PLACER MOSQUITO & VECTOR CONTROL DISTRICT BOARD OF TRUSTEES PERSONNEL COMMITTEE

2021 Opportunity Drive Roseville, CA 95678 SPECIAL COMMITTEE MEETING AGENDA

March 06, 2020, 3:45 PM www.placermosquito.org

Board of Trustees

Kelly Bennett City of Auburn

Will Stockwin *City of Colfax*

Peter Gilbert City of Lincoln

Russ Kelley Town of Loomis

Merry L. Holliday-Hanson, Ph.D. *Placer County*

Jill Gayaldo City of Rocklin

Ross Hutchings City of Roseville

General Manager Joel Buettner 1. Call to Order

2. Public Comment

Personnel Committee Members:

Jill Gayaldo, Merry Holliday-Hanson

Members of the public shall be allowed to address the Board of Trustees on items which are of interest to public and which are within the jurisdiction of the Board, before or during the Board's consideration of the item; however, no action shall be taken on any item not appearing on the agenda unless otherwise authorized by the Board pursuant to Government Code Section 54954.2(b). It is requested that comments be limited to no more than 5 minutes.

4. Review of Personnel Policy Manual

5. Adjournment

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District at (888) 768-2343, fax (916) 380-5455, and/or send e-mail to info@placermosquito.org. Requests must be made as early as possible and at least one- full business day before the start of the meeting. Documents and materials relating to an open session agenda item that are provided to the PMVCD Board less than 24 hours prior to a special committee meeting will be available for public inspection and copying at 2021 Opportunity Drive, Roseville, CA 95678.