

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
January 23, 2023 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: 838 8444 8944 or <https://us06web.zoom.us/j/83884448944?pwd=Y1Y4UFIxemNYU3piTUduaDIEalZTZz09>

1. **Call to Order:** President Kelley called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Sandra Amara, Peter Gilbert, Holliday-Hanson, Ross Hutchings and Russ Kelley were present. Trustee Jill Gayaldo was absent.
District Employees Present: Manager Joel Buettner, Jake Hartle, Isabel Alvarez, Nikki Rockwell, and Meagan Luevano.
3. **Pledge of Allegiance** was led by Trustee Stockwin
4. **Agenda Review:** The Board accepted the Agenda as presented.
5. **Public Comment:** There were none.
6. **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, Gilbert, Holliday-Hanson, Hutchings, Kelley, and Stockwin
Noes: ∅ Abstain: ∅ Absent: Trustee Gayaldo

A. Minutes of the December 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. 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. **Board Review and Consideration of Election of Board Officers**
A motion to elect Trustee Gayaldo as President was made by Trustee Stockwin, seconded by Trustee Amara approved by roll call vote.
Ayes: Trustees Amara, Gilbert, Holliday-Hanson, Hutchings, Kelley and Stockwin
Noes: ∅ Abstain: ∅ Absent: Trustee Gayaldo

A motion to elect Trustee Hutchings as Vice President was made by Trustee Gilbert, seconded by Trustee Stockwin approved by roll call vote.
Ayes: Trustees Amara, Gilbert, Holliday-Hanson, Hutchings, Kelley and Stockwin
Noes: ∅ Abstain: ∅ Absent: Trustee Gayaldo

A motion to re-appoint Isabel Alvarez, District Secretary, as Board Secretary, was made by Trustee Gilbert, seconded by Trustee Hutchings approved by roll call vote.
Ayes: Trustees Amara, Gilbert, Holliday-Hanson, Hutchings, Kelley and Stockwin
Noes: ∅ Abstain: ∅ Absent: Trustee Gayaldo

8. Board Review and Consideration of Committees for 2023

A motion to approve the Committees for 2023 as is was made by Trustee Gilbert, seconded by Trustee Stockwin, approved by roll call vote.

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

Noes: ∅ Abstain: ∅ Absent: Trustee Gayaldo

<p><u>Personnel Committee:</u> <i>(Meets on the 4th Monday of April at 3:30 PM)</i> <i>Trustee Merry Holliday-Hanson</i> <i>Trustee Jill Gayaldo</i></p>	<p><u>Finance Committee:</u> <i>(Meets on the 1st Tuesday of May Time: TBD)</i> <i>Trustee Russ Kelley</i> <i>Trustee Peter Gilbert</i> <i>Trustee Will Stockwin</i></p>
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9. Board Review and Consideration of Adoption of AB 2449 Rules for Remote Meeting Participation for Trustees

A motion of adoption of AB2449 rules for remote meeting participation for Trustees was made by Trustee Gilbert, seconded by Trustee Holliday-Hanson, approved by roll call vote.

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

Noes: ∅ Abstain: ∅ Absent: Trustee Gayaldo

10. Board Review and Consideration of Resolution 2023-01 Amending the District Budget for Fiscal Year 2022-23

A motion to approve Resolution 2023-01 amending the District Budget for fiscal year 2022-23 was made by Trustee Gilbert, seconded by Trustee Hutchings, approved by roll call vote.

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

Noes: ∅ Abstain: ∅ Absent: Trustee Gayaldo

11. 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.

12. Board/Staff General Discussion: There was none

13. Announcements

- A. The District office will be closed February 13, 2023 in observance of Lincoln’s Birthday Holiday.
- B. The District office will be closed February 20, 2023 in observance of President’s Day Holiday.
- C. The next regular Board meeting will be held March 20, 2023, at 4:30 PM

14. Adjournment:

President Kelley adjourned the meeting at 5:19 PM.

Minutes approved by the Board and dated, this 20th day of March 2023 after passage.

Jill Gayaldo, Board President: Jill Gayaldo

Attest:

Isabel Alvarez, Board Secretary: *Isabel Alvarez*