

Placer Mosquito & Vector Control District  
Board of Trustees Regular Board Meeting – Minutes  
September 19, 2022, 4:30 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 (408) 638-0968 and when prompted, enter the Meeting ID: 841 0492 9591 or <https://us06web.zoom.us/j/84104929591?pwd=cGNSVE5od2lxK0lrVXVzeVljK01pQT09>**

1. **Call to Order:** President Kelley called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Peter Gilbert, Holliday-Hanson, Ross Hutchings, Russ Kelley and Will Stockwin were present.  
**District Employees Present:** Assistant Manager Jake Hartle, Isabel Alvarez, Nikki Rockwell, Angella Falco and Meagan Luevano.

3. **Pledge of Allegiance** was led by Trustee Kelley

*Trustee Gayaldo arrived at 4:32 PM*

*Trustee Amara arrived at 4:33 PM*

4. **Agenda Review:** The Board accepted the Agenda as presented.

*Adjourned to Closed Session at 4:34 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 4:50 PM.*

6. **Report from Closed Session:** No reportable action was taken.

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

**8. Consent Agenda**

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

*Ayes: Trustees Amara, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley, and Stockwin  
Noes: ∅ Abstain: ∅ Absent: ∅*

- A. *Minutes of the August 15, 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. *Acknowledge Warrants issued August 2022.*

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**9. Board Review and Consideration to Vote for Alternate Special District Representative, Placer LAFCO**

*A motion to nominate William Kahrl for Alternate Special District Representative was made by Trustee Gayaldo seconded by Trustee Gilbert, approved by roll call vote.*

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

*Noes: ∅ Abstain: ∅ Absent: ∅*

**10. 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.

**11. Board/Staff General Discussion:** There was none

**12. Announcements**

- A. The next regular Board meeting will be held October 17, 2022, at 4:30 PM., by Video Conference – Cancelled


**13. Adjournment:**

President Kelley adjourned the meeting at 5:23 PM.

Minutes approved by the Board and dated, this 21<sup>st</sup> day of November 2022 after passage.

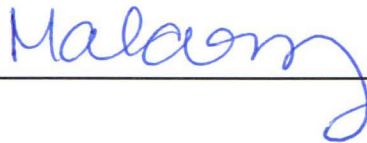
DocuSigned by:

Russ Kelley, Board President:

  
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Attest:

Isabel Alvarez, Board Secretary:

  
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