

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
November 21, 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: 863 0698 9290 or <https://us06web.zoom.us/j/86306989290?pwd=KzNqZ294ZjdyM3JlNFJSVm1ZUXFZZz09>

1. **Call to Order:** President Kelley called the meeting to order at 4:36 PM.
2. **Roll Call:** Trustees Jill Gayaldo, Peter Gilbert, Holliday-Hanson, Ross Hutchings and Russ Kelley were present. Trustee Amara was absent with notification.
District Employees Present: Manager Joel Buettner, Jake Hartle, Isabel Alvarez, Nikki Rockwell, Angella Falco and Meagan Luevano.

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

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

Trustee Stockwin arrived at 4:37 PM

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

6. Consent Agenda

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

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

Noes: ø Abstain: ø Absent: Trustee Amara

- A. *Minutes of the September 19, 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. *Financial Report: Fiscal Year to Date October 31st, 2022*
- D. *Acknowledge Warrants issued September-October 2022.*

7. Board Review and Consideration to Set Board Meeting Dates for January and February 2023

A motion to approve meeting dates for January and February 2023 was made by Trustee Gayaldo seconded by Trustee Holliday Hanson, approved by roll call vote.

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

Noes: ø Abstain: ø Absent: Trustee Amara

8. Staff Reports

- A. **Eastern Placer Report** –A written report was submitted. No additional items were reported.
- B. **Public Information and Outreach Report** – A written report was submitted. No additional items were reported.
- C. **Field Operations and Surveillance Report** – A written report was submitted. No additional items were reported.
- D. **General Manager Report** – A written report was submitted. No additional items were reported.

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

10. **Announcements**

- A. The District office will be closed November 24 and 25, 2022 in observance of the Thanksgiving Holiday.
- B. The next regular Board meeting will be held December 19, 2022, at 4:30 PM., by Video Conference.

11. **Adjournment:**

President Kelley adjourned the meeting at 5:35 PM.

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

Russ Kelley, Board President: _____

Attest:

Isabel Alvarez, Board Secretary: _____