

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
February 22, 2021 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: 148 926 3950.

- 1. Call to Order:** President Gilbert called the meeting to order at 4:30 PM.
- 2. Roll Call:** Trustees Jill Gayaldo, Peter Gilbert, Merry Holliday-Hanson, Ross Hutchings and Will Stockwin were present.
District Employees Present: Manager Joel Buettner, Jake Hartle, Angella Falco, Isabel Alvarez, Nikki Rockwell and Meagan Iuevano.
- 3. Pledge of Allegiance** was led by General Manager Joel Buettner.
- 4. Introduction of Guests:** Dane Wadlé, CPFO, Senior Public Affairs Field Coordinator, CSDA, was presented.
- 5. Agenda Review:** The Board accepted the Agenda as presented.
- 6. Public Comment:** There were none.

Trustee Amara arrived @ 4:36 PM

Trustee Kelley arrived @ 4:37 PM

- 7. Presentation – Dane Wadlé, CPFO, Senior Public Affairs Field Coordinator, CSDA**
Mr. Dane Wadle presented and reviewed his reported included in the Board Packet.

8. Consent Agenda

A motion to approve the minutes of the January 25, 2021 Regular Board Meeting, Mosquito Adulticide Contractor (VDCI) MOU was made by Trustee Amara seconded by Trustee Gayaldo, approved by roll call vote.

*Ayes: Trustees Amara, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley and Stockwin
Noes: ∅ Abstain: ∅ Absent: ∅*

9. Board Review and Consideration of Resolution 2021-02

The Board thanked Trustee Holliday-Hanson for going above and beyond to lead and oversee the District during unprecedented challenges.

A motion to approve Resolution 2021-02, recognizing and commending Dr. Merry Holliday Hanson was made by Trustee Hutchings, seconded by Trustee Gayaldo, approved by roll call vote.

*Ayes: Trustees Amara, Gayaldo, Gilbert, Hutchings, Kelley and Stockwin
Noes: ∅ Abstain: Trustee Holliday-Hanson Absent: ∅*

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10. Board Review and Consideration to Amend District Pay Scale

A motion to approve the amended pay scale was made by Trustee Holliday-Hanson, seconded by Trustee Amara, approved by roll call vote.

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

Noes: ∅

Abstain: ∅

Absent: ∅

11. Board Review and Consideration to Award IT Services Contract to Interwest

A motion to award IT services contract to Interwest was made by Trustee Gayaldo, seconded by Trustee Kelley, approved by roll call vote.

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

Noes: ∅

Abstain: ∅

Absent: ∅

12. Board Review and Consideration of Covid-19 Catastrophic Leave Policy

A motion to approve Covid-19 catastrophic leave policy was made by Trustee Hutchings seconded by Trustee Kelley, approved by roll call vote.

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

Noes: ∅

Abstain: ∅

Absent: ∅

Trustee Hutchings left @ 5:12PM

13. 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 Manager Buettner gave an update and presented a presentation to the board. Presentation slides will be attached to the Board packet

14. Board/Staff General Discussion: There were none.

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15. Announcements

- A. The next regular Board meeting will be held March 15, 2021 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678 - Teleconference

16. Adjournment:

President Gilbert adjourned the meeting at 5:54 PM.

Minutes approved by the Board and dated this 15th day of March 2021 after passage.

Peter Gilbert, Board President:

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Peter Gilbert

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Attest:

Isabel Alvarez, Board Secretary:

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