

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
November 16, 2020 4:30 PM
Placer Mosquito & Vector Control District Office
2021 Opportunity Drive, Roseville, CA 95678

TELECONFERENCE

Pursuant to Government Code Section 54956.5 and Governor Newsom's Executive Order N-33-20, this meeting will be conducted via teleconference. In the interest of maintaining appropriate social distancing, the Board encourages the public to participate by calling (623) 404-9000 and when prompted, enter the Meeting ID: 148 948 4751.

1. **Call to Order:** President Holliday-Hanson called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Peter Gilbert, Merry Holliday-Hanson, Ross Hutchings and Russ Kelley were present. Trustee Amara was absent.
District Employees Present: Manager Joel Buettner, Jake Hartle, Isabel Alvarez, Nikki Rockwell and Angella Falco.

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

Trustee Hutchings arrived at 4:33 PM

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 October 19, 2020 Regular Board Meeting, Monthly Financial Report: ending October 31, 2020 was made by Trustee Gilbert seconded by Trustee Kelley, approved by roll call vote.

Ayes: Trustees Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley and Stockwin

Noes: ∅

Abstain: ∅

Absent: Trustees Amara and Gayaldo

Trustee Gayaldo arrived at 4:37 PM

8. **Staff Reports**

- A. Eastern Placer Report - A written report was submitted. No additional items were reported.
- B. Public Information and Outreach Report - A written report was submitted. No additional items were reported.
- C. Field Operations and Surveillance Report – A written report was submitted. No additional items were reported.
- D. General Manager Report – A written report was submitted. No additional items were reported.

9. **Board/Staff General Discussion** – President Holliday-Hanson reminded the Board the importance of being in compliance with trainings that include ethics and sexual harassment.

Regular Meeting of November 16, 2020


10. Announcements

- A. The next regular Board meeting will be held December 21, 2020 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678 – Teleconference
- B. The District office will be closed December 24-25, 2020 in observance of the Christmas Holiday.

11. Adjournment: President Holliday-Hanson adjourned the meeting at 5:22 PM.

Minutes approved by the Board and dated, this 21st Day of December 2020 after passage.

Merry Holliday-Hanson, Board President: _____

DocuSigned by

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Attest:

Isabel Alvarez, Board Secretary: _____

