

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
September 18, 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, Robert Snyder, and Will Stockwin were present.

District Employees Present: Manager Joel Buettner, Mario Boisvert, Jake Hartle, Isabel Alvarez, Nikki Rockwell and Mary Sorensen.

3. **Pledge of Allegiance** was led by Trustee Snyder.
4. **Introduction of Guests:** There were none.
5. **Agenda Review:** There was consensus to move Item #9 Board Review and Consideration to Approve Lead Vector Control Technician Job Classification and #10 Board Review and Consideration to Approve and Adopt PMVCD Staff Hourly Rate Pay Scale before Item #8 Larval Control with Natular™ Larvicide at Sierra Pacific Industries Lumber Mill Presentation
6. **Public Comment:** There were none.
7. **Consent Agenda**
A motion to approve the minutes of the August 21, 2017 Regular Board Meeting and financial report for August was made by Trustee Snyder, seconded by Trustee Gilbert, unanimously approved, no abstentions.
9. **Board Review and Consideration to Approve Lead Vector Control Technician Job Classification**
A motion to approve Lead Vector Control Technician Job Classification was made by Trustee Snyder, seconded by Trustee Mattos, unanimously approved, no abstentions.
10. **Board Review and Consideration to Approve and Adopt PMVCD Staff Hourly Pay Rate Pay Scale**
A motion to approve an Adopt PMVCD Staff Hourly Pay Rate Scale was made by Trustee Snyder, seconded by Trustee Gilbert, unanimously approved, no abstentions.
8. **Larval Control with Natular™ Larvicide at Sierra Pacific Industries Lumber Mill Presentation**
Dr. Sorensen presented the history of treating the Lincoln Sierra Pacific Industries facilities. The presentation slides will be attached to the board packet.

11. 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:

Mosquito Samples Tested	2013 (Year to Date)
<i>Positive WNV</i>	50
<i>Positive SLEV</i>	1
<i>Positive WEE</i>	0
Dead Birds Tested	112
<i>Positive WNV</i>	2
<i>Positive SLEV</i>	0
<i>Positive WEE</i>	0
Number of times Sentinel Chickens Tested	120
<i>Seropositive WNV</i>	2

- D. Applied Research Report– A written report was submitted. No additional items were reported.
- E. General Manager's Report – Along with the report included in the board packet, Manager Buettner reported the following:
 - Manager Buettner reported that AB 527 (Caballero) Bill has passed the CA State Senate and Assembly and is going to the Governor's desk. The governor has until the end of October to either sign or veto the bill.
 - Public Affairs Manager, Ada Barros, and Program Manager, Jake Hartle, will attend the CDC training workshop being held as part of the MVCAC Quarterly meeting October 31 - November 2 in Sacramento.
 - CDPH has reported that the State will be making approximately \$650,000 in Zika money available which includes some unspent funds from this past year. The District plans to apply for some of these funds to help support the pre-detection preparedness program for invasive species. The RFP is anticipated for November for funding beginning in January 2018.
 - Manager Buettner mentioned that he has heard that the DJI drone that was previously unavailable in the US will be available again later this year. The DJI AGRAS MG-1s is an agricultural application drone that holds promise as a mosquito control application tool.

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

Adjourned to Closed Session at 5:14 PM.

- 13. 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 5:34 PM.

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

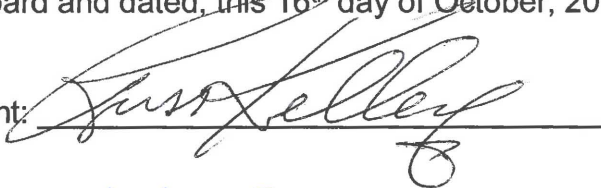
15. Announcements

- A. The next regular Board meeting will be held October 16, 2017 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678

- 16. Adjournment:** President Kelley adjourned the meeting at 5:35 PM.

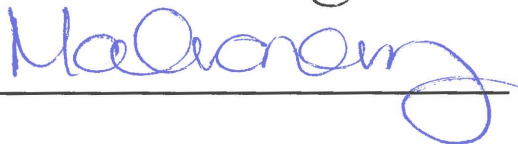
Minutes approved by the Board and dated, this 16th day of October, 2017 after passage.

Russ Kelley, Board President:

A handwritten signature in black ink, appearing to read "Russ Kelley", 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.