PLACER MOSQUITO & VECTOR CONTROL DISTRICT BOARD OF TRUSTEES

2021 Opportunity Drive Roseville, CA 95678

REGULAR BOARD MEETING AGENDA

August 16, 2021 4:30 PM 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: 149 101 8197

Page **Board of Trustees** Call to Order 1 Sandra Amara City of Auburn 2 Roll Call Will Stockwin 3 City of Colfax Pledge of Allegiance Peter Gilbert Introduction of Guest 4 City of Lincoln 5 Agenda Review Russ Kelley Town of Loomis 6 **Public Comment** Merry L. Holliday-Members of the public shall be allowed to address the Board of Trustees on items which Hanson, Ph.D. are of interest to public and which are within the iurisdiction of the Board, before or **Placer County** during the Board's consideration of the item; however, no action shall be taken on any Jill Gayaldo item not appearing on the agenda unless otherwise authorized by the Board pursuant City of Rocklin to Government Code Section 54954.2(b). It is requested that comments be limited to no more than 5 minutes. Ross Hutchings City of Roseville Consent Agenda – Action item A. Minutes of the July 19, 2021 Regular Board Meeting 1-3 B. Board Review and Consideration to Amend the FY 2021-2022 5-6 **General Manager District Pay Scale** Joel Buettner 8 Social Media Intern Presentation – Olivia de LaMadrid 9 **Staff Reports** 7-9 A. Public Information and Outreach Report – Meagan Luevano B. Eastern Placer Report- Angella Falco C. Field Operations and Surveillance Report – Jake Hartle 9-11 General Manager's Report - Joel Buettner 13 10 **Board/Staff General Discussion** 11 **Announcements**

Teleconference

A. The next regular Board meeting will be held September 20, 2021 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678 -

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12 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. 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.