

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
March 15, 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 Sandy Amara, Peter Gilbert, Merry Holliday-Hanson, Ross Hutchings, Russ Kelley and Will Stockwin were present.
District Employees Present: Manager Joel Buettner, Jake Hartle, Angella Falco, Isabel Alvarez, Nikki Rockwell and Meagan Luevano.
3. **Pledge of Allegiance** was led by General Manager Joel Buettner.
4. **Introduction of Guests:** There were none.
5. **Agenda Review:** A motion to approve the agenda as presented was made by Trustee Hutchings, seconded by Trustee Stockwin, approved by roll call vote.
Ayes: Trustees Amara, Gilbert, Holliday-Hanson, Hutchings, Kelley and Stockwin
Noes: ∅ Abstain: ∅ Absent: Trustee Gayaldo
6. **Public Comment:** There were none.
7. **Consent Agenda**
A motion to approve the minutes of the February 22, 2021 Regular Board Meeting with changes, nominate Peter Gilbert for Special District Representative to the Placer County Local Agency Formation Commission (LAFCO, and approve the purchase of mosquito larvicides not to exceed \$360,000 was made by Trustee Amara seconded by Trustee Stockwin, approved by roll call vote.
Ayes: Trustees Amara, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley and Stockwin
Noes: ∅ Abstain: ∅ Absent: ∅
8. **Board Review and Consideration of Resolution 2021-03**
A motion to adopt Resolution 2021-03 "Directing the Preparation of the Engineer's Report for the Mosquito Control District and East County Mosquito Control and Disease Prevention Assessment District" was made by Trustee Kelley, seconded by Trustee Amara, approved by roll call vote.
Ayes: Trustees Amara, Gilbert, Holliday-Hanson, Hutchings, Kelley and Stockwin
Noes: ∅ Abstain: ∅ Absent: Trustee Gayaldo
9. **Board Review and Consideration of Resolution 2021-04**
A motion to adopt Resolution 2021-04 "Directing the Preparation of the Engineer's Report for the Expanded Services and Permanent Facility Assessment" was made by Trustee Kelley, seconded by Trustee Stockwin, approved by roll call vote.
Ayes: Trustees Amara, Gilbert, Holliday-Hanson, Hutchings, Kelley and Stockwin
Noes: ∅ Abstain: ∅ Absent: Trustee Gayaldo

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Trustee Gayaldo arrived @ 4:38 PM

10. Board Review and Consideration to Purchase Replacement Vehicle

A. Board Review and Consideration of Resolution 2021-05 Amending the District Budget for Fiscal Year 2020-21

A motion to purchase replacement vehicle and approve resolution 2021-05 amending the district budget for fiscal year 2020-21 was made by Trustee Holliday-Hanson seconded by Trustee Gayaldo, approved by roll call vote.

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

Noes: ø

Abstain: ø

Absent: ø

11. Board Review and Consideration to Fund Development of Novel Adult Mosquito Spray System

A motion to fund development of novel adult mosquito spray system in the amount of \$20,000 was made by Trustee Kelley seconded by Trustee Hutchings, approved by roll call vote.

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

Noes: ø

Abstain: ø

Absent: ø

12. Staff Reports

A. Eastern Placer Report – Ms. Falco provided a verbal update on Eastern Placer.

- Truckee office is prepping for upcoming snowmelt season.
- Angella Falco and Mike Beatty have finish the online and in field drone training.

B. Public Information and Outreach Report – A written report was submitted. No additional items were reported

A. AB 992 Social Media Best Practices Training: Ms. Luevano reviewed presentation included in the board packet.

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.

13. Board/Staff General Discussion:

A. Ms. Alvarez reminded the Board that Form 700 is due April 1st.

B. Ms. Alvarez will send training modules to Trustees that still need to complete ethics and sexual harassment training.

14. Announcements

A. The next regular Board meeting will be held April 19, 2021 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678 – Teleconference

B. The next regular Personnel Committee meeting for April 26, 2021 at 4:30 PM has been rescheduled for April 19, 2021 at 2:30 PM at 2021 Opportunity Dr., Roseville, CA 95678 – Teleconference – Cancelled The meeting is scheduled for April 19, 2021 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678 – Teleconference

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15. Adjournment:

President Gilbert adjourned the meeting at 5:41 PM.

Minutes approved by the Board and dated, this 19th day of April 2021 after passage.

Peter Gilbert, Board President: 
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Attest:

Isabel Alvarez, Board Secretary: 

