

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
November 19, 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 Jill Gayaldo, Peter Gilbert, Merry Holliday-Hanson, Russ Kelley, Colin Roe, Robert Snyder and Will Stockwin were present.
District Employees Present: Manager Joel Buettner, Mario Boisvert, Isabel Alvarez, and Nikki Rockwell.
3. **Pledge of Allegiance** was led by Trustee Roe.
4. **Introduction of Guests:** Patrick Clark, HR Consultant will be conferencing in during Agenda Item 12 Closed Session.
5. **Agenda Review:** *A motion to approve the Agenda as presented was made by Trustee Snyder Seconded by Trustee Gilbert unanimously approved, no abstentions.*
6. **Public Comment:** There were none.
7. **Consent Agenda**
A motion to approve minutes of the October 15, 2018 Regular Board Meeting and financial report for quarter ending September 2018 was made by Trustee Gilbert seconded by Trustee Holliday-Hanson unanimously approved, no abstentions.
8. **Board Review and Consideration of Proposal to Implement School Assembly Program**
A motion to implement the school assembly program as presented not to exceed \$25,000 was made by Trustee Snyder, seconded by Trustee Holliday-Hanson, approved by roll call vote.
Ayes: Trustees Gayaldo, Gilbert, Holliday-Hanson, Kelley, Roe, Snyder and Stockwin
Noes: ∅ Abstain: ∅ Absent: ∅
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 distributed a summary and provided a recap of the Entercom media buy, it will be attached to the Board packet.
 - B. Mosquito & Disease Surveillance Report – A written report was submitted. No additional items were reported.
 - C. Applied Research Report – A written report was submitted. No additional items were reported.
 - 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:
 - A roofing consultant will be coming to the District at the end of the month.

10. Board Review and Consideration to Set Board Meeting Dates for January and February 2019

A motion to approve the 2019 Bboard meeting schedule was made by Trustee Roe, seconded by Trustee Gayaldo, unanimously approved, no abstentions.

11. Board/Staff General Discussion:

- Ms. Alvarez invited the Board to the District's Holiday potluck on December 21, 2018.
- Trustee Kelley's term is ending December 2019, per Board direction, Ms. Alvarez prepared a letter of recommendation to be signed by Board president and sent to the Town of Loomis.
- There was a discussion about Colfax, Trustee appointment – Trustee Stockwin may not be on the City Council next term pending election results. President Stockwin would like to know when his term is up.

Adjourned to Closed Session at 5:34 PM

12. Closed Session:

Closed Session: Conference with District designated labor negotiator 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 5:54 PM.

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

14. Announcements

- A. The District office will be closed November 22-23, 2018 in observance of the Thanksgiving holiday.
- B. The next regular Board meeting will be held December 17, 2018 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678

15. Adjournment: President Stockwin adjourned the meeting at 6:02 PM.

Minutes approved by the Board and dated, this 17th day of December, 2018 after passage.

Will Stockwin, Board President:



Attest:

Isabel Alvarez, Board Secretary:

