

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
October 15, 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 Peter Gilbert, Merry Holliday-Hanson, Russ Kelley, Colin Roe, and Will Stockwin were present. Trustee Robert Snyder was absent with notification.
District Employees Present: Manager Joel Buettner, Mario Boisvert, Isabel Alvarez, Jake Hartle, Nikki Rockwell and Mary Sorensen.
3. **Pledge of Allegiance** was led by Trustee Roe.
4. **Introduction of Guests:** Brant Smith, Senior Vice-President Backstrom McCarley Berry & Company, LLC was introduced. Patrick Clark will not be attending the meeting.

Trustee Jill Gayaldo arrived at 4:32 PM

5. **Agenda Review:** *A motion to approve the Agenda as presented was made by Trustee Gilbert Seconded by Trustee Roe unanimously approved, no abstentions.*
6. **Public Comment:** There were none.
7. **Consent Agenda**
A motion to approve the amended minutes of the September 17, 2018 Regular Board Meeting was made by Trustee Gilbert seconded by Trustee Gayaldo, unanimously approved, no abstentions.
8. **Presentation**
Brant Smith, Vice President at Backstrom, McCarley, Berry & Company updated the Board on the refinancing process. The principal and interest payment expenses in the refinancing has been reduced by \$53,000 a year till 2028, an 8.73% savings. The District is not required to have flood insurance, which it currently has. Flood insurance will run through the end of the contract until the end of the fiscal year.
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. Applied Research Report – Along with the report included in the Board packet, Dr. Sorensen provided a summary on the field data management system replacement project. Presentation slides will be attached to the Board packet. Alvin Eng, IT Consultant for the District was available to answer questions. Trustee Kelley thanked Mr. Eng for his ward work and periodic updates.
 - D. Operations Report – A written report was submitted. No additional items were reported.

- E. General Manager Report – Along with the report included in the board packet, Manager Buettner reported the following:
- Manager Buettner mentioned that financial reports are still being worked on.
 - The District office will need to replace the roof before the rainy season starts. Manager Buettner has contacted a couple of roof consultants and will report back at the November meeting. Trustee Kelley would like to be involved in this project.
 - There was a meeting with AMVAC, the chemical company that produces naled, a mosquito adulticide. Jake Hartle and Mario Boisvert, along with Sacramento-Yolo MVCD and San Joaquin MVCD attended the meeting at the Sacramento-Yolo MVCD to review data that districts have put together regarding pesticide resistance. This will be discussed further at the MVCAC Sacramento Valley regional meeting.
 - Scott Schon and Everardo Ortiz are in the process of getting recertified for Part 137 process.
 - The District is working with Johns Hopkins University to develop automatic analytics for the larva detection drone.
 - Manager Buettner reminded the Board of his evaluation closed session at the December meeting.

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

Adjourned to Closed Session at 5:48 PM

11. Closed Session:

Closed Session: Conference with District designated labor negotiator Joel Buettner 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 6:06 PM.

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

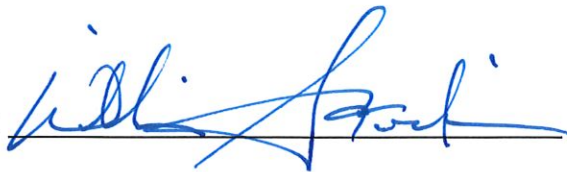
13. Announcements

- A. The District office will be closed November 12, 2018 in observance of the Veterans Day Holiday.
- B. The next regular Board meeting will be held November 19, 2018 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678

14. Adjournment: President Stockwin adjourned the meeting at 6:07 PM.

Minutes approved by the Board and dated, this 19th day of November, 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.

