

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
August 15, 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 (408) 638-0968 and when prompted, enter the Meeting ID: 559 805 7608 or <https://us06web.zoom.us/j/5598057608?pwd=VURvMVNhVXgxemFTdFo3WjNVSm41QT09>

1. **Call to Order:** President Kelley called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Jill Gayaldo, Peter Gilbert, Holliday-Hanson, Ross Hutchings, Russ Kelley and Will Stockwin were present. Trustee Sandra Amara was absent.
District Employees Present: Assistant Manager Jake Hartle, Isabel Alvarez, Nikki Rockwell, Angella Falco and Alexa Topacio.
Public: Meagan Luevano
3. **Pledge of Allegiance** was led by Trustee Kelley
4. **Agenda Review:** The Board accepted the Agenda with some changes adding a report from closed session and changing the date for the September meeting to the 19th.

Adjourned to Closed Session at 4:37 PM

5. Closed Session

- A. Closed Session: Conference with District designated labor negotiator Jake Hartle 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 4:45 PM.

Report from Closed Session: No reportable action was taken.

6. **Public Comment:** There were none.

7. Consent Agenda

A motion to approve the following was made by Trustee Gilbert seconded by Trustee Kelley, approved by roll call vote.

Ayes: Trustees Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley, and Stockwin

Noes: ∅

Abstain: ∅

Absent: Trustee Amara

- A. *Minutes of the July 18, 2022, Regular Board Meeting.*
- B. *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);*
- C. *Board review and Consideration to Accept Year End Financial report for FY 2021-22*
- D. *Acknowledge Warrants issued July 2022.*

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8. Social Media Intern Presentation

Ms. Topacio gave a presentation about the social media internship. Presentation slides will be attached to the Board packet. The Board and staff thanked Ms. Topacio for a great presentation and for all her help as an intern this summer.

9. Staff Reports

- A. Eastern Placer Report – Ms. Falco provided a verbal report.
- B. Public Information and Outreach Report – Assistant Manager Hartle provided a verbal report.
- C. Field Operations and Surveillance Report – A written report was submitted. No additional items were reported.
- D. General Manager Report – Assistant Manager Hartle provided a verbal report.

10. Board/Staff General Discussion: There was none

11. Announcements

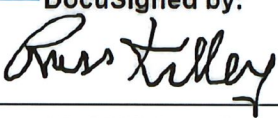
- A. The District office will be closed on September 5, 2022 in observance of the Labor Day Holiday.
- B. The next regular Board meeting will be held September 19, 2022, at 4:30 PM., by Video Conference.

12. Adjournment:

President Kelley adjourned the meeting at 5:14 PM.

Minutes approved by the Board and dated this 19th day of September 2022 after passage.

Russ Kelley, Board President:


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Attest:

Isabel Alvarez, Board Secretary:

