

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
December 21, 2020 4:30 PM
Placer Mosquito & Vector Control District Office
2021 Opportunity Drive, Roseville, CA 95678

Pursuant to Governor Newsom’s Executive Order N-25-20 and 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: 148 011 1635.

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.
District Employees Present: Manager Joel Buettner, Isabel Alvarez, Nikki Rockwell and Meagan Luevano.
3. **Pledge of Allegiance** was led by Trustee Gilbert.
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 November 16, 2020 Regular Board Meeting was made by Trustee Gilbert seconded by Trustee Kelley, approved by roll call vote. Ayes: Trustees Gilbert, Holliday-Hanson, Hutchings and Kelley
Noes: ∅ Abstain: ∅ Absent: Trustees Amara, Gayaldo and Stockwin*

Trustee Gayaldo arrived at 4:33 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. Mosquito & Disease Surveillance Report – A written report was submitted. No additional items were reported.
- D. Operations Report – A written report was submitted. No additional items were reported.

Trustee Stockwin arrived at 4:42 PM

- E. General Manager Report – A written report was submitted. No additional items were reported

9. Board/Staff General Discussion

Adjourned to Closed Session at 4:55 PM

PMVCD Minutes
Regular Meeting of December 21, 2020
Page 2 of 2

10. Closed Session:

- A. Public employee performance evaluation: General Manager (pursuant to Government Code Section 54957).

Open Session reconvened at 5:50 PM.

11. Report from Closed Session:

A. Board Review and Consideration of General Manager Salary

A motion to increase Manager Buettner's salary by 3%, effective next full pay period, placing the annual salary at \$155,800 approved by roll call vote.

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

Noes: ∅

Abstain: ∅

Absent: Trustee Amara

12. Announcements

- A. The next regular Board meeting will be held January 25, 2021 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678 - Teleconference
- B. The District office will be closed January 1, 2021 in observance of the New Year's Holiday.
- C. The District office will be closed January 18, 2021 in observance of the Martin Luther King Jr.'s Holiday.

13. Adjournment:

President Holliday-Hanson adjourned the meeting at 5:53 PM.

Minutes approved by the Board and dated, this 25th day of January 2021 after passage.

Merry Holliday-Hanson, Board President:

DocuSigned by:

Merry Holliday-Hanson

F9EAD33A7EDC426...

Attest:

Isabel Alvarez, Board Secretary:

Isabel Alvarez