

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
November 15, 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 (650) 419-1505 and when prompted, enter the Meeting ID: 764 550 405 or <https://v.ringcentral.com/join/764550405>.

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, Russ Kelley and Will Stockwin. Trustees Jill Gayaldo and Ross Hutchings absent with notification.
District Employees Present: District Manager Joel Buettner, Jake Hartle, Isabel Alvarez and Meagan Luevano.
3. **Pledge of Allegiance** was led by Trustee Stockwin.
4. **Introduction of Guests:** There were none
5. **Agenda Review:** The Board accepted the agenda as presented.

Adjourned to Closed Session at 5:15 PM

6. 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)

Open Session reconvened at 4:59 PM.

7. **Report from Closed Session:** No reportable action was taken.
8. **Public Comment:** There were none.
9. **Consent Agenda**
A motion to approve the minutes of the October 18, 2021 regular board meeting and November 5, 2021 special board meeting and approve 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 was made by Trustee Holliday-Hanson seconded by Trustee Amara approved by roll call vote.
Ayes: Trustees Amara, Gilbert, Holliday-Hanson, Kelley and Stockwin
Noes: ø Abstain: ø Absent: Trustee Gayaldo and Hutchings

Regular Meeting of November 15, 2021

Page 2 of 2

10. Board Review and Consideration of Resolution 2021-19 Mandating Full Vaccination Against COVID-19 – Action Item

At total of 59 participants attended this agenda item, including, trustees, staff and public,

Manager Buettner gave a verbal staff report. Staff report is attached to the minutes. Twenty opposing oral public comments were presented at the meeting, nine from district employees and eleven from general public. Sixteen opposing written comments were received prior to the meeting from the general public. No public comments in support of the vaccine mandate were received or presented. Written comments were forwarded to the Board of Trustees prior to the meeting.

Following public comment, including comments from District employees, Trustees Amara, Kelley and Stockwin expressed concern over the impact of a vaccine mandate on District staff, and expressed difficulty in supporting a vaccine mandate at this time. President Gilbert suggested that no action be taken on Resolution 2021-19 and directed Manager Buettner to work with staff to find an alternative to the mandate. Trustee Holliday-Hanson encouraged that any future decisions on this matter be science-based.

No action was taken on Resolution 2021-19

11. Staff Reports

- A. Public Information and Outreach Report – A written report was submitted. No additional items were reported.
- B. Eastern Placer Report – No items to report.
- 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.

12. Board/Staff General Discussion:

Ms. Alvarez mentioned that the Board of Supervisors appointed Trustee Holliday-Hanson for a term of two more years.


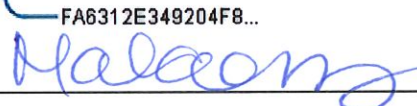
13. Announcements

- A. The next regular Board meeting will be held December 20, 2021, at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678 – Teleconference. District office will be closed November 11, 2021, in observance of the Veterans Day Holiday.
- B. The District office will be closed December 24, 2021 in observance of the Christmas Holiday

14. Adjournment:

President Gilbert adjourned the meeting at 6:21 PM.

Minutes approved by the Board and dated, this 20th day of December 2021 after passage.

Peter Gilbert, Board President: 
Attest: 
Isabel Alvarez, Board Secretary: 