

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
July 19, 2021 4:00 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: 144 517 9083.

1. **Call to Order:** President Gilbert called the meeting to order at 4:01 PM.
2. **Roll Call:** Trustees Sandy Amara, Peter Gilbert, Ross Hutchings, Russ Kelley and Will Stockwin were present. Trustees Jill Gayaldo and Holliday-Hanson were absent with notification.
District Employees Present: Manager Joel Buettner, Jake Hartle, Isabel Alvarez, Nikki Rockwell and Meagan Luevano.
3. **Pledge of Allegiance** was led by Ms. Luevano.
4. **Introduction of Guests:** There were none
5. **Agenda Review:** The Board accepted the agenda as presented.
6. **Public Comment:** There were none.
7. **Convene Public Hearing**
President Gilbert convened the public hearing at 4:03 PM.
8. **Presentation of Engineer’s Reports**
Mr. Bliss, SCI Consulting Group, provided a verbal report on recent court cases related to public agency funding, presented the engineer’s reports for the 2021-2022 fiscal year, and answered questions from the Board.
9. **Board Review and Consideration of Resolution 2021-13**
A motion to approve Resolution 2021-13 Resolution Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2021-22 for the Mosquito Control District and the East County Mosquito Control and Disease Prevention District was made by Trustee Kelley, seconded by Trustee Stockwin, approved by roll call vote.
Ayes: Trustees Amara, Gilbert, Hutchings, Kelley, and Stockwin
Noes: ∅ Abstain: ∅ Absent: Trustees Amara, Gayaldo and Holliday-Hanson

Trustee Amara arrived at 4:16 PM
10. **Board Review and Consideration of Resolution 2021-14**
A motion to approve Resolution 2021-14 Resolution Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2021-22 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, Hutchings, Kelley, and Stockwin
Noes: ∅ Abstain: ∅ Absent: Trustees Gayaldo and Holliday-Hanson

PMVCD Minutes

Regular Meeting of July 19, 2021

Page 2 of 3

11. Board Review and Consideration of Resolution 2021-15

A motion to approve Resolution 2021-15 Resolution Ordering the Approval of 2021-22 Lincoln Special Tax Report and Directing the Levying of Taxes was made by Trustee Kelley, seconded by Trustee Stockwin, approved by roll call vote.

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

Noes: ∅

Abstain: ∅

Absent: Trustees Gayaldo and Holliday-Hanson

12. Close Public Hearing

President Gilbert closed the Public Hearing at 4:18 PM.

13. Convene Special Board Meeting

President Gilbert convened the Special Board meeting at 4:18 PM.

14. Report from President regarding Public Hearing

Ms. Alvarez reported that the public hearing was opened and closed with no public comment. The Board approved three (3) resolutions for the Benefit Assessments for FY 2021-22. (**2021-13** *Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2021-22 for the Mosquito Control District and the East County Mosquito Control and Disease Prevention District, 2021-14* *Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2021-22 for the Expanded Services and Permanent Facility Assessment, 2021-15* *Ordering the Approval of 2021-22 Lincoln Special Tax Report and Directing the Levying of Taxes*).

15. Consent Agenda

A motion to approve the minutes of the June 21, 2021, Financial Report: Preliminary FY ending June 30, 2021 and General Manager Contract Amendment was made by Trustee Stockwin seconded by Trustee Kelley, approved by roll call vote.

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

Noes: ∅

Abstain: ∅

Absent: Trustees Gayaldo and Holliday-Hanson

16. Board Review and Consideration of Resolution 2021-16

A motion to approve Resolution 2021-16, amending the District Budget for Fiscal Year 2020-21 was made by Trustee Stockwin, seconded by Trustee Amara, approved by roll call vote.

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

Noes: ∅

Abstain: ∅

Absent: Trustees Gayaldo and Holliday-Hanson

17. 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.

18. Board/Staff General Discussion: There was none

PMVCD Minutes

Regular Meeting of July 19, 2021

Page 3 of 3

19. Announcements

- A. The next regular Board meeting will be held August 16, 2021 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678 - Teleconference

20. Adjournment:

President Gilbert adjourned the meeting at 4:41 PM.

Minutes approved by the Board and dated, this 16th day of August 2021 after passage.

DocuSigned by:
Peter Gilbert
Peter Gilbert, Board President: _____
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Attest:

Isabel Alvarez, Board Secretary: *Malcolm* _____