

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

2021 Opportunity Drive
Roseville, CA 95678

**REGULAR BOARD MEETING
AGENDA**

January 23, 2023, 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 (408) 638-0968 and when prompted, enter the

Meeting ID: 838 8444 8944 or

<https://us06web.zoom.us/j/83884448944?pwd=Y1Y4UFIXemNYU3piTUduaDIealZTZz09>

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[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
<i>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.</i> |
| | 6 | Consent Agenda – Action item |
| | | A. Minutes of the December 19, 2022, Regular Board Meeting |
| 3-4 | | 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). – Action Item |
| 5-6 | | C. Acknowledge Warrants Issued December 2022 |
| | | D. Financial Report: Fiscal Year to Date December 31st, 2022 |
| | | E. Board Review and Consideration of Out of Class Pay For Assistant Manager |
| 7 | | |
| 9-12 | | |
| 13 | | |
| 15 | 7 | Board Review and Consideration of Election of Board Officers – Action item |
| 17 | 8 | Board Review and Consideration of Committees for 2023 – Action item |
| 19 | 9 | Board Review and Consideration of Adoption of AB 2449 Rules for Remote Meeting Participation for Trustees |

