

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.

**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 21<sup>st</sup> day of December 2020 after passage.

DocuSigned by

*Merry Holliday-Hanson*

Merry Holliday-Hanson, Board President: \_\_\_\_\_

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Attest:

Isabel Alvarez, Board Secretary: \_\_\_\_\_