

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
February 11, 2019 4:30 PM
Placer Mosquito & Vector Control District Office
2021 Opportunity Drive, Roseville, CA 95678

1. **Call to Order:** Vice-President Merry Holliday-Hanson called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Jill Gayaldo, Peter Gilbert, Merry Holliday-Hanson, Colin Roe and Will Stockwin were present. Trustee Kelley was absent with notification.

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

Public Attendees: Robert Snyder (via teleconference)

3. **Pledge of Allegiance** was led by Trustee Roe.
4. **Introductions:** Patrick Clark, HR Consultant, was introduced.
5. **Agenda Review:** The Board accepted the agenda as presented.
6. **Public Comment:** There were none.
7. **Consent Agenda**
A motion to approve the minutes of the January 14, 2019 Regular Board Meeting was made by Trustee Stockwin, seconded by Trustee Gayaldo, unanimously approved, no abstentions.
8. **Board Review and Consideration of Job Classification Updates**
General Manager stated that the Operation Manager Job classification was a new position for the District.

A motion to update job classifications and new position was made by Trustee Gayaldo, seconded by Trustee Roe, unanimously approved, no abstentions.
9. **Board Review and Consideration of Roof Inspection Report and Recommendations**
No action was taken. There was a consensus to bring back an RFP to the March Board Meeting.

Trustee Gilbert would like to see the guarantee and warranty for the work specifications.
10. **Board Review and Consideration to Purchase Replacement Vehicles**
A motion to authorize and accept Future Ford-Lincoln proposal and to Purchase three (3) Trucks not to exceed 85,000 was made by Trustee Roe, seconded by Trustee Gilbert, unanimously approved, no abstentions.

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 – A written report was submitted. No additional items were reported.
- D. Applied Research 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:
 - District audit report might not happen in March.
 - MVCAC Annual conference:
 - Phillip Spinks and Jennifer West attended MVCAC conference and presented posters.
 - Jake Hartle moderated and gave a talk, Ada Barros was a moderator.
 - Mary Sorensen, Mario Boisvert and Manager Buettner gave a talk.
 - Manger Buettner was contacted by mosquito spray consultant and researcher Jane Bonds, from Florida. Her project is aiming to characterize drone spray application for mosquito control across multiple aircrafts, develop an updated drift model that would be useful for regulators and applicators, and to develop operational guidelines for the use of the new technology. She has asked Manager Buettner for collaboration with the project and a letter of support. Manager Buettner is hoping the project gets funded.
 - The District has been helping two researchers from UC Davis Karen Holcomb and Pascale Stiles. They have presented some preliminary work and they will be coming on Friday February 15, 2019 to discuss results and next steps regarding efficacy testing analysis and the modeling of mosquito risk.

12. Board /Staff General Discussion

Ms. Alvarez reminded the Board that Form 700 is due April 1st.

Adjourned to Closed Session at 5:11 PM.

13. 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 6:03 PM.

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

15. Announcements

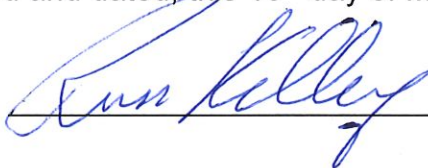
- A. The District office will be closed February 18, 2019 in observance of the President's Day Holiday.
- B. The next regular Board meeting will be held March 18, 2019 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678

16. Adjournment:

Vice-President Holliday-Hanson adjourned the meeting at 6:03 PM.

Minutes approved by the Board and dated, this 18th day of March, 2019 after passage.

Russ Kelley, Board President:



Attest:

Isabel Alvarez, Board Secretary: