

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
September 16, 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, Colin Roe, Will Stockwin and Bob Snyder (via teleconference) were present.
District Employees Present: Manager Joel Buettner, Mario Boisvert, Jake Hartle, Isabel Alvarez, Nikki Rockwell and Meagan Luevano.
 3. **Pledge of Allegiance** was led by Trustee Kelley.
 4. **Introduction of Guests:** Manager Buettner introduced Meagan Luevano, Public Information Officer.
 5. **Agenda Review:** A motion to approve the Agenda as presented was made by Trustee Gilbert seconded by Trustee Stockwin unanimously approved, no abstentions.
 6. **Public Comment:** There were none.
 7. **Consent Agenda**
A motion to approve the amended minutes of the August 19, 2019 Regular Board Meeting, financial report: month 2 ending August 31, 2019 was made by Trustee Gilbert seconded by Trustee Gayaldo, approved by roll call vote.
Ayes: Trustees Gayaldo, Gilbert, Holliday-Hanson, Kelley, Stockwin and Snyder
Noes: ∅ Abstain: Trustee Roe Absent: ∅
- (Trustee Roe abstained from the minutes due to absence at the August meeting).*
8. **Board Review and Consideration to Support Invasive Mosquito Detection and Response Measures**
Manager Joel Buettner, Mario Boisvert, Jake Hartle and Meagan Luevano provided a summary on Invasive detection in Placer County, presentation slides will be attached to the Board packet.

A motion to authorize the General Manager through a budget amendment to move mosquito emergency funds into proper accounts and use funds for invasive species response, and to work with Sac-Yolo MVCD to research the possibility of utilizing sterile insect technique against Aedes aegypti was made by Trustee Gilbert seconded by Trustee Holliday-Hanson, approved by roll call vote.
Ayes: Trustees Gayaldo, Gilbert, Holliday-Hanson, Kelley, Roe, Stockwin and Snyder
Noes: ∅ Abstain: Trustee Roe Absent: ∅

Trustee Gayaldo left @ 5:42 PM.

9. Board Review and Consideration to Adopt Process to Change Discount Rate for OPEB Actuarial Report

A motion to direct the General Manager to work with the District' actuary to review and adjust the discount rate as recommended by the District actuary in conjunction with the preparation of the biennial OPEB actuarial valuation was made by Trustee Gilbert seconded by Trustee Stockwin, approved by roll call vote.

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

Noes: ø

Abstain: ø

Absent: Trustee Gayaldo

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 – Along with the report included in the board packet, Mr. Hartle reported the following:
 - Sentinel Chickens Tested:
 - Seropositive WNV – 8 Total for 2019
- D. General Manager Report – A written report was submitted. No additional items were reported.

11. Board/Staff General Discussion

Ms. Alvarez mentioned that six (6) Trustees' terms are ending in December - Trustees Gayaldo, Gilbert, Holliday-Hanson, Roe, Snyder and Stockwin. Per Board direction, staff will prepare Board recommendation letters for authorizing agencies.

Adjourned to Closed Session at 6:05 PM.

12. Closed Session:

- A. Closed Session: Conference with District designated labor negotiator Joel Buettner and Patrick Clark 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 6:41 PM.

13. Report from Closed Session: No reportable action was taken.

14. Announcements

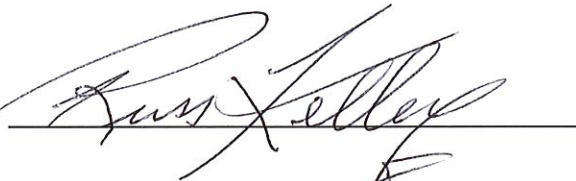
- A. The next regular Board meeting will be held October 21, 2019 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678

15. Adjournment:

President Kelley adjourned the meeting at 6:51 PM.

Minutes approved by the Board and dated, this 21st day of October 2019 after passage.

Russ Kelley, Board President:



Attest:

Isabel Alvarez, Board Secretary:

