

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
April 17, 2023 4:30 PM
Placer Mosquito & Vector Control District Office
2021 Opportunity Drive, Roseville, CA 95678

Pursuant to Assembly Bill 2449 this meeting will be conducted in person and via zoom. Members of the public can participate by calling (408) 638-0968 and when prompted, enter the Meeting ID: 854 2797 0127 or <https://us06web.zoom.us/j/85427970127?pwd=aXNVQnBhZXNJREVqemViVitoaitWZz09>

1. **Call to Order:** President Gayaldo called the meeting to order at 4:38 PM.
2. **Roll Call:** Trustees Jill Gayaldo, Peter Gilbert, Russ Kelley and Rachel Radell-Harris were present. Trustees Holliday-Hanson and Hutchings were absent with notification.
District Employees Present: Manager Joel Buettner, Jake Hartle, Isabel Alvarez, Nikki Rockwell, and Meagan Luevano.
3. **Pledge of Allegiance** was led by Trustee Gayaldo
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 Stockwin, approved by roll call vote.
Ayes: Trustees Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley, Stockwin and Randell-Harris
Noes: ∅ Abstain: ∅ Absent: Trustees Holliday-Hanson and Hutchings

A. Minutes of the March 20, 2023, Regular Board Meeting.
B. Financial Report: Fiscal Year to Date March 31, 2023
C. Acknowledge Warrants issued March 2023
7. **Board Review and Consideration to Accept the Financial Audit Report for Fiscal Year 2021-2022**
A motion to accept and file the financial audit report for fiscal year 2021-2022 was made by Trustee Gilbert, seconded by Trustee Kelley, approved by roll call vote.
Ayes: Trustees Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley, Stockwin and Randell-Harris
Noes: ∅ Abstain: ∅ Absent: Trustees Holliday-Hanson and Hutchings
8. **Board Review and Consideration to Revise Asphalt Project Budget**
A motion to revise asphalt project budget not to exceed made by Trustee Radell-Harris, seconded by Trustee Gilbert, approved by roll call vote.
Ayes: Trustees Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley, Stockwin and Randell-Harris
Noes: ∅ Abstain: ∅ Absent: Trustees Holliday-Hanson and Hutchings
9. **Staff Reports**
 - A. Eastern Placer Report – Mrs. Falco gave a verbal update.
 - 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.

10. Board/Staff General Discussion: There was none

11. Announcements

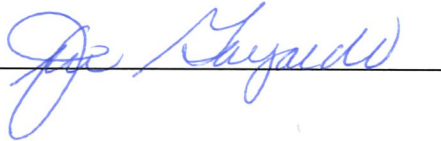
- A. The next regular Personnel Committee meeting for April 24, 2023 – has been cancelled
- B. The next regular Finance Committee meeting will be held May 3, 2023 at 1:30 PM at 2021 Opportunity Dr., Roseville, CA 95678.
- C. The next regular Board meeting will be held May 15, 2023, at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678

12. Adjournment:

President Gayaldo adjourned the meeting at 5:37PM.

Minutes approved by the Board and dated, this 15th day of May 2023 after passage.

Jill Gayaldo, Board President:



Attest:

Isabel Alvarez, Board Secretary:

