

PLACER MOSQUITO & VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES
2021 Opportunity Drive
Roseville, CA 95678
REGULAR BOARD MEETING
AGENDA

October 18, 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: 149 600 2241.

Page

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

- | | | |
|-------|-----------|---|
| | 1 | Call to Order |
| | 2 | Roll Call |
| | 3 | Pledge of Allegiance |
| | 4 | Introduction of Guests |
| | 5 | Agenda Review |
| | 6 | Public Comment <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> |
| | 7 | Consent Agenda – Action item |
| 3-4 | | A. Minutes of the September 21, 2021 Regular Board Meeting |
| 5-6 | | B. Minutes of the September 29, 2021 Special Board Meeting |
| 7-8 | 8 | Board Review and Consideration that as a result of the COVID-19 emergency: (i) meeting in person would present imminent risks to the health or safety of attendees; and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C). 2021 – Action Item |
| 9-10 | 9 | Board Review and Consideration to Set Board Meeting Dates for January and February 2022 – Action Item |
| | 10 | Staff Reports |
| 11-12 | | A. Public Information and Outreach Report – Meagan Luevano |
| | | B. Eastern Placer Report – Angella Falco |
| 13-16 | | C. Field Operations and Surveillance Report – Jake Hartle |
| 17 | | D. General Manager’s Report – Joel Buettner |
| | 11 | Board/Staff General Discussion |

- 12 Closed Session** (Link will be sent during the meeting)
 - A. Conference with District designated labor negotiator Joel Buettner and Patrick Clark, District LR Consultant, regarding negotiations with employee organizations: Placer Mosquito and Vector Control District Employees Association and Placer Mosquito and Vector Control District Association of Managerial Employees (pursuant to Government Code Section 54957.6)
- 13 Reconvene from Closed Session**
- 14 Report from Closed Session:**
- 15 Announcements**
 - A. The District office will be closed November 11, 2021 in observance of the Veterans Day Holiday.
 - B. The next regular Board meeting will be held November 15, 2021 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678 – Teleconference.
 - C. The District office will be closed November 25 and 26, 2021 in observance of the Thanksgiving Holiday.
- 16 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.