PLACER MOSQUITO & VECTOR CONTROL DISTRICT BOARD OF TRUSTEES

2021 Opportunity Drive Roseville, CA 95678

SPECIAL BOARD MEETING AGENDA

November 5, 2021 2:30 PM www.placermosquito.org

TELECONFERENCE

Pursuant to Assembly Bill 361 this meeting will be conducted via teleconference. In the interest of maintaining appropriate social distancing, the Board encourages the public to participate by calling (650) 419-1505 and when prompted, enter the Meeting ID: 190 964 971 or https://v.ringcentral.com/join/190964971.

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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 1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Public Comment

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.

- **5** 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)

Reconvene from Closed Session

- 6 Report from Closed Session
- 7 Board/Staff General Discussion
- 8 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.

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9 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 (916) 380-5444, 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 24 hours prior to a meeting will be available for public inspection and copying at 2021 Opportunity Drive, Roseville, CA 95678.