

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
June 21, 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: 149 208 6836 .

1. **Call to Order:** President Gilbert called the meeting to order at 4:31 PM.
2. **Roll Call:** Trustees Sandy Amara, Jill Gayaldo, Peter Gilbert, Ross Hutchings, Russ Kelley and Will Stockwin were present. Trustee Holliday-Hanson was absent with notification.
District Employees Present: Manager Joel Buettner, Angella Falco, Jake Hartle, Isabel Alvarez, Nikki Rockwell and Meagan Luevano.
3. **Pledge of Allegiance** was led by Trustee Kelley.
4. **Introduction of Guests:** There were none
5. **Agenda Review:** The Board accepted the agenda as presented.
6. **Public Comment:** There were none.

7. Consent Agenda

A motion to approve the minutes of the May 17, 2021 Regular Board Meeting was made by Trustee Gayaldo seconded by Trustee Stockwin, approved by roll call vote.

Ayes: Trustees Amara, Gayaldo, Gilbert, Hutchings, Kelley and Stockwin

Noes: ∅

Abstain: ∅

Absent: Trustee Holliday-Hanson

A motion to accept engagement letter from CliftonLarsonAllen LLP Auditors for FY 2020-2021 was made by Trustee Kelley seconded by Trustee Stockwin, approved by roll call vote.

Ayes: Trustees Amara, Gayaldo, Gilbert, Hutchings, Kelley and Stockwin

Noes: ∅

Abstain: ∅

Absent: Trustee Holliday-Hanson

A motion to approve and asopt FY 2021-2022 Pay Scale, was made by Trustee Kelley seconded by Trustee Amara, approved by roll call vote.

Ayes: Trustees Amara, Gayaldo, Gilbert, Hutchings, Kelley and Stockwin

Noes: ∅

Abstain: ∅

Absent: Trustee Holliday-Hanson

8. Board Review and Consideration of Resolution 2021-12

A motion to approve Resolution 2021-12 Requesting Collection of Charges on Tax Roll for Tax year 2021-22 was made by Trustee Hutchings, seconded by Trustee Stockwin, approved by roll call vote.

Ayes: Trustees Gayaldo, Gilbert, Hutchings, Kelley and Stockwin

Noes: ∅

Abstain: ∅

Absent: Trustee Holliday-Hanson and Amara

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9. Board Review and Consideration to Accept the Financial Audit Report for Fiscal Year 2019-2020

A motion to accept the financial report for Fiscal Year 2019-2020 was made by Trustee Hutchings, seconded by Trustee Stockwin, approved by roll call vote.

Ayes: Trustees Gayaldo, Gilbert, Hutchings, Kelley and Stockwin

Noes: ∅

Abstain: ∅

Absent: Trustee Holliday-Hanson and Amara

10. Grand Jury 2020-2021 Final Report – Independent Special Districts and the Local Agency Formation Commission

Manager Buettner reported that he reviewed the report and responded to the Placer Grand Jury report on website compliance of special districts and LAFCO. District response to the Grand Jury report was included in the packet.

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:

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:

President Gilbert adjourned the meeting at 5:13 PM.

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

Peter Gilbert, Board President:

DocuSigned by:

Peter Gilbert

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Attest:

Isabel Alvarez, Board Secretary:

Malcom