

Placer Mosquito & Vector Control District  
Board of Trustees Regular Board Meeting – Minutes  
April 19, 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: 144 400 0534.**

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 Trustee Hutchings.
4. **Introduction of Guests:** There were none.  
  
*Trustee Gayaldo arrived @ 4:32 PM*
5. **Agenda Review:** There was a consensus to table Item14 (Closed Session) to the Regular meeting in May.
6. **Public Comment:** There were none.
7. **Consent Agenda**  
*A motion to approve the minutes of the March 15, 2021 Regular Board Meeting, Financial Report: Quarter Ending March 31, 2021 was made by Trustee Gayaldo seconded by Trustee Amara, 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 2021-06**  
*A motion to adopt Resolution 2021-06 Recognizing the District’s 20<sup>th</sup> Anniversary was made by Trustee Kelley, seconded by Trustee Stockwin, 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 2021-07**  
*A motion to adopt Resolution 2021-07 Recognizing West Nile Virus and Mosquito and Vector Control Awareness Week 2021 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: ∅*

**PMVCD Minutes**

**Regular Meeting of April 19, 2021**

**Page 2 of 3**

**10. Report from Personnel Committee Meeting**

**A. Approve Educational Assistance proposal for FY 2021-2022**

- The committee discuss Covid-19 policy moving forward with regards on Vaccine.
- The committee also reviewed three application reimbursement applications for the FY 2021-22:

**Sara Sanders:** *provide the training and give her additional duties to support and use the training and not funded through the educational reimbursement.*

**Jennifer West:** *Up to 4,000 in tuition and fees for the first year and they can reapply for the remaining years.*

**Meagan Luevano:** *Up to 4,000 in tuition and fees for the first year and they can reapply for the remaining years.*

*There was a discussion to include educational reimbursement during budget approval. There was consensus that it would go in the budget. A motion to accept the Personnel Committee report was made by Trustee Kelley seconded by Trustee Stockwin, approved by roll call vote.*

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

*Noes: ∅*

*Abstain: ∅*

*Absent: ∅*

**11. Staff Reports**

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

**12. Board/Staff General Discussion:**

- A. Ms. Alvarez reminded Trustees Amara and Hutchings that the District still needed their Ethics and Sexual Harassment training certificates.

**13. Vote for Special District Representative, Placer LAFCO**

*A motion to nominate Peter Gilbert for Special District Representative was made by Trustee Kelley, seconded by Trustee Amara, approved by roll call vote.*

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

*Noes: ∅*

*Abstain: ∅*

*Absent: ∅*

*A motion to nominate Joshua Alpine, Placer County Water Agency was made by Trustee Kelley, seconded by Trustee Stockwin, approved by roll call vote.*

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

*Noes: ∅*

*Abstain: Trustees Gayaldo and Hutchings*

*Absent: ∅*

**PMVCD Minutes**

**Regular Meeting of April 19, 2021**

**Page 3 of 3**

**14. Announcements**

- A. The next regular Fiance Committee meeting will be held May 04, 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

**15. Adjournment:**

President Gilbert adjourned the meeting at 5:27 PM.

Minutes approved by the Board and dated, this 17<sup>th</sup> day of May 2021 after passage.

Peter Gilbert, Board President:

**DocuSigned by:**  
*Peter Gilbert*  
FA6312E349204F8...

Attest:

Isabel Alvarez, Board Secretary:

*Isabel Alvarez*

