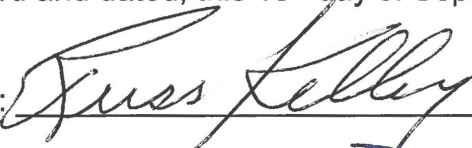
- A. The Finance Committee regular meeting for August 1, 2017 was cancelled.
- B. The District office will be closed on September 4, 2017 in observance of the Labor Day Holiday.
- C. The next regular Board meeting will be held September 18, 2017 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678

15. Adjournment:

President Kelley adjourned the meeting at 6:42 PM.

Minutes approved by the Board and dated, this 18th day of September 2017 after passage.

Russ Kelley, Board President:



Attest:

Isabel Alvarez, Board Secretary:

