

Placer Mosquito & Vector Control District  
Board of Trustees Regular Board Meeting – Minutes  
March 20, 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: 857 7683 4734  
or <https://us06web.zoom.us/j/85776834734?pwd=Ymd3WitnMGQ4RUxkZGMydUpFMW11dz09>

1. **Call to Order:** President Gayaldo called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Jill Gayaldo, Peter Gilbert, Holliday-Hanson, Ross Hutchings, Russ Kelley and Rachel Radell-Harris were present.  
**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. **Introduction of New Trustee**  
Manager Buettner Introduced Rachel Radell-Harris newly appointed Trustee.
5. **Agenda Review:** The Board accepted the agenda as presented.
6. **Public Comment:** Manager Buettner introduced Dane Wadlé, CPFO Senior Public Affairs Field Coordinator, CSDA and Tom Moore Vector Control Technician.  
Mr. Wadlé, presented to the Board "Take Action Brief" on bills supported by CSDA.  
Tom Moore wanted to introduce himself as one of the new Employee Association representatives and wanted to welcome Trustees back to in person meetings.
7. **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: ∅*  
  
*A. Minutes of the January 23, 2023, Regular Board Meeting.*  
*B. Financial Report: Fiscal Year to Date February 28, 2023*  
*C. Acknowledge Warrants issued January – February 2023*  
*D. Board Review and Consideration to Purchase Mosquito Larvicides*
8. **Board Review and Consideration of Resolution 2023-02**  
*A motion to adopt Resolution 2023-02 "Directing the Preparation of the Engineer's Report for the Mosquito Control District and East County Mosquito Control and Disease Prevention Assessment District" 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: ∅*
9. **Board Review and Consideration of Resolution 2023-03**  
*A motion to adopt Resolution 2023-03 "Directing the Preparation of the Engineer's Report for the Expanded Services and Permanent Facility Assessment" was made by Trustee Kelley, seconded by Trustee Hutchings, approved by roll call vote.*  
*Ayes: Trustees Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley, Stockwin and Randell-Harris*  
*Noes: ∅ Abstain: ∅ Absent: ∅*

**10. Board Review and Consideration Board Review and Consideration to Purchase Replacement UAS for Mosquito Control Applications**

*A motion to purchase replacement UAS for mosquito control applications not to exceed \$28,000 was made by Trustee Hutchings, seconded by Trustee Gilbert, approved by roll call vote.*

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

**11. Board Review and Consideration to Hire ACE Asphalt to Perform Parking Lot Maintenance**

*A motion to hire Ace Asphalt to perform parking lot maintenance not to exceed \$21,400 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: ∅*

**12. Board Review and Consideration to Purchase UTV Trailer**

*A motion to purchase UTV trailer not to exceed \$7,000 was made by Trustee Hutchings, seconded by Trustee Holliday-Hanson, approved by roll call vote.*

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

**13. Board Review and Consideration of Resolution 2023-04 Amending the District Budget for Fiscal Year 2022-23**

*A motion to approve Resolution 2023-04 amending the District Budget for fiscal year 2022-23 with edits was made by Trustee Kelley, seconded by Trustee Gilbert, approved by roll call vote.*

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

**14. Staff Reports**

- A. Eastern Placer Report – Mr. Hartle 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.

*Adjourned to Closed Session at 5:46 PM*

**15. 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 6:01 PM.*

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

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

**18. Announcements**

- A. The next regular Board meeting will be held April 17, 2023 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678
- B. The next regular Personnel Committee meeting will be held April 24, 2023, at 3:30 PM at 2021 Opportunity Dr., Roseville, CA 95678 - Cancelled

**19. Adjournment:**

President Gayaldo adjourned the meeting at 6:01PM.

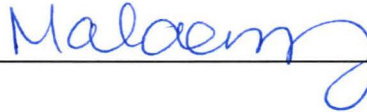
Minutes approved by the Board and dated, this 20<sup>th</sup> day of March 2023 after passage.

Jill Gayaldo, Board President:

A handwritten signature in blue ink, appearing to read "Jill Gayaldo", written over a horizontal line.

Attest:

Isabel Alvarez, Board Secretary:

A handwritten signature in blue ink, appearing to read "Isabel Alvarez", written over a horizontal line.

