

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
September 21, 2020 4:30 PM
Placer Mosquito & Vector Control District Office
2021 Opportunity Drive, Roseville, CA 95678

TELECONFERENCE

Pursuant to Government Code Section 54956.5 and Governor Newsom's Executive Order N-33-20, this meeting will be conducted via teleconference. In the interest of maintaining appropriate social distancing, the Board encourages the public to participate by calling (623) 404-9000 and when prompted, enter the Meeting ID: 148 110 8825.

1. **Call to Order:** President Holliday-Hanson called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Sandra Amara, Peter Gilbert, Merry Holliday-Hanson, Ross Hutchings, and Will Stockwin were present.
District Employees Present: Manager Joel Buettner, Jake Hartle, Isabel Alvarez, and Meagan Luevano.
3. **Pledge of Allegiance** was led by Trustee Amara.
4. **Introduction of Guests:** There were none.
5. **Agenda Review:** A motion to approve the agenda as presented was made by Trustee Stockwin, seconded by Trustee Gilbert, approved by roll call vote.
Ayes: Trustees Amara, Gilbert, Hutchings, Holliday-Hanson, and Stockwin
Noes: ∅ Abstain: ∅ Absent: Trustees Kelley and Gayaldo
6. **Public Comment:** There were none.
7. **Consent Agenda**
A motion to approve the minutes of the August 17, 2020 Regular Board Meeting, Monthly Financial Report: ending August 31, 2020 was made by Trustee Gilbert seconded by Trustee Stockwin, approved by roll call vote.
Ayes: Trustees Amara, Gilbert, Hutchings, Holliday-Hanson and Stockwin
Noes: ∅ Abstain: ∅ Absent: Trustees Kelley and Gayaldo
Trustees Kelley and Gayaldo arrived at 4:37 PM
8. **Board Review and Consideration to Accept CliftonLarsonAllen as District Auditors**
A motion to Accept CliftonLarsonAllen as district auditors and direct the General Manager to sign the engagement letter was made by Trustee Gilbert seconded by Trustee Amara, approved by roll call vote.
Ayes: Trustees Amara, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley, and Stockwin
Noes: ∅ Abstain: ∅ Absent: ∅

PMVCD Minutes

Regular Meeting of September 21, 2020

Page 2 of 2

9. Staff Reports

- A. Public Information and Outreach Report - A written report was submitted. No additional items were reported.
- B. Mosquito & Disease Surveillance Report – A written report was submitted. No additional items were reported.
- C. General Manager Report – A written report was submitted. No additional items were reported.

10. Board/Staff General Discussion – There was none

11. Announcements

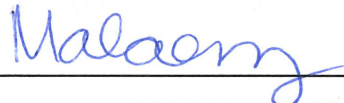
- A. The next regular Board meeting will be held October 19, 2020 at 4:30 PM, by teleconference.

14. Adjournment: President Holliday-Hanson adjourned the meeting at 5:19 PM.

Minutes approved by the Board and dated, this 19th day of October 2020 after passage.

Merry Holliday-Hanson, Board President:  _____
F9EAD33A7EDC420...

Attest:

Isabel Alvarez, Board Secretary:  _____

RESOLUTION NO. 2020-18

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PLACER MOSQUITO AND VECTOR CONTROL DISTRICT AMENDING THE DISTRICT CONFLICT OF INTEREST CODE

WHEREAS, Government Code section 87300 requires each local public agency to adopt and promulgate a conflict of interest code pursuant to the Political Reform Act for the purpose of ensuring that designated officials disclose economic interests that might be foreseeably affected by the making or participation in the making of agency decisions;

WHEREAS, Government Code section 87307 authorizes a local public agency to amend its conflict of interest code at any time that a change may be warranted; and

WHEREAS, the District's existing conflict of interest code, which was last amended by the Board in 2018 (see Resolution No. 2018-15), should be amended to reflect changes in designated positions and disclosure categories, and to make other minor changes and additions related to code implementation.


NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Placer Mosquito and Vector Control District as follows:

1. The Board adopts the amended conflict of interest code attached as Appendices A and B, which supersedes the conflict of interest code adopted by District Resolution Nos. 2002-08, 2004-16, 2006-01, 2008-01, 2010-01, 2014-09, 2016-10, 2018-15 and 2020-06 as amended by District Resolution No. 2020-18, and all other prior inconsistent actions or resolutions.
2. The provisions of Title 2, section 18730 of the California Code of Regulations ("Section 18730") as set forth on the attached Appendix A, and any amendments to Section 18730 duly adopted from time to time by the California Fair Political Practices Commission, are adopted and incorporated by reference as the main body of the District's conflict of interest code.
3. The list of designated District positions and applicable disclosure categories attached as Appendix B is adopted as the appendix of designated positions and disclosure categories to accompany Section 18730.
4. Designated employees and consultants shall file statements of economic interests (FPPC Form 700) with the District Secretary, who will make the statements available for public inspection and copying and, if required, file such statements with Placer County.
5. This conflict of interest code shall not take effect until the Placer County Board of Supervisors approves it in its capacity as code reviewing body under the Political Reform Act. The District General Manager is hereby authorized and directed to submit a certified copy of this resolution with appendices to the Board of Supervisors and request approval of the amended District conflict of interest code.
6. After approval by the Placer County Board of Supervisors, the following documents shall constitute the Conflict of Interest Code of the Placer Mosquito and Vector Control District: (1) the terms of Section 18730, as set forth in Appendix A; and (2) the list of designated District positions and applicable disclosure categories, as set forth in Appendix B.

PASSED AND ADOPTED by the Board of Trustees of Placer Mosquito and Vector Control District on the 19th day of October 2020 by the following vote:

AYES: Trustees Amara, Gayaldo, Gilbert, Holliday-Hanson, and Hutchings
NOES: Ø
ABSTAIN: Trustee Kelley
ABSENT: Trustee Stockwin

Attest:

DocuSigned by:

F9EAD33A7EDC426
Merry Holliday-Hanson, Board President


Isabel Alvarez, Board Secretary