

**PLACER MOSQUITO & VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES**

2021 Opportunity Drive
Roseville, CA 95678

**REGULAR BOARD MEETING
AGENDA**

May 16, 2022 4:30 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: 985 184 183 or <https://v.ringcentral.com/join/985184183>

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 Agenda Review

5 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.

6 Consent Agenda – Action item

- 3-4 A. Minutes of the April 19, 2022 Regular Board Meeting
- 5-6 B. **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**

- 7-8
Attach A **7 Board Review and Consideration of Resolution 2022-04 Accepting the Preliminary Engineer's Report for the Mosquito Control District and the East County Mosquito Control and Disease Prevention Assessment District and Scheduling the Public Hearing for July 18, 2022 – Action item**

- 9-10
Attach B **8 Board Review and Consideration of Resolution 2022-05 Accepting the Preliminary Engineer's Report for the Expanded Services and Permanent Facility Assessment District and Scheduling the Public Hearing for July 18, 2022**

- 11-13 **9 Board Review and Consideration to Award Contract to Replace Fence to Crusader fence Company – Action item**
- 14 A. **Board Review and Consideration of Resolution 2022-05 Amending the District Budget for Fiscal Year 2021-22 – Action item**

Page	
15-20	10 Board Review and Consideration to Vote for Special District Representative, Placer LAFCO – <i>Action item</i>
	11 Report from Personnel Committee Meeting
	A. Approve Educational Assistance Proposal for FY 2022-23
	12 Report from Finance Committee Meeting
	13 Staff Reports
21-23	A. Eastern Placer Report – Angella Falco
25-26	B. Public Information and Outreach Report – Meagan Luevano
27-28	C. Field Operations and Surveillance Report – Jake Hartle
	D. General Manager’s Report – Joel Buettner
	14 Board/Staff General Discussion
	15 Announcements
	A. The District office will be closed on May 30, 2022 in observance of the Memorial Day Holiday.
	B. The next regular Board meeting will be held June 20, 2022 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678 - Teleconference
	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.

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
April 18, 2022, 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: 828 388 816 or <https://v.ringcentral.com/join/828388816>.

1. **Call to Order:** President Kelley called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Sandra Amara, Jill Gayaldo, Peter Gilbert, Merry Holliday-Hanson, Russ Kelley and Will Stockwin. Trustee Ross Hutchings was absent.
District Employees Present: District Manager Joel Buettner, Jake Hartle, Angella Falco, Isabel Alvarez and Meagan Luevano.
3. **Pledge of Allegiance** was led by President Kelley.
4. **Agenda Review:** The Board accepted the agenda as presented.
5. **Public Comment:** There were none.
6. **Consent Agenda**
A motion to approve the minutes of the March 21, 2022, Regular Board Meeting; 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; Financial Report: Fiscal year Ending March 31st, 2022 and to designate selected district property as surplus was made by Trustee Gayaldo seconded by Trustee Gilbert approved by roll call vote.
Ayes: Trustees Amara, Gayaldo, Gilbert, Holliday-Hanson, Kelley and Stockwin
Noes: ∅ Abstain: ∅ Absent: Trustee Hutchings
7. **Board Review and Consideration to Accept the Financial Audit Report for Fiscal Year 2020-2021**
A motion to Accept the financial audit report for Fiscal year 2020-2021 was made by Trustee Gilbert, seconded by Trustee Stockwin, approved by roll call vote.
Ayes: Trustees Amara, Gayaldo, Gilbert, Holliday-Hanson, Kelley and Stockwin
Noes: ∅ Abstain: ∅ Absent: Trustee Hutchings
8. **Staff Reports**
 - A. Eastern Placer Report – Ms. Falco provided a verbal report on eastern placer.
 - B. Public Information and Outreach Report – A written report was submitted. No additional items were reported.
 - C. Field Operations and Surveillance Report – Mr. Hartle provided a verbal report on Operations and surveillance.
 - D. General Manager Report – A written report was submitted. No additional items were reported.
9. **Board/Staff General Discussion:** There were none.

10. Announcements

- A. The next regular Board meeting will be held May 16, 2022 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678 – Teleconference.
- B. The next regular Finance Committee meeting will be held May 3, 2022 at 12:00 PM at 2021 Opportunity Dr., Roseville, CA 95678. – Teleconference

11. Adjournment:

President Kelley adjourned the meeting at 5:13 PM.

Minutes approved by the Board and dated, this 16th day of May 2022 after passage.

Russ Kelley, Board President: _____

Attest:

Isabel Alvarez, Board Secretary: _____

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).

Background:

Consider finding by a majority vote under Gov. Code § 54953, subd. (e)(1)(B) 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).

In light of the Governor's declaration that a state of emergency exists due to the incidence and spread of the novel coronavirus, and the pandemic caused by the resulting disease COVID-19, the board should consider whether meeting in person would present imminent risks to the health or safety of meeting attendees.

The Centers for Disease Control indicates that COVID-19 is a highly transmissible virus that is spread when an infected person breathes out droplets and very small particles that contain the virus, and such droplets and particles are breathed in by other people.¹ Since June of 2021, a more infectious variant of the virus, known as the Delta Variant, has emerged and now accounts for the vast majority of COVID-19 cases.

Although effective vaccines have been approved by the U.S. Food and Drug Administration for emergency use, vaccination rates are slow and have not yet reached a point to significantly control community transmission. As of **May 11, 2022, only 75.1% of Californians who are eligible to be vaccinated are fully vaccinated.**²

Those who become infected with COVID-19 are at risk of serious illness and death. **As of May 11, 2022, 995,371 Americans have died from the virus.**³ Many more have been hospitalized with serious illness. **Currently, in Placer County, 9 people are hospitalized with COVID-19.**⁴

Conducting meetings by teleconference would directly reduce the risk of transmission among meeting attendees, including members of the public and agency staff, which has the ancillary effect of reducing risk of serious illness and death as well as reducing community spread of the virus.

¹ CDC Data Tracker: <https://covid.cdc.gov/covid-data-tracker/#datatracker-home>

² State of California Covid-19 Dashboard <https://covid19.ca.gov/vaccination-progress-data/>

³ Johns Hopkins University Coronavirus Resource Center <https://coronavirus.jhu.edu/>

⁴ Placer County Covid-19 Dashboard

<https://www.placer.ca.gov/DocumentCenter/View/46267/dashboard?bidId=#hospitalizations-and-deaths>

If the authorization to meet by teleconference is not approved by a majority vote, then the meeting will adjourn after this item and the remaining agenda items will be rescheduled to a future in-person meeting.

Fiscal Impact:

none

Staff Recommendation:

Staff recommends that the board find that it has reconsidered the state of the COVID-19 emergency, meeting in person continues to present imminent risks to the health or safety of attendees, and the board renews the prior authorization for meetings to be held by teleconference as authorized by subdivision (e)(1)(C) of section 54943 of the Government Code.

RESOLUTION No. 2022-04

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
PLACER MOSQUITO AND VECTOR CONTROL DISTRICT
ACCEPTING THE PRELIMINARY ENGINEER'S REPORT FOR THE
MOSQUITO CONTROL DISTRICT AND THE EAST COUNTY MOSQUITO CONTROL AND
DISEASE PREVENTION ASSESSMENT DISTRICT AND
SCHEDULING THE PUBLIC HEARING FOR JULY 18, 2022**

RESOLVED, by the Board of Trustees (the "Board") of the Placer Mosquito and Vector Control District (the "District"), County of Placer, State of California;

WHEREAS, the Placer Mosquito Abatement District was established in 1996 as a special district within the areas generally described as the southwestern portion of Placer County; and in 2004 all areas generally described as eastern Placer County were annexed into the District; and

WHEREAS, such mosquito abatement services provide tangible health benefits, reduced nuisance benefits and other special benefits to the public and properties within the areas of such services; and

WHEREAS, on July 24, 2000, by its Resolution No.2000-03, the Board levied the first assessment within the Mosquito Control District ("West County") pursuant to the provisions of Article XIID of the California Constitution; and

WHEREAS, on July 26, 2004, by its Resolution No. 2004-12, the Board approved the formation and levying of assessments of the East County Mosquito Control and Disease Prevention Assessment District pursuant to the provisions of Health and Safety Code section 2080 and the provisions of California Constitution Article XIII-D; and

WHEREAS, on December 11, 2006, by its Resolution No. 2006-12, the Board changed the name of the District from "Placer Mosquito Abatement District" to "Placer Mosquito and Vector Control District",

WHEREAS, the purpose of the Assessment District is for the installation, maintenance and servicing of improvements to the Placer Mosquito and Vector Control District. Within the Vector Control District, the proposed improvements and services are generally described as mosquito control services, such as mosquito surveillance, source reduction, larvicide and adulticide applications, disease monitoring, public education, reporting, accountability, research and interagency cooperative activities.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. SCI Consulting Group, the Engineer of Work, has prepared an engineer's report in accordance with Article XIID of the California Constitution and Section 2082, et. seq., of the Health and Safety Code (the "Report"). The Report has been made, filed with the secretary of the board and duly considered by the Board and is hereby deemed sufficient and preliminarily approved. The Report shall stand as the Engineer's Report for all subsequent proceedings under and pursuant to the foregoing resolution.

2. It is the intention of this Board to continue to levy and collect assessments for the Mosquito Control District and the East County Mosquito Control and Disease Prevention Assessment District for fiscal year 2022-23 for the proposed projects and services set forth in the Report. Within the Districts, the proposed projects and services are generally described as mosquito, vector and disease control services and projects such as surveillance, source reduction, identification and elimination of removable breeding locations, identification and treatment of breeding and source locations, application of materials to eliminate larvae, disease surveillance and monitoring, public education, reporting, accountability, research and interagency cooperative activities as well as capital costs, maintenance and operation expenses (the "Services").
3. The Assessment may be levied annually and may be adjusted by up to the maximum 3.00% annual CPI adjustment without any additional assessment ballot proceeding. The actual increase in CPI is 4.24% for 2022-23. An adjustment is proposed for 2022-23 of 3.00%. (This will result in 1.56% "banked" CPI and is the maximum allowable CPI increase for this year consistent with the 3.00% maximum annual growth requirement.) The rate, adjusted by 3.00% for 2022-23 is \$21.12 per Single Family Equivalent.
4. The estimated fiscal year 2022-23 cost of providing the Services is \$3,157,477 and a total assessment amount of \$3,061,831. This cost results in a proposed assessment rate for fiscal year 2022-23 of TWENTY ONE DOLLARS AND TWELVE CENTS (\$21.12) per single-family equivalent benefit unit. Reference is hereby made to the Report for a full and detailed description of the proposed assessments upon assessable lots and parcels of land.
5. Notice is hereby given that on July 18, 2022, at the hour of 4:00 p.m. at the Placer Mosquito and Vector Control District office located at 2021 Opportunity Drive in Roseville, California; the Board will hold a public hearing to consider the ordering of the Services, and the continuation of the levy of the assessments for fiscal year 2022-23.
6. The Board Secretary shall cause a notice of the hearing to be given by publishing a notice, at least ten (10) days prior to the date of the hearing above specified, in a newspaper circulated in the District.

PASSED AND ADOPTED by the Board of Trustees of Placer Mosquito and Vector Control District on this 16th day of May, 2022 by the following vote:

AYES: Ø
NOES: Ø
ABSTAIN: Ø
ABSENT: Ø

Russ Kelley, Board President

ATTEST:

Isabel Alvarez, Board Secretary

RESOLUTION No. 2022-05

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
PLACER MOSQUITO AND VECTOR CONTROL DISTRICT
ACCEPTING THE PRELIMINARY ENGINEER'S REPORT FOR THE
EXPANDED SERVICES AND PERMANENT FACILITY ASSESSMENT AND
SCHEDULING THE PUBLIC HEARING FOR JULY 18, 2021**

RESOLVED, by the Board of Trustees (the "Board") of the Placer Mosquito and Vector Control District (the "District"), County of Placer, State of California;

WHEREAS, the Placer Mosquito Abatement District was established in 1996 as a special district within the areas generally described as the southwestern portion of Placer County; and in 2004 all areas generally described as eastern Placer County were annexed into the District; and

WHEREAS, such mosquito abatement services provide tangible health benefits, reduced nuisance benefits and other special benefits to the public and properties within the areas of such services; and

WHEREAS, on December 11, 2006, by its Resolution No. 2006-12, the Board changed the name of the District from "Placer Mosquito Abatement District" to "Placer Mosquito and Vector Control District",

WHEREAS, Prior to 2008, the District facility was located at 150 Waverly Drive in Lincoln, California and this facility was inadequate for virtually all elements of comprehensive mosquito and vector control including: laboratory work, legally compliant chemical storage, vehicle maintenance and storage, and general district management and administration, and the District was in need of a permanent vector control facility and laboratory; and

WHEREAS, as of 2007, in order to provide the level of vector control services desired by the community, the District needed to expand and improve its' vector control services; and

WHEREAS, on July 16, 2007, by its Resolution No. 2007-10, the Board approved the formation and levying of assessments of the Expanded Services and Permanent Facility Assessment pursuant to the provisions of Health and Safety Code section 2080 and the provisions of California Constitution Article XIII-D; and

WHEREAS, the purpose of the Assessment District is for the installation, maintenance and servicing of improvements to the Placer Mosquito and Vector Control District. Within the District, the proposed improvements and services are generally described as the expansion and improvements of mosquito and vector control services, surveillance, disease prevention, abatement, and control of vectors within the service area. Such vector control and disease prevention projects and programs include, but are not limited to, source reduction, biological control, disease monitoring, public education, reporting, accountability, research and interagency cooperative activities. The proposed improvements and services also include the capital costs, maintenance, and operation expenses of the permanent operational vector control facility including laboratory and shop, as well as financing costs for the facility improvements and other capital improvements at the District's facility at 2021 Opportunity Drive in Roseville, California.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. SCI Consulting Group, the Engineer of Work, has prepared an engineer's report in accordance with Article XIID of the California Constitution and Section 2082, et. seq., of the Health and Safety Code (the "Report"). The Report has been made, filed with the secretary of the board and duly considered by the Board and is hereby deemed sufficient and preliminarily approved. The Report shall stand as the Engineer's Report for all subsequent proceedings under and pursuant to the foregoing resolution.

2. It is the intention of this Board to continue to levy and collect assessments for the Expanded Services and Permanent Facility Assessment for fiscal year 2022-23 for the proposed improvements and services set forth in the Report. Within the District, the proposed improvements and services are generally described as the expansion and improvements of mosquito and vector control services, surveillance, disease prevention, abatement, and control of vectors within the service area. Such vector control and disease prevention projects and programs include, but are not limited to, source reduction, biological control, disease monitoring, public education, reporting, accountability, research and interagency cooperative activities. The proposed improvements and services also include the capital costs, maintenance, and operation expenses of the permanent operational vector control facility including laboratory and shop, as well as financing costs for the facility improvements and other capital improvements at the District's facility at 2021 Opportunity Drive in Roseville, California.
3. The Assessment may be levied annually and may be adjusted by up to the maximum 3.00% annual CPI adjustment without any additional assessment ballot proceeding. The actual increase in CPI is 4.24% for 2022-23. An adjustment is proposed for 2022-23 of 3.00%. (This will result in 0.44% "banked" CPI and is the maximum allowable CPI increase for this year consistent with the 3.00% maximum annual growth requirement.) The rate, adjusted by 2.90% for 2022-23 is \$11.40 per Single Family Equivalent.
4. The estimated fiscal year 2021-22 cost of providing the Services is \$1,993,237 and a total assessment amount of \$1,932,747. This cost results in a proposed assessment rate for fiscal year 2022-23 of ELEVEN DOLLARS AND SEVENTY FORTY CENTS (\$11.74) per single-family equivalent benefit unit. Reference is hereby made to the Report for a full and detailed description of the proposed assessments upon assessable lots and parcels of land.
5. Notice is hereby given that on July 19, 2021, at the hour of 4:00 p.m. at the Placer Mosquito and Vector Control District office located at 2021 Opportunity Drive in Roseville, California; the Board will hold a public hearing to consider the ordering of the Services, and the continuation of the levy of the assessments for fiscal year 2021-22.
6. The Board Secretary shall cause a notice of the hearing to be given by publishing a notice, at least ten (10) days prior to the date of the hearing above specified, in a newspaper circulated in the District.

PASSED AND ADOPTED by the Board of Trustees of Placer Mosquito and Vector Control District on this 16th day of May, 2021 by the following vote:

AYES: Ø
NOES: Ø
ABSTAIN: Ø
ABSENT: Ø

Russ Kelley, Board President

ATTEST:

Board Review and Consideration to Award Contract to Replace Fence to Crusader Fence Company.

Background:

The district's back fence was cut, and a truck was vandalized, and gas stolen around March 2022. To improve security of the back area of the Roseville property, we have removed vegetation to increase visibility of the fence area to our video surveillance system and evaluated security lighting on the back of the building. The proposed work would replace the light-weight chain link we currently have with a fence material that is substantially stronger and more secure. As the mosquito season begins, we will have increased need to park overnight in the outside lot. To deter future trespassing and vandalism, we hope to install an upgraded fence within the next 30 days.

District staff collected informal estimates from three local fence contractors to repair or replace the fence with a variety of materials. Of the fence materials proposed, expanded metal was determined to be the best balance of security and cost. Crusader Fence provided the lowest estimate for expanded metal at \$26,748.

All estimates submitted from three vendors and fence materials are summarized below:

	Expanded Metal (Powder Coated Existing Stock)	Expanded Metal (Galvanized Powder Coat)	Expanded metal (Spray Galvanized)	Black Iron Fence Pickets	Slatted Chain Link	Hog Wire + existing chain link
Crusader	\$ 26,748	\$ 38,076			\$ 22,228	
Horizon			\$ 27,000	\$ 44,510		\$ 13,530
Cal Sierra				\$ 31,842		

Fiscal Impact:

This project was not anticipated in the FY 2021-22 budget. Funds are available for this project in the unassigned fund balance. If approved, the following budget amendment would need to be approved to appropriate funds.

Staff Recommendation:

Staff Recommends the board:

- 1) Authorize the General Manager to negotiate a contract with Crusader Fence Company to replace the district's existing fence with powder coated expanded metal according to Option #2 of the attached estimate not to exceed \$27,000.
- 2) Approve Resolution 2022-06 Amending the District Budget for Fiscal Year 2021-22



Tuesday, May 3, 2022

Attn: Mike – Placer County Mosquito and Vector Control District

RE: Fencing Quote

We are pleased to submit our quotation to furnish and install the following:

OPTION #1: New Slatted Chain Link Fabric

- Remove and haul off existing galvanized chain link fabric.
- Furnish and install approximately 400lf of 6' tall slatted chain link fabric on existing posts. Existing fittings will be reused. Any additional fittings required will be added via a time and material change order by the foreman.

Total For Above.....\$22,228.00

OPTION #2: Powder Coated Expanded Metal (Crusader Fence Stock)

- Furnish and install approximately (58) 6' x 8' powder coated expanded metal sheets to existing fence.
- Furnish and install bottom rail to existing fence for mounting of expanded metal to fence.

Total For Above.....\$26,748.00

OPTION #2: Galvanized Expanded Metal

- Furnish and install approximately (109) 6' x 4' powder coated expanded metal sheets to existing fence.
- Furnish and install bottom rail to existing fence for mounting of expanded metal to fence.

Total For Above.....\$38,076.00

Acknowledgements: See Below

Qualifications:

- This bid document and all of its terms and conditions shall be incorporated into any contract or subcontract between Subcontractor and G.C. or Owner in relation to the project on which this bid or proposal is issued. The terms of this bid document shall control and take precedence over any terms in any other writing, contract or subcontract entered between Crusader Fence Co. and G.C. and/or Owner for this project which conflict with or are different than the terms herein. This is a material term and acceptance of this Bid or Proposal expressly includes acceptance of this term.
- Proposal is based on two move-ins, addition move-ins shall be charged at \$2,300 each.
- Site shall include unencumbered access to fence lines for an all-season truck and installation equipment (i.e. Bobcat) for material delivery and work performance. If hand-digging is required as a result of poor access, Crusader Fence requires a F.C.O. by G.C. or Owner and will result in additional cost.
- Crusader Fence is not responsible for damage to landscape or objects within 6' of fence line.
- Staking of fence line shall be laid out by G.C. or Owner prior to Crusader Fence mobilization. Staking shall include all end, corner, and gate locations complete with finished grade elevations. Clearing, grading, grubbing or staking of the fence line is not included in this proposal.
- Locating of non-USA member utilities is not included in bid. Private sub-surface locating services can be added with additional cost. The G.C., Owner, and their representatives shall indemnify and hold Crusader Fence harmless from any and all liabilities and/or damage resulting from unmarked non-USA member utilities. If any underground utility is within 3 feet of fence footings, hydro-vac and/or any other means to safely avoid utility strikes will require a F.C.O. by G.C. or Owner. Hand-digging to avoid underground utility strikes is excluded. Hydro-vac rate is cost plus 15%.
- Non-drillable post holes will require a signed F.C.O. by G.C. or Owner and will result in additional costs. All post holes will be drilled with a 9,000 lbs (max. size) drilling machine using a 10 min. drill time (max. time) upon refusal to determine if holes are non-drillable independent of soils report.
- Crusader Fence is not responsible for any disturbance of existing environmental contaminants.
- No Knox box's or any other fire department devices included.
- All posts set in concrete slabs, walls, bridge decks, etc. are to be set prior to setting concrete; or they must be blocked out or sleeved by G.C. or Owner.
- Any construction schedule shall be made in consultation with Crusader Fence and shall provide adequate time to perform all work during normal working hours based on an eight-hour day. Crusader Fence is not responsible for liquidated damages if insufficient time has been allocated by G.C. or Owner.
- Core drilling, saw cutting, concrete/asphalt patching, spoils haul-off, permits or fees, engineering calculations are not included in this proposal.
- Crusader Fence will provide construction cores only for all keyed lock and hardware sets.
- This bid proposal factors in a discounted cost which allows for a maximum of a 5% retention. This retention is due and payable 60 days after acceptance of Crusader Fence's completed work.
- Material pricing in this quotation assumes Owner/GC provided lay-down yard. If no lay-down yard is available, the cost for Crusader Fence to handle, deliver and store the project material is 2% of material cost/month.
- Bond rate - .65% on first \$500K, .52% next \$2M, .45% next \$2.5M (No bond expense included in bid) Insurance - \$2M G/L, \$1M Worker's Compensation.
- Crusader Fence Co. requires a letter of intent within 14 days to honor bid submission.



CRUSADER FENCE COMPANY™



3115 Gold Valley Dr.
Rancho Cordova, CA 95742
Phone: (888) 818-9191
Fax: (916) 631-8989
C-13 License: 1056652
DIR: 1000449929
Small Business: 2015918

Authorization: By signing below, you authorize Crusader Fence Company to proceed with quoted work with associated qualifications.

Printed Name: _____

Title: _____

Signature: _____

Date: _____

Billing Contact Name: _____

Billing Ph. #: _____

Billing Email: _____

Very respectfully,

Tom Dunn

Industrial Estimator / Project Manager

RESOLUTION NO. 2022-06 - DRAFT

**A RESOLUTION OF THE BOARD OF TRUSTEES
OF THE PLACER MOSQUITO AND VECTOR CONTROL DISTRICT
AMENDING THE DISTRICT BUDGET
FOR FISCAL YEAR 2021-22**

WHEREAS, The Board of Trustees (the "Board") of the Placer Mosquito and Vector Control District (the "District") County of Placer, State of California, have reviewed the budget and desire to change the approved final District Budget, and

NOW, THEREFORE BE IT RESOLVED as follows:

1) Amend the District Budget for Fiscal Year 21-22 by adjusting the following:

\$27,000 from Unassigned Fund Balance to SC2861 Maintenance - Building - 1099 Reportable (GL52161) for fence replacement project.

PASSED AND ADOPTED by the Board of Trustees of the Placer Mosquito and Vector Control District on the 16th day of May 2022 by the following vote:

AYES: Ø
NOES: Ø
ABSTAIN: Ø
ABSENT: Ø

Russ Kelley, Board President

Attest:

Isabel Alvarez, Board Secretary

PLACER COUNTY

LOCAL AGENCY FORMATION COMMISSION

Electronic Transmittal

COMMISSIONERS:

Joshua Alpine
Chair (Special District)

Trinity Burruss
(City)

Cindy Gustafson
(County)

William Kahr
(Special District)

Tracy Mendonsa
(City)

Susan Rohan
(Public)

Robert Weygandt
(County)

**ALTERNATE
COMMISSIONERS:**

Jim Holmes
(County)

Jenny Knisley
(City)

Jeffrey Starsky
(Public)

Rick Stephens
(Special District)

STAFF:

Michelle McIntyre
Executive Officer

Amy Engle
Commission Clerk

William Wright
Legal Counsel

Date: May 5, 2022

To: Presiding Officer c/o Clerk of the District

From: Michelle McIntyre

Re: Selection of a Special District Representative on LAFCO

We request your agency cast a vote to select a Special District representative for the Placer Local Agency Formation Commission (LAFCO) to serve as a regular (voting) member from May 2022 to May 2026, a four-year term.

On March 22, 2022, LAFCO requested the 36 Special Districts to consider nominating a member from their boards to serve on LAFCO. The deadline to submit nominations was on May 2, 2022. LAFCO received nominations for four candidates within the deadline.

Enclosed with this memo are a ballot and a copy of each candidate's Statement of Qualifications. While a formal decision from your board is preferred, the only requirement for a valid ballot is a signed authorization by your presiding officer (board chair or president). ¹

We prefer your agency to return signed ballots via e-mail. A quorum of the 36 special districts must submit valid ballots by the deadline. The candidate receiving the most votes shall be elected.

The voting period is from May 5 to **Friday, July 8, 2022, at 5 pm.**

Please consult with your board chair or president and cast a ballot as soon as possible – it is crucial to LAFCO that independent special districts are duly represented.

Please contact LAFCO staff (530) 889-4097 if you have any questions. Thank you.

Enclosures: Ballot and Statement of Qualifications

¹ If the presiding officer is unable to vote, the legislative body of the district may designate another board member to cast the ballot in place of the presiding officer. Board members designated by their district board to vote in place of the presiding officer should provide that authorization (in the form of a resolution or minute order) to LAFCO no later than the time the ballot is cast. District managers or other staff members **may not** substitute their signature for the presiding officer's signature.

Ballot: Selection of Special District Representative on LAFCO

Please choose one:

_____ **H. Gordon Ainsleigh** Auburn Area Recreation and Park District Board Member

Nominated by:

Auburn Area Recreation and Park District

_____ **William Kahrl**, Newcastle Fire Protection District Board Chair

Nominated by:

Newcastle Fire Protection District

_____ **Luke Ragan**, North Tahoe Fire Protection District Board Chair

Nominated by:

North Tahoe Fire Protection District

_____ **Rick Stephens**, Truckee Tahoe Airport District Board Member

Nominated by:

Alpine Springs County Water District

Truckee Tahoe Airport District

Name of Special District

Presiding Officer
Signature

Printed Name

**Must be received by LAFCO no later than
July 8, 2022 by 5pm .**

LAFCO@placer.ca.gov

GOVERNING by H Gordon Ainsleigh DC: I have been blessed by being able to think the unthinkable.

In the mid-late 1980s, I was invited to join, and accepted, an appointment to the Board of Directors of Midway Heights County Water District. This had been a very uncontroversial district. However, in the later 1980s we were sued by the EPA to provide chlorinated water to all residences without wells. Although our District made it clear that this was irrigation water, many households had connected it to their homes, with no noticeable disease outbreaks. We resisted because Dr Vincent DeVito, head of the National Cancer Institute, was then bragging about documenting the causative link between chlorinated water and bowel and bladder cancer to show that the War on Cancer was producing results. We favored the ozonation model for producing potable water that was/is commonplace in Europe. Given septic standards, the only realistic risk from raw water was easily-cured giardiasis, versus frequently-fatal bowel and bladder cancer from chlorinated water, and it was illogical to switch from giardia risk to cancer risk. However, as so often occurs in dysgovernment, logic and reason did not prevail, ozonation was not permitted by the Feds, and we were forced to provide chlorinated water, with all its negatives.

While the battle with the Feds was going on, another crisis arose. Our Board President Emil Pruss had for years organized ad hoc work parties of friends and family to go out on water line breaks after they got off work, bringing a case of beer, and making a repair project a kind of guys party into the evening and sometimes night. When the problem was fixed, Emil would pay them all out of pocket, write down his expenses, and bill the District for reimbursement. This worked wonders economically for District customers, as there was no need for permanent staff; until Emil, a very attractive older divorced gentleman, caught the eye of a wealthy widow customer who decided that they were perfect for each other. She was quite persistent. Emil had exactly the opposite life plan, and made his disinterest perfectly, or more than perfectly, clear. Then, in affirmation that Solomon was correct when he wrote, "Hell hath no fury like a woman scorned", this woman had a daughter who worked for perennial Assembly Speaker Willie Brown, and soon Emil was being prosecuted by the District Attorney under the Brown Act for taking more than \$500/month from the District, albeit the water code was on his side.

With these dual crises boiling, I became President of the BoD by arriving a minute or two late. The hall had been filled with upset people for months, the Board President had abruptly resigned, telling me she couldn't take the stress, our past President was under (spurious) indictment, and the only seat open was behind the microphone. The other Board members all had their heads down, and when I asked Emil, "Aren't you going to chair the meeting, Emil?" he said, without raising his head, "You better sit down, Doc." The meetings always started at 7:00 and were always over before 9:00. Having studied sociology, psychology and social psychology at Sierra and UC Santa Barbara, I changed that. I let everyone talk for as long as they wanted to talk. That first meeting went past 11:00 and my second meeting went to about 10:30. The other Board members grumbled and griped, but by my third meeting we had an almost-empty hall, and we could get back to taking care of business.

A decade later, I got involved in the Auburn Area Recreation and Park District (ARD) by solving a problem for users at Overlook Park. Overlook was built with 158 parking slots, 14 of which are long, drive-throughs for motor homes and pickup-trailer rigs, for the public to admire Auburn Dam, doomed when Oroville Dam demonstrated reservoir-induced seismicity in 1976. It was and is a favorite place where trail runners like me park our cars (to bake the sun) while we are out running. The cars nosed up to two sidewalk-bounded long elliptical grassy areas with very few trees, only one of which grew out over the parking slots. I decided to change that by planting rows of trees as close as practical to the parking slots, which was 3 feet in from the perimeter sidewalks. I went through the administrative channels and got permission for my plan. The Bureau of Reclamation, owners of Overlook and Railhead park, at that time required only native plants, so, due to financial constraints, I planted acorns and a couple small cedar seedlings. My oaks got mowed down as they grew up, but, being seedling oaks, continued to try. So I asked the head of Fields and Grounds what his problem was with my little oaks. He said, "For one thing, the species." He said he wanted liquid amber, flowering pear, red leaf plum and crepe myrtle. When I reminded him that BoR required native species, he responded, "I'm sure they are native somewhere." I decided that an administration that hired such a mentally-limited person in such an important position had to be dysfunctional, and decided I better get involved. So I ran for the Board and was elected to start in 2005. By 2006, I figured out that the problem was the District Administrator, I provided the swing vote to say good-bye to him, and the Board launched a national search for a new administrator, with Kahl Muscott temporarily in charge.

ARD had had 4 nightmares in a row from hiring administrators who were really good at resumes and interviews. Additionally, Sierra College and Placer High School District had prospered as long as they hired good people from within, but when they decided to go big time, they got disaster. Sierra lost a \$600,000 settlement because their fabulous President had such an ego that he thought he could bully a female librarian. They got off easy. Placer's wonder administrator cost Placer HSD \$23 million in a local bond to build Foresthill High School, that could have been paid for by 1994 School Bond money, if Randy Olson had just applied. But he didn't, because he needed the passage of a local bond in his resume to ascend to, and double his salary at, Acalanes HSD (Moraga, Orinda, Lafayette, Walnut Creek), which maintains its elite status (96th percentile in university admissions) by persuading its wealthy residents to tax themselves repeatedly.

I knew Kahl Muscott to be hard-working, honest, smart, and having the right education, so for two months I advocated for making him the head guy. Each time, the other board members looked at me like I was the village idiot. "Kahl can't do it. He has no experience running a district." I saw another disaster coming, and in desperation asked our nationwide search consultant, "Isn't there some way we can keep Kahl?" He said yes, that there had been a water district on the west side of the San Joaquin Valley that wanted a promising young man to be their next administrator. So instead of hiring the outside expert to run the district, they hired the outside expert to train the young man to run the District. Our consultant presented to the Board what we had been discussing, the Board bought it, Kahl got the job, and we hired an expert who had been head of Los Angeles County Parks for 10 years to teach Kahl the ropes. As anyone in local politics knows, hiring Kahl Muscott began an ARD metamorphosis from a woefully dysfunctional special district into a model of good governance and service to the public.

And now we are facing a new crisis: the loss of our park trees. We hire the lowest bidding tree service to provide risk mitigation, and it's a lot more expensive to take a tree back to health than it is to cut it down to mitigate risk. Once again, I am thinking the unthinkable to halt this creeping disaster. It occurs to me that LAFCO may need someone who thinks the unthinkable.

Statement of Qualifications for Re-Election to Placer LAFCO
William Kahrl, Chair, Newcastle Fire Protection District

Our Common Task. As one of your two representatives on Placer LAFCO, I believe that our special districts will face a very different range of challenges and opportunities in the years ahead. Reapportionment has bound the communities we serve in central Placer and the Tahoe/Truckee area more closely together than ever before. The ongoing threat of massive wildfires demands that we make common cause to bring our shared concerns more forcefully to the attention of the two mega-agencies -- CALFIRE and Pacific Gas and Electric -- whose operations most directly affect our mutual safety. And the advent of the state's new law on Accessory Dwelling Units has opened the gates for unexpected construction and expansion that could -- if we are not thoughtful -- undermine the best of our plans for the future.

All of Placer is affected by the increasing pace of new development. But it's different for special districts. The cities' and county representatives on LAFCO have resources in staffing and finance that they can draw on to meet changing needs and services. Most of us do not. We perform our public service often as volunteers, with little or no compensations. District funding is strictly limited and jealously guarded by local taxpayers. LAFCO can help, if we know how to use it..

The urban districts have a history of working together. But the distance from Auburn to Tahoe/Truckee is measured by more than just geography. With your support, I want to help bridge that gap. We need to do a better job of identifying common problems as well as the opportunities we can share to protect the things we love best about Placer. As chair of the Newcastle Fire Board, I can report we are already making progress along these lines, bringing together the leaders of other local fire districts, local, state and federal agencies. and tribal government on new programs that increase efficiency, improve public safety, and help to hold down the rising cost of insurance. Closer coordination and communication can benefit us all.

My Background. I have been lucky in life to be able to devote most of my career to serving California as an executive advisor on conflict resolution and natural resources policy. In state government, I've worked for the leaders of both parties in both houses of the state legislature as well as serving on the personal staff of both the Governor and the Assembly Speaker. In the private sector, I've served as a top-level advisor to several of the largest corporations in the United States and abroad, principally in the areas of forestry and water policy. Some of my proudest achievements in this connection include the creation of California's Wild and Scenic River System, the preservation of Point Reyes National Seashore and Headwaters National Forest, and launching the successful negotiations that created a permanent conservation easement for more than 80,000 acres of pristine coastal properties on the Hearst Ranch.

My clients have included all three of California's largest water districts -- Westlands, Imperial and the Metropolitan Water District of Southern California, the state Resources Agency, lumber companies, tribal governments the U.S. Geological Survey and the Army Corps of Engineers.

I am the editor of the award-winning *California Water Atlas* and the author of *Water and Power*, which the New York Times selected as one of the best books of the year. I graduated from Yale College and have subsequently received fellowships from the National Endowment for the Humanities, Coro Foundation, and the Rockefeller Foundation in Environmental Affairs. I also served as a member of the Editorial Board and Opinion Page Editor of the Sacramento Bee during its heyday. My wife Kathleen and I have lived in Newcastle for 22 years. I would appreciate your support. And if you have any questions or would like to discuss the issues your district is facing, please don't hesitate to call me at 916-663-0785.

Luke Thomas Ragan
P.O. Box 1793
Tahoe City, CA 96145
530.308.5098
ragan@ntfire.net

My name is Luke Thomas Ragan. My family is fifth generation Tahoe City. I currently serve on the North Tahoe Fire Protection District Board. I have been the Vice President on that Board for the past two years and have served on the Board since 2016. I also serve on the Boards for North Tahoe Little League and the Tahoe City Recreation Association. I am currently the President of Pacific Built, Inc. and sole owner of Ragan Snow Removal in Tahoe City. I graduated from North Tahoe High School and am currently in the process of being the assistant football coach for North Tahoe High School.

I am interested in this position to make a difference and protect the interests in Placer County. I appreciate your consideration to be nominated for a seat on the Placer County LAFCO Board.

Please feel free to contact me if you have any questions.

Rick Stephens

Rick Stephens has lived full time in Truckee since June 1, 2007. He was publicly elected to the Truckee Tahoe Airport Board in November 2016 and was re-elected in 2020. Rick was President of this Board in 2018 and 2019.

Stephens was elected to LAFCO in May 2021 as a Special District Alternate.

Rick was appointed to the Placer County Citizens Advisory Committee for allocation of a portion of TOT funds. The initial appointment was for 3 years in 2018. He was reappointed for an additional 3 year term in 2021.

Rick was the project manager for the TTCF Community House as a volunteer. It was a 4-year project including acquisition of the property, designing the plans to renovate the buildings, and reconstruction of the facility to serve non-profits in the Kings Beach area.

Rick also served on a citizens advisory group for the Truckee Fire Protection District on property tax revenue.

He has been President of Lahontan Community Association (5 years) and subsequently was President of Lahontan Golf Club (5 Years).

Rick Stephens worked in the commercial real estate business, as an Asset Manager and as an investor.

ZKS Real Estate Partners LLC was formed in 1996 after Zurich Insurance acquired Kemper Corporation. Its mission was to finish the orderly disposition of the remaining Kemper Corporation real estate portfolio (\$800 million) and to invest in real estate value added transactions. ZKS was closed at the end of 2013. Stephens Real Estate Partners LLC operated Stephens contracts and investments. Separate from the Zurich assets, ZKS acquired more than 5 million square feet of industrial and office properties valued at in excess of \$800 million.

Mr. Stephens was president of Kemper Real Estate Management Company from 1992-1996. KREMCO's sole mission was the orderly disposition of the \$5 billion Kemper real estate portfolio. In 1992 KREMCO had 700 employees, 11 million sf of buildings, 40,000 acres of land, and 2 home building companies.

Prior to Kemper, Mr. Stephens was president of The Koll Company's Los Angeles Division. This division was responsible for acquisition, development, property management and construction of approximately \$2 billion in real estate between 1986 and 1992.

Prior to Koll, Mr. Stephens was Sr. VP of Cadillac Fairview's Western Region from 1982-1985 responsible for industrial properties. This included 6 million sf of big box industrial in Torrance, Compton and Costa Mesa CA. In addition, 2,000 acres, in 5 industrial parks were developed.

Mr. Stephens started his real estate career at The Newhall Land and Farming Company in 1974. He was in charge of Newhall's industrial and commercial development from 1977-1982.

Mr. Stephens graduated from Cornell University in 1972 (BS Engineering) and received an MBA from Stanford University in 1974. He served 3 years in the US Army in the middle of his undergraduate studies, including tours of duty in Vietnam ('67-'68) and Germany ('68-'69).

Hiking and golf are Mr. Stephens leisure activities. Each year, Rick backpacks in the high Sierra Nevada mountains. Rick also enjoys adventure travel, 100 miles on The Camino Santiago, Patagonia, Inca Trail, Iceland, Copper Canyon in Mexico and the Haute Route in Switzerland in August 2019.

Rick has been married to Gail Stephens for 53 years. They have 2 children, 51 and 49 and 1 grandchild.



Public Information and Outreach Report

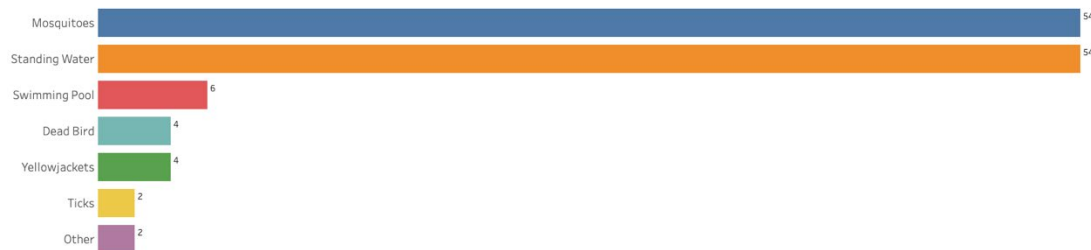
Reporting period: April 2022

Prepared by: Meagan Luevano, Public Information Officer

APRIL SERVICE REQUESTS & PHONE LOG

- 220 inbound calls in April

In April 2022, a total of 126 service requests were submitted.



Service Requests (SRs) in April 2022
"Internal SR Form" were entered by District employees
"Public SR Form" were submitted by the through the public website



INTERNAL COMMUNICATIONS & NEWS

- Ongoing VecNet updates
- Ongoing customer satisfaction survey – Development in progress. To be sent via MailChimp quarterly to assess resident satisfaction with our services – launch in Spring 2023

COMMUNITY OUTREACH AND EDUCATION EVENTS

- Auburn Sunset Rotary, rescheduled to September
- Crown Point HOA Rocklin – May 12
- City of Rocklin City Council – June 14
- Scheduling and planning more City Council, MACs and Board of Supervisor summer presentations

OUTREACH MATERIALS

Complete

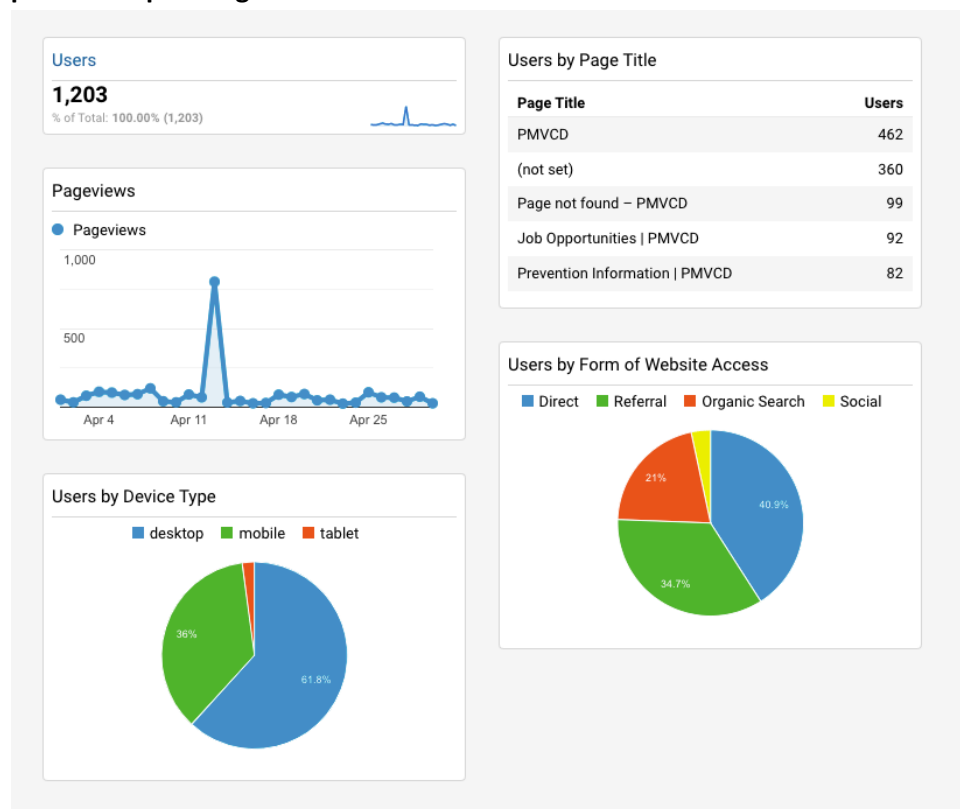
- Ongoing social media development
- Monthly eblasts
- Summer advertising plan
 - Digital billboards
 - Digital display ads
 - Grocery store pole banners
 - Social media



SOCIAL MEDIA DASHBOARD

Profile	Audience	Net Audience Growth	Published Posts	Impressions	Engagements	Engagement Rate (per impression)	Video Views
Reporting Period	2,886	12	45	5,186	211	4.1%	3
Apr 1, 2022 – Apr 30, 2022	↗ 0.3%	↘ 29.4%	↗ 25%	↘ 1.4%	↗ 75.8%	↗ 78.2%	↗ 200%
Compare to	2,876	17	36	5,257	120	2.3%	1
Mar 1, 2022 – Mar 31, 2022							
@PlacerMosquito	1,083	2	17	1,937	60	3.1%	0
Placer Mosquito & Ve...	1,415	4	18	2,631	112	4.3%	3
placermosquito	388	6	10	618	39	6.3%	0

Website Analytics placermosquito.org



placermosquitolearninglab.org



Users

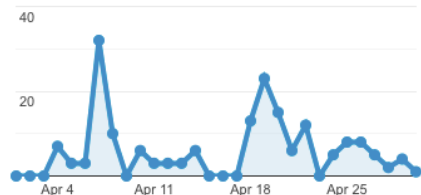
68

% of Total: 100.00% (68)



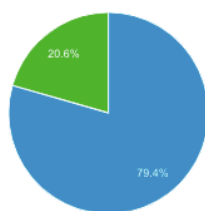
Pageviews

Pageviews



Users by Device Type

desktop mobile

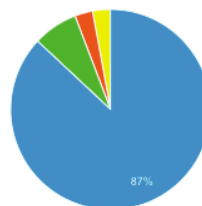


Users by Page Title

Page Title	Users
Placer Mosquito Learning Lab – Placer Mosquito and Vector Control District	42
K-8 Students – Placer Mosquito Learning Lab	35
Educators – Placer Mosquito Learning Lab	12
Contact Us – Placer Mosquito Learning Lab	9
9-12 Students – Placer Mosquito Learning Lab	3

Users by Form of Website Access

Direct Organic Search Referral Social



This page was intentionally left blank.

Field Operations and Surveillance Report

Prepared May 10, 2021

Assistant Manager: Jake Hartle

Mosquito Surveillance

- **Adult Mosquito Abundance**
 - Through our adult mosquito trapping we have detected a slight increase in overall abundance and diversity of mosquitoes in western and mid Placer County. These species are generally our spring species, we have not seen an increase of our main vector species (*Culex pipiens* and *Culex tarsalis*).
 - *Aedes sierrensis* (Western Treehole Mosquito) has shown an increase in abundance over the past month; however, we expect them to start decreasing as temperatures rise and we get into summer.
 - Week of April 4, 2022: All of the summer traps runs are being set. This includes; Rice, Lincoln, West Roseville, East Roseville, Loomis, Auburn, Forest Hill, Thermalands and Colfax.
- **Vector-borne Disease Testing**
 - Vector species collected are continuing to be tested, zero positive mosquito samples (WNV, SLE, WEE) have been detected in 2022.
- **Dead Bird Call Center**
 - The WNV Dead Bird Call Center and the District started accepting reports on April 11. Zero positive birds (WNV, SLE, WEE) have been detected in 2022.

Operations

- **Source Work**
 - Vector Control Technicians have responded to 105 service requests and have made 4,500 treatments.
- **Catch Basin Treatments**
 - Vector Control Technicians completed the first round of catch basin treatments. They inspected almost 7,000 catch basins and treated over 4,000. Catch basins are a primary source of *Culex pipiens*, one of our main vector species. The treatment of these catch basins is an important task in reducing the potential transmission of WNV later in the season. We plan to re-check all these catch basins starting in July.

- **Fisheries**

- In the month of April, Vector Control Technicians have stocked 73 mosquito larval sites, totaling over 1800 mosquitofish (*Gambusia affinis*).

General Updates

- **New Hires**

- Matt Ward, our new Surveillance Supervisor started on May 2, 2022. Matt came to us from CDPH where he worked as a contract biologist with the National Park Service. He received a PhD in Tropical Medicine/Arbovirology from Tulane School of Public Health and Tropical Medicine and has experience with vector-borne disease modeling and surveillance. Matt has spent the last week training and learning the intricacies of our surveillance program.
- On May 16, our seasonal employee and applied research intern will start their orientation. The seasonal employee will be working on site with the surveillance team, and intern will be working remotely and reporting to Mary Sorensen.
- On May 31, Dan Marchesseault, will start as a Vector Control Technician assigned to the surveillance team, and reporting to Matt.

General Manager's Report

Joel Buettner, General Manager

05/10/2022

The following activities have taken place since the regular Board meeting in April 2022.

FINANCE

- The district budget for the 2022-23 fiscal year was presented to the Finance Committee. Staff have made some additional changes since then to account for new information about expected costs.
- In reviewing the assigned and unassigned fund balances as part of the budgeting process, district staff identified inconsistencies between the general ledger reports provided by the financial system and the audited financial statements. We met yesterday with Placer County Auditor-Controller's office who acknowledged the inconsistencies and pointed to challenges with implementation of new government accounting rules (GASB 84) and staffing issues. We are confident that the overall fund balances are accurate, however the county will need to reconstruct our designated fund balances which are part of the district's capital, emergency, and applied research financial reserve program. The County expects to correct the issues as part of the closing of the 2021-22 fiscal year. To allow the county to complete this work, and to prevent any issues with our FY 2022-23 budget, we have agreed to remove the capital and applied research elements from the FY 2022-23 budget when we bring it to the Board for consideration in June. After the county closes FY 2021-22 we would then make a budget amendment to bring in the capital and applied research elements of the FY 2022-23 budget. This will allow us to confirm that the assigned and unassigned fund balances are being reported in line with District reserve policy and make any adjustments to our policy if necessary to prevent future problems.

SECURITY UPGRADES TO BACK LOT

- As I reported last month, we are making several security upgrades to the district's back lot. In addition to the fence upgrade project addressed separately on the agenda, staff have removed several overgrown trees and other vegetation to allow our security cameras a better view of the back fence and help to deter future intruders. We have had the damaged truck repaired and have placed it back in service.

MVCAC SPRING MEETING / STRATEGIC PLANNING

- MVCAC Spring meeting was held in Sacramento last month as a hybrid event with some in person attendees along with video conferencing capabilities. This resulted in a rather small in-person turn out. Main topics of discussion included discussion of on-going partial funding of the California West Nile Call Center, Plans to look at committee organization and charges, review of legislative and regulatory goals for the upcoming year.

AMCA WASHINGTON DAY

- I will be attending the AMCA Washington Day the week of May 16th. This will be the first in-person Washington day since 2018. We will be virtually meeting with legislators, but have two days of in-person meetings with federal regulators from agencies such as EPA, USFW, pesticide industry, and others.
- Our FAA speaker has cancelled at the last minute, so I have been asked to fill in to talk about UAS regulations, the proposed AMCA UAS Best Practices Training Manual, and strategies to engage with regulators in the future to promote UAS use in mosquito control and to innovate more effective mosquito control tools.
- I have planned my travel to be able to attend the District's May board meeting on 5/16 remotely from Washington D.C.

UAS LARVICIDE APPLICATION COLLABORATION WITH VALENT BIOSCIENCES

- We have received a DJI AGRAS T-20 unmanned aircraft system from Valent Biosciences as part of an agreement with them to assist with UAS-based product characterization and data collection during our off-season. The UAS was provided to us by Valent because for us to operate the UAS under our Part 137 operating permit we must have physical control of the UAS. The benefit of this arrangement to the district, is that our UAS team will have the opportunity to learn a new, larger, UAS system and evaluate the higher capacity system in our UAS larvicide operations in rural flood-irrigated and wetland areas. We thank Valent Biosciences for this opportunity, and look forward to learning more about how UAS can be used to enhance mosquito control and public health.

PAN-AFRICAN MOSQUITO CONTROL ASSOCIATION (PAMCA)

- I have been invited to present at the 8th Annual Pan African Mosquito Control Association meeting in Kigali, Rwanda from September 26- 28, 2022. A formal written invitation will be sent shortly.
- PAMCA and AMCA entered into an agreement several years ago to support each other and look for opportunities for staff exchange, and sharing of ideas, technology, and operational techniques.