

Placer Mosquito & Vector Control District  
Board of Trustees Regular Board Meeting – Minutes  
May 22, 2017 4:30 PM  
Placer Mosquito & Vector Control District Office  
2021 Opportunity Drive, Roseville, CA 95678

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

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

3. **Pledge of Allegiance** was led by Vice-President Stockwin.
4. **Introduction of Guests:** There were none.
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 April 17, 2017 Regular Board Meeting and financial report for April was made by Trustee Snyder, seconded by Trustee Mattos, unanimously approved, no abstentions.

**8. 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. Applied Research Report– A written report was submitted. No additional items were reported.
- D. General Manager's Report – Manager Buettner provided a verbal report:
  - Manager Buettner provided an update on the annual AMCA Washington Conference that he attended May 15-17, 2017 in Washington, DC. He distributed a handout on improving the national response to vector-borne diseases.
  - Manager Buettner met with Senator Kamala Harris' staff, Congressmen Tom McClintock, Doug LaMalfa, Eric Swalwel, Ro Khanna's staff and Congresswoman Anna G. Eshoo. The main points that were discussed were:
    - H.R. 1310/s 849 (2017-2018) – the Strengthening Mosquito Abatement for Safety and Health Act (SMASH), which addresses the potential of mosquito-borne diseases in high-risk areas of the country, proposing a reauthorization of \$130 million ongoing Zika funding nationwide. This is different from previously authorized Zika funding because it provides a more direct pipeline to get funds to local agencies.
    - The mosquito control grant program is expanded so that grants may be used to address emerging, infectious mosquito-borne diseases and to improve existing control programs.

- Authorize \$200M to go to CDC to Support Vector Control vector-borne disease. The money would go to the Epidemiology and Laboratory for Infectious Diseases (ELC) Capacity Grant program. This money goes to the state agencies including CDPH, which help's fund programs like the California West Nile virus Hotline.
  - CDC Accredited Grant for Centers of Excellence to train the next generation of medical entomologists and epidemiologists working on vector control issues. There were five slots that were contemplated but only four were funded (New York, Florida, Wisconsin and Texas) the fifth one would have been California, if the CDC can get an additional \$10M California could get funded.
  - IR-4 Project, Specialty Crops Program has been the major resource for supplying pest management tools for specialty crop growers by developing research data to support new EPA tolerances and labeled product uses. The funding for this program has been cut, if the program gets funded again they could move the program, Manager Buettner suggested UC Davis.
- The District's hexacopter drone (UAS) experienced a catastrophic crash during a training flight. There were no injuries or property damage other than the drone. The District has filed an insurance claim and will be replacing the drone that was damaged during training.

**9. Board Review and Consideration of Resolution 2017-06**

*A motion to approve Resolution 2017-06 accepting the Preliminary Engineer's Report for the Mosquito Control District and the East County Mosquito Control and Disease Prevention Assessment District and Scheduling the Public Hearing for July 17, 2017 was made by Trustee Snyder, seconded by Trustee Roe, approved by roll call vote.*

*Ayes: Trustees Holliday-Hanson, Mattos, Roe, Snyder and Stockwin*

*Noes: ø*

*Abstain: ø*

*Absent: Trustee Kelley and Gilbert*

**10. Board Review and Consideration of Resolution 2017-07**

*A motion to approve Resolution 2017-07 accepting the Preliminary Engineer's Report for the Expanded Services and Permanent Facility Assessment District and Scheduling the Public Hearing for July 17, 2017 was made by Trustee Snyder, seconded by Trustee Roe, approved by roll call vote.*

*Ayes: Trustees Holliday-Hanson, Mattos, Roe, Snyder and Stockwin*

*Noes: ø*

*Abstain: ø*

*Absent: Trustee Kelley and Gilbert*

**11. Board Review and Consideration of Resolution 2017-08**

*A motion to approve Resolution 2017-08, amending the District Budget for Fiscal Year 2016-17, was made by Trustee Snyder, seconded by Trustee Holliday-Hanson, approved by roll call vote.*

*Ayes: Trustees Holliday-Hanson, Mattos, Roe, Snyder and Stockwin*

*Noes: ø*

*Abstain: ø*

*Absent: Trustee Kelley and Gilbert*

**12. Board/Staff General Discussion** – There was none.

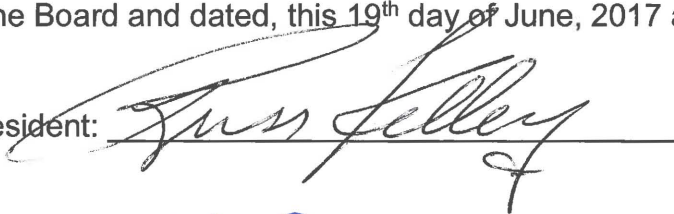
**13. Announcements**

- A. The District office will be closed on May 29, 2017 in observance of the Memorial Day Holiday.
- B. The next regular Board meeting will be held, June 19, 2017 at 4:30 PM, at 2021 Opportunity Drive, Roseville, CA 95678.

**14. Adjournment:** Vice-President Stockwin adjourned the meeting at 5:32 PM.

Minutes approved by the Board and dated, this 19<sup>th</sup> day of June, 2017 after passage.

Russ Kelley, Board President:

A handwritten signature in black 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.

