

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

2021 Opportunity Drive  
Roseville, CA 95678

**REGULAR BOARD MEETING  
AGENDA**

**June 21, 2021 4:30 PM**

[www.placermosquito.org](http://www.placermosquito.org)

**TELECONFERENCE**

**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: 149 208 6836 .**

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Board of Trustees

Sandra Amara  
City of Auburn

Will Stockwin  
City of Colfax

Peter Gilbert  
City of Lincoln

Russ Kelley  
Town of Loomis

Merry L. Holliday-  
Hanson, Ph.D.  
Placer County

Jill Gayaldo  
City of Rocklin

Ross Hutchings  
City of Roseville

General Manager  
Joel Buettner

	<b>1</b>	<b>Call to Order</b>
	<b>2</b>	<b>Roll Call</b>
	<b>3</b>	<b>Pledge of Allegiance</b>
	<b>4</b>	<b>Introduction of Guest</b>
	<b>5</b>	<b>Agenda Review</b>
	<b>6</b>	<b>Public Comment</b> <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>
	<b>7</b>	<b>Consent Agenda – Action item</b>
3-5		A. Minutes of the May 17, 2021 Regular Board Meeting
7-17		B. Board Review and Consideration to Accept Engagement Letter from CliftonLarsonAllen LLP Auditors for FY 2020-2021
19		C. <b>Board Review and Consideration to Approve and Adopt FY 2021-2022 Pay Scale</b>
21-22	<b>8</b>	<b>Board Review and Consideration of Resolution 2021-12 Requesting Collection of Charges on Tax Roll for Tax Year 2021-22 – Action item</b>
Attach A 23-27	<b>9</b>	<b>Board Review and Consideration to Accept the Financial Audit Report for Fiscal Year 2019-2020 - Action item</b>
Attach B 29	<b>10</b>	<b>Grand Jury 2020-2021 Final Report – Independent Special Districts and the Local Agency Formation Commission</b>

**11 Staff Reports**

- 31-33 A. Eastern Placer Report- Angella Falco
- 35-37 B. Public Information and Outreach Report – Meagan Luevano
- 39 C. Field Operations and Surveillance Report – Jake Hartle
- D. General Manager’s Report – Joel Buettner

**12 Board/Staff General Discussion**

**13 Announcements**

- A. The District office will be closed on July 5, 2021 in observance of the Independence Day Holiday.
- B. There will be a Special Board Meeting/Public Hearing on July 19, 2021 at 4:00 PM at 2021 Opportunity Drive., Roseville, CA 95678 in lieu of the July 19, 2021 4:30 PM regular Board meeting - Teleconference

**14 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](mailto: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.*