

Placer Mosquito & Vector Control District
Board of Trustees Special Board Meeting – Minutes
November 5, 2021 2:30 PM
Placer Mosquito & Vector Control District Office
2021 Opportunity Drive, Roseville, CA 95678

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>.

1. **Call to Order:** President Gilbert called the meeting to order at 2:31 PM.
2. **Roll Call:** Trustees Jill Gayaldo, Peter Gilbert, Merry Holliday-Hanson, Ross Hutchings, Russ Kelley and Will Stockwin.
District Employees Present: District Manager Joel Buettner, Jake Hartle, Isabel Alvarez.
3. **Pledge of Allegiance** was led by Isabel Alvarez .
4. **Public Comment:** There were none.

Adjourned to Closed Session at 2:33 PM

5. 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)

Trustee Amara arrived @ 3:30

Open Session Reconvened at 3:45 PM

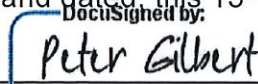
6. **Report from Closed Session:** No reportable action was taken.
7. **Board/Staff General Discussion:** There was none.
8. **Announcements**
 - A. The District office will be closed November 11, 2021 in observance of the Veterans Day Holiday.
 - B. The next regular Board meeting will be held November 15, 2021 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678 – Teleconference

9. Adjournment:

Trustee Merry Holliday-Hanson adjourned the meeting at 3:48 PM.

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

Peter Gilbert, Board President:

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Attest:

Isabel Alvarez, Board Secretary:

