

**PLACER MOSQUITO & VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES**

2021 Opportunity Drive
Roseville, CA 95678

**REGULAR BOARD MEETING
AGENDA**

April 19, 2021 4:30 PM

www.placermosquito.org

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: 144 400 0534.

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Board of Trustees	1	Call to Order
Sandra Amara City of Auburn	2	Roll Call
Will Stockwin City of Colfax	3	Pledge of Allegiance
Peter Gilbert City of Lincoln	4	Introduction of Guests
Russ Kelley Town of Loomis	5	Agenda Review
Merry L. Holliday- Hanson, Ph.D. Placer County	6	Public Comment <i>Members of the public shall be allowed to address the Board of Trustees on items which are of interest to public and which are within the jurisdiction of the Board, before or during the Board’s consideration of the item; however, no action shall be taken on any item not appearing on the agenda unless otherwise authorized by the Board pursuant to Government Code Section 54954.2(b). It is requested that comments be limited to no more than 5 minutes.</i>
Jill Gayaldo City of Rocklin	7	Consent Agenda – Action item
Ross Hutchings City of Roseville	3-5 7-8	A. Minutes of the March 15, 2021 Regular Board Meeting B. Financial Report: Quarter Ending March 31 st , 2021
General Manager Joel Buettner	9	8 Board Review and Consideration of Resolution 2021-06 Recognizing the District’s 20th Anniversary – Action item
	11	9 Board Review and Consideration of Resolution 2021-07 Recognizing West Nile Virus and Mosquito and Vector Control Awareness Week 2021 – Action item
		10 Report from Personnel Committee Meeting A. Approve Educational Assistance Proposal for FY 2021-2022
		11 Staff Reports A. Eastern Placer Report- Angella Falco B. Public Information and Outreach Report – Meagan Luevano C. Field Operations and Surveillance Report – Jake Hartle D. General Manager’s Report – Joel Buettner
	13-14	
	15-16	
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12 Board/Staff General Discussion

19-30 **13 Vote for Special District Representative, Placer LAFCO – Action item**

14 Closed Session (Link will be sent during the meeting)

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

Reconvene from Closed Session

15 Report from Closed Session

16 Announcements

A. The next regular Finance Committee meeting will be held May 4, 2021 at 3:30 PM at 2021 Opportunity Dr., Roseville, CA 95678.- Teleconference

B. The next regular Board meeting will be held May 17, 2021 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678 - Teleconference

17 Adjournment

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District at (888) 768-2343, fax (916) 380-5455, and/or send e-mail to info@placermosquito.org. Requests must be made as early as possible and at least one-full business day before the start of the meeting. Documents and materials relating to an open session agenda item that are provided to the PMVCD Board less than 72 hours prior to a meeting will be available for public inspection and copying at 2021 Opportunity Drive, Roseville, CA 95678.