

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
June 26, 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: 873 2420 2611 or <https://us06web.zoom.us/j/87324202611?pwd=cFNaSTduTDgyU1krUFVhVU1YzBoUT09>

1. **Call to Order:** President Gayaldo called the meeting to order at 4:31 PM.
2. **Roll Call:** Trustees Jill Gayaldo, Peter Gilbert, Merry Holliday-Hanson, Ross Hutchings, Russ Kelley and Will Stockwin were present. Trustee Rachel Radell-Harris was absent with notification.
District Employees Present: Manager Joel Buettner, Jake Hartle, Isabel Alvarez, Angella Falco and Meagan Luevano.
3. **Pledge of Allegiance** was led by Trustee Gayaldo
4. **Agenda Review:**
Pursuant to Assembly Bill 2449 Trustee Will Stockwin presented a “just cause” request to attend the board meeting via Zoom based on emergency circumstances due to an injury. It is noted that a quorum of the Board of Trustees were attending the meeting in person.
 - *There was a consensus by the Board to approve the just cause situation and approve Trustee Radell-Harris to participate via Zoom and accept the agenda as presented.*
 - *There was a consensus to table Item 9 (closed session) to the Special Board meeting in July.*
5. **Public Comment:** There were none.
6. **Consent Agenda**
A motion to approve the following was made by Trustee Gilbert seconded by Trustee Kelley, approved by roll call vote.
Ayes: Trustees Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley, and Stockwin
Noes: ∅ Abstain: ∅ Absent: Trustee Radell-Harris
 - A. *Minutes of the May 15, 2023, Regular Board Meeting.*
 - B. *Acknowledge Warrants issued May 2023*
 - C. *Financial Report: Fiscal Year to Date May 31, 2023*
 - D. *Board Review and Consideration Purchase Mosquito Larvicide*
7. **Board Review and Consideration of Resolution 2023-07**
A motion to approve resolution 2023-07 Requesting Collection of charges on Tax Roll for Tax Year 2023-24 was made by Trustee Gilbert, seconded by Trustee Holliday-Hanson, approved by roll call vote.
Ayes: Trustees Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley and Stockwin
Noes: ∅ Abstain: ∅ Absent: Trustee Radell-Harris

8. Board Review and Consideration to Approve the District Budget for Fiscal Year 2023-24

A. Board Review and Consideration to Accept Updated Organizational Chart for Fiscal Year 2023-2024.

A motion to accept updated organizational chart for fiscal year 2023-24 was made by Trustee Gilbert, seconded by Trustee Kelley, approved by roll call vote.

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

Noes: ∅ Abstain: ∅ Absent: Trustee Radell-Harris

B. Resolution 2023-08 Adopting the District Budget for Fiscal Year 2023-24

A motion to adopt Resolution 2023-08 adopting the District budget for fiscal year 2023-24 was made by Trustee Kelley, seconded by Trustee Hutchings, approved by roll call vote.

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

Noes: ∅ Abstain: ∅ Absent: Trustee Radell-Harris

C. Board Review and Consideration to Approve and Adopt FY 2023-2024 District Pay Scale effective July 1, 2023

A motion to approve and adopt FY 2023-24 District pay scale effective July 1, 2023 was made by Trustee Gilbert, seconded by Trustee Hutchings, approved by roll call vote.

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

Noes: ∅ Abstain: ∅ Absent: Trustee Radell-Harris

9. Closed Session- was cancelled.

10. Report from Closed Session- was cancelled.

11. 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.

12. Board/Staff General Discussion:

- Ms. Alvarez reminded the Board that she sent out training modules to Trustees that still need to complete ethics and sexual harassment trainings.

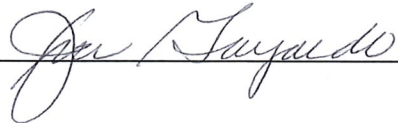
13. Announcements

- A. The District office will be closed on July 4, 2023 in observance of the Independence Day Holiday.
- B. There will be a Special Board Meeting/Public Hearing on July 17, 2023, at 4:00 PM at 2021 Opportunity Drive., Roseville, CA 95678 in lieu of the July 17, 2023, 4:30 PM regular Board meeting.

14. Adjournment:

President Gayaldo adjourned the meeting at 5:21PM.

Minutes approved by the Board and dated, this 17th day of July 2023 after passage.

Jill Gayaldo, Board President: 

Attest:

Isabel Alvarez, Board Secretary: 