

Placer Mosquito & Vector Control District
Board of Trustees Special Board Meeting – Minutes
July 17, 2023 4:00 PM
Placer Mosquito & Vector Control District Office
2021 Opportunity Drive, Roseville, CA 95678

Pursuant to Governor Newsom's Executive Order N-25-20 and N-33-20, 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: 874 6363 0617 or <https://us06web.zoom.us/j/87463630617?pwd=c1VSZ1ROZWkvbkW0a2xyd24yMWZhLZz09>

1. **Call to Order:** President Gayaldo called the meeting to order at 4:00 PM.
2. **Roll Call:** Trustees Jill Gayaldo, Peter Gilbert, Merry Holliday-Hanson, Russ Kelley, Will Stockwin and Rachel Radell-Harris were present. Trustee Ross Hutchings was absent with notification.
District Employees Present: Manager Joel Buettner, Jake Hartle, Isabel Alvarez, Nikki Rockwell, Meagan Luevano, Taylor Eng and Monica Hu.

Interns Taylor Eng and Monica Hu were introduced.

3. **Pledge of Allegiance** was led by Trustee Holliday-Hanson
4. **Introduction of Guests:** John Bliss, SCI Consulting Group was introduced.
5. **Agenda Review:** The Board accepted the agenda as presented.
6. **Public Comment:** There were none.
7. **Convene Public Hearing**
President Gayaldo convened the public hearing at 4:05 PM.

8. **Presentation of Engineer's Reports**

Mr. Bliss, SCI Consulting Group, provided a verbal report on recent court cases related to public agency funding, presented the engineer's reports for the 2023-2024 fiscal year, and answered questions from the Board.

9. **Board Review and Consideration of Resolution 2023-09**

A motion to approve Resolution 2023-09 Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2023-24 for the Mosquito Control District and the East County Mosquito Control and Disease Prevention District was made by Trustee Gilbert, Seconded by Trustee Stockwin approved by roll call vote.

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

Noes: ø

Abstain: ø

Absent: Trustee Hutchings

10. **Board Review and Consideration of Resolution 2023-10**

A motion to approve Resolution 2023-10 Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2023-24 for the Expanded Services and Permanent Facility Assessment was made by Trustee Kelley, seconded by Trustee Gilbert, approved by roll call vote.

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

Noes: ø

Abstain: ø

Absent: Trustee Hutchings

11. Board Review and Consideration of Resolution 2023-11

A motion to approve Resolution 2023-11 Ordering the Approval of 2023-24 Lincoln Special Tax Report and Directing the Levying of Taxes was made by Trustee Radell-Harris, seconded by Trustee Gilbert, approved by roll call vote.

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

Noes: ∅

Abstain: ∅

Absent: Trustee Hutchings

12. Close Public Hearing

President Gayaldo closed the Public Hearing at 4:29 PM.

13. Convene Special Board Meeting

President Gayaldo convened the Special Board meeting at 4:29 PM.

14. Report from President regarding Public Hearing

Ms. Gayaldo reported that the public hearing was opened and closed with no public comment.

The Board approved three (3) resolutions for the Benefit Assessments for FY 2023-24. (2023-09 Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2023-24 for the Mosquito Control District and the East County Mosquito Control and Disease Prevention District, 2023-10 Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2023-24 for the Expanded Services and Permanent Facility Assessment, 2023-11 Ordering the Approval of 2023-24 Lincoln Special Tax Report and Directing the Levying of Taxes).

15. 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, Kelley, Radell-Harris and Stockwin

Noes: ∅

Abstain: ∅

Absent: Trustee Hutchings

A. Minutes of the June 26, 2023, Regular Board Meeting.

B. Acknowledge Warrants issued June 2023

C. Financial Report: Fiscal Year to Date June 31, 2023

D. Board Review and Consideration to Amend the FY 2023-2024 District Pay Scale

16. Board Review and Consideration to purchase a Hylio AG-230 Unmanned Aircraft System

A motion to purchase a Hylio AG-230 unmanned aircraft system not to exceed \$50,000 was made by Trustee Gilbert, seconded by Trustee Stockwin, approved by roll call vote.

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

Noes: ∅

Abstain: ∅

Absent: Trustee Hutchings

17. Board Review and Consideration to Purchase Replacement Hand Foggers

A motion to purchase replacement hand foggers not to exceed \$12,672 was made by Trustee Kelley, seconded by Trustee Gilbert, approved by roll call vote.

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

Noes: ∅

Abstain: ∅

Absent: Trustee Hutchings

18. Staff Reports

- A. Eastern Placer Report – Jake 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 – Manager Buettner gave a verbal update.

19. Closed Session- was cancelled.

- A. Public employee performance evaluation: General Manager (pursuant to Government Code Section 54957).

Open Session reconvened at 5:08 PM

20. Report from Closed Session- No reportable action was taken.

21. 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.

22. Announcements

- A. The next regular Board Meeting will be held on August 21, 2023, at 4:30 PM at 2021 Opportunity Drive., Roseville, CA 95678

23. Adjournment:

President Gayaldo adjourned the meeting at 5:24 PM.

Minutes approved by the Board and dated, this 21st day of August 2023 after passage.

Jill Gayaldo, Board President:



Attest:

Isabel Alvarez, Board Secretary:



