

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
October 18, 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: 149 600 2241.

1. **Call to Order:** President Gilbert called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Sandy Amara, Peter Gilbert, Merry Holliday-Hanson, Ross Hutchings and Russ Kelley.
District Employees Present: District Manager Joel Buettnner, Jake Hartle, Angella Falco, Isabel Alvarez, Nikki Rockwell and Meagan Luevano.
3. **Pledge of Allegiance** was led by Isabel Alvarez.
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 September 21, 2021 regular board meeting and September 29, 2021 special board meeting was made by Trustee Kelley seconded by Trustee Holliday-Hanson, approved by roll call vote.
Ayes: Trustees Amara, Gilbert, Holliday-Hanson, Hutchings, Kelley
Noes: ∅ Abstain: ∅ Absent: Trustee Gayaldo and Stockwin
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**
A motion to approve that, as a result of 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 was made by Trustee Kelley seconded by Trustee Amara, approved by roll call vote.
Ayes: Trustees Amara, Gilbert, Holliday-Hanson, Hutchings, Kelley, Stockwin
Noes: ∅ Abstain: ∅ Absent: Trustee Gayaldo and Stockwin
9. **Board Review and Consideration to set Board Meeting Dates for January and February 2022**
A motion to approve Resolution 2021-17 amending the District Budget for Fiscal Year 2020-21 was made by Trustee Holliday-Hanson seconded by Trustee Kelley, approved by roll call vote.
Ayes: Trustees Amara, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley, and Stockwin
Noes: ∅ Abstain: ∅ Absent: Trustee Gayaldo and Stockwin

Trustee Stockwin arrived at 4:38 PM

Trustee Gayaldo arrived at 4:32 PM

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10. Staff Reports

- A. Public Information and Outreach Report – A written report was submitted. Ms. Luevano presented the results of the 2020 Placer County Census Data and 2021 Annual Advertising Report. Presentation slides will be attached to the Board packet.
- B. Eastern Placer Report – Ms. Falco provided a verbal update on Eastern Placer.
- 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.

11. Board/Staff General Discussion:

- A. Ms. Alvarez mentioned that six (6) Trustees' terms are ending in December - Trustees Amara, Gilbert, Holliday-Hanson, Hutchings, Kelley and Stockwin. Per Board direction, staff will prepare Board recommendation letters for authorizing agencies.

Adjourned to Closed Session at 5:15 PM

12. Closed Session:

- 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: *Open Session reconvened at 6:21 PM.*

14. Report from Closed Session: No reportable action was taken.

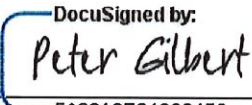
15. Announcements

- 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:

President Gilbert adjourned the meeting at 6:24 PM.

Minutes approved by the Board and dated, this 15^h day of November 2021 after passage.

Peter Gilbert, Board President: 
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Attest:

Isabel Alvarez, Board Secretary: 