

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
March 18, 2019 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 Jill Gayaldo, Peter Gilbert, Merry Holliday-Hanson, Russ Kelley, Colin Roe, Bob Snyder, and Will Stockwin were present.

District Employees Present: Manager Joel Buettner, Mario Boisvert, Isabel Alvarez, Mike Ashley, Ada Barros, Brian Ghilarducci, George Goss, Jake Hartle, Nikki Rockwell, Scott Schon and Mary Sorensen.

3. **Pledge of Allegiance** was led by Trustee Snyder.

Adjourned to Closed Session at 4:31 PM.

4. 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 5:18 PM.

5. **Report from Closed Session:** No reportable action was taken.
6. **Introductions:** Patrick Clark, HR Consultant, was introduced.
7. **Agenda Review:** The Board accepted the agenda as presented.
8. **Public Comment:** There were none.
9. **Consent Agenda**
A motion to approve the minutes of the February 11, 2019 Regular Board Meeting was made by Trustee Snyder, seconded by Trustee Gilbert, (Trustee Kelley abstained from the minutes).

10. Board Review and Consideration of Resolution 2019-01.

A motion to adopt Resolution 2019-01 "Directing the Preparation of the Engineer's Report for the Mosquito Control District and East County Mosquito Control and Disease Prevention Assessment District" was made by Trustee Snyder, seconded by Trustee Stockwin, approved by roll call vote.

*Ayes: Trustees Gayaldo, Gilbert, Holliday-Hanson, Kelley, Roe, Snyder, and Stockwin
Noes: ∅ Abstain: ∅ Absent: ∅*

11. Board Review and Consideration of Resolution 2019-02

A motion to adopt Resolution 2019-02 "Directing the Preparation of the Engineer's Report for the Expanded Services and Permanent Facility Assessment" was made by Trustee Snyder, seconded by Trustee Roe, approved by roll call vote.

*Ayes: Trustees Gayaldo, Gilbert, Holliday-Hanson, Kelley, Roe, Snyder, and Stockwin
Noes: ∅ Abstain: ∅ Absent: ∅*

12. Board Review and Consideration of Resolution 2019-03

A motion to adopt Resolution 2019-03 "Recognizing April 21, 2019 to April 27, 2019 as West Nile virus and Mosquito and Vector Control Awareness Week 2019" was made by Trustee Snyder, seconded by Trustee Stockwin, approved by roll call vote.

*Ayes: Trustees Gayaldo, Gilbert, Holliday-Hanson, Kelley, Roe, Snyder, and Stockwin
Noes: ∅ Abstain: ∅ Absent: ∅*

13. Board Review and Consideration of Roof Replacement Project Update

Manager Buettner updated the Board on the roof project and will bring an RFP with all details no later than June.

14. Staff Reports

- A. Public Information and Outreach Report – Along with the report included in the Board packet Ms. Barros reported the following:
- Ms. Barros met with representatives from Nevada County and Butte MVCD to collaborate on an educational piece. The print materials will focus on residents' personal responsibility in preventing mosquitoes and tick-borne disease.
 - Roseville Girl Scouts Daisy's visited the District today March 18, 2019. There were about 14 Daisies, with their siblings and parents.
- 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 – Along with the report included in the Board packet, Dr. Sorensen provided a summary on the field data management system replacement project "Taqueria". Presentation slides will be attached to the Board packet.
- E. General Manager Report – Along with the report included in the Board packet, Manager Buettner reported the following:
- The Drone UAS Symposium at the recent AMCA annual meeting was very well attended, Manager Buettner thanked Scott Schon for a great talk.

15. Board /Staff General Discussion

- Ms. Alvarez reminded the Board that Form 700 is due April 1st.
- President Kelley thanked the District employees for the great service that is offered to residents.

16. Announcements

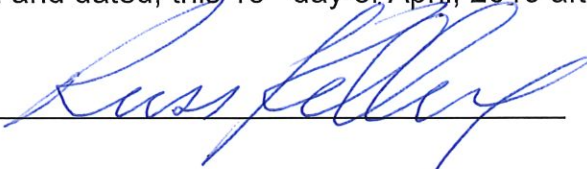
- A. The next regular Board meeting will be held April 15, 2019 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678

17. Adjournment:

President Kelley adjourned the meeting at 6:14 PM.

Minutes approved by the Board and dated, this 15th day of April, 2019 after passage.

Russ Kelley, Board President:

A handwritten signature in blue 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.

