

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
May 15, 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: 880 2038 9719 or <https://us06web.zoom.us/j/88020389719?pwd=YjRzNFJaSmM5YVB6T1FIUnRvNGtnUT09>

1. **Call to Order:** President Gayaldo called the meeting to order at 4:30 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 (by teleconference), Jake Hartle, Isabel Alvarez, Nikki Rockwell, and Meagan Luevano.

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

4. **Agenda Review:**

Pursuant to Assembly Bill 2449 Trustee Rachel Radell-Harris presented a “just cause” request to attend the board meeting via Zoom based on her need to travel for work with the City of Roseville. Trustee Radell-Harris added that she is the only one in the room at his location and he will be using audio and visual technology to participate in the meeting. It is noted that a quorum of the Board of Trustees were attending the meeting in person.

A motion to approve the just cause situation and approve Trustee Radell-Harris to participate via Zoom and accept the agenda as presented was made by Trustee Gilbert seconded by Trustee Stockwin, approved by roll call vote.

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

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

6. **Consent Agenda**

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

Ayes: Trustees Gayaldo, Gilbert, Kelley, Stockwin and Randell-Harris

Noes: ø Abstain: ø Absent: Trustees Holliday-Hanson and Hutchings

A. Minutes of the April 17, 2023, Regular Board Meeting.

B. Acknowledge Warrants issued April 2023

7. **Board Review and Consideration to Approve Financial Report: Fiscal Year to Date April 30, 2023**

A motion to approve the financial report for fiscal year to date April 30, 2023 was made by Trustee Gilbert, seconded by Trustee Stockwin, approved by roll call vote.

Ayes: Trustees Gayaldo, Gilbert, Kelley, Stockwin and Randell-Harris

Noes: ø Abstain: ø Absent: Trustees Holliday-Hanson and Hutchings

8. Board Review and Consideration of Resolution 2023-05

A motion to approve Resolution 2023-05 accepting the Preliminary Engineer's Report for the Mosquito Control District and the East County Mosquito Control and Disease Prevention Assessment District and Scheduling the Public Hearing for July 17, 2023 was made by Trustee Gilbert, seconded by Trustee Kelley, approved by roll call vote.

Ayes: Trustees Gayaldo, Gilbert, Kelley, Stockwin and Randell-Harris

Noes: ∅

Abstain: ∅

Absent: Trustees Holliday-Hanson and Hutchings

9. Board Review and Consideration of Resolution 2023-06

A motion to approve Resolution 2023-06 accepting the Preliminary Engineer's Report for the Expanded Services and Permanent Facility Assessment District and Scheduling the Public Hearing for July 17, 2023 was made by Trustee Gilbert, seconded by Trustee Kelley, approved by roll call vote.

Ayes: Trustees Gayaldo, Gilbert, Kelley, Stockwin and Randell-Harris

Noes: ∅

Abstain: ∅

Absent: Trustees Holliday-Hanson and Hutchings

10. Report from Finance Committee Meeting

The Committee reviewed and discussed the current and next year's budget. Manager Buettner reported that the CPI is 4.2%.

Trustee Merry Holliday-Hanson arrived @4:39 PM

11. Board Review and Consideration to Change June Meeting Date

A motion to change the June 19th Board meeting due to Juneteenth Holiday to June 26, 2023, was made by Trustee Gilbert, seconded by Trustee Stockwin, approved by roll call vote.

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

Noes: ∅

Abstain: ∅

Absent: Trustee Hutchings

12. OPEB Liability Funding Strategy Discussion

Manager Buettner presented and explained OPEB and the different options available for the District.

13. 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.

14. Board/Staff General Discussion: There was none

15. Announcements


A. The District office will be closed on May 29, 2023 in observance of the Memorial Day Holiday.

B. The next regular Board meeting will be held June 26, 2023 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678

16. Adjournment:

President Gayaldo adjourned the meeting at 5:30PM.

Minutes approved by the Board and dated, this 26th day of June 2023 after passage.

Jill Gayaldo, Board President: 

Attest:

Isabel Alvarez, Board Secretary: 