

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
August 21, 2023 4:30 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: 861 6588 7951 or <https://us06web.zoom.us/j/86165887951?pwd=RjBsQ3RCTytjUVBaSHRtMmY0dUNxUT09>

1. **Call to Order:** President Gayaldo called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Jill Gayaldo, Peter Gilbert, Merry Holliday-Hanson, Russ Kelley, Ross Hutchings, and Will Stockwin were present.
District Employees Present: Manager Joel Buettner, Jake Hartle, Isabel Alvarez, Nikki Rockwell, Meagan Luevano and Angella Falco.
3. **Pledge of Allegiance** was led by Trustee Gayaldo
4. **Introduction of Guests:** Madelyn Smith, Social Media Intern was introduced.
5. **Agenda Review:** The Board accepted the agenda as presented.
6. **Public Comment:** There were none.
7. **Consent Agenda**
A motion to approve the following was made by Trustee Gilbert seconded by Trustee Stockwin, unanimously approved, no abstentions.
Ayes: Trustees Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley, Radell-Harris and Stockwin
Noes: ∅ Abstain: ∅ Absent: ∅
 - A. Minutes of the July 17, 2023, Regular Board Meeting.
 - B. Acknowledge Warrants issued July 2023
 - C. Amended and Restated Agreement for Personal Services between Placer Mosquito and Vector Control District and Mr. Joel Buettner
 - D. Memorandum of Understanding between Placer Mosquito and Vector Control District and Placer County Auditor Controller to Provide Financial Services

Trustee Radell-Harris arrived at @4:40 PM

8. **Social Media Intern Presentation**

Ms. Smith gave a presentation about the social media internship. Presentation slides will be attached to the Board packet. The Board and staff thanked Ms. Smith for a great presentation and for all her help as an intern this summer.

9. Staff Reports

- A. Eastern Placer Report – Ms. 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 – Manager Buettner gave a verbal update. He gave an update and mentioned there had been 7 incidents/accidents in the past few months, and the District had scheduled mandatory driving training.

Adjourned to Closed Session at 5:29 PM

10. Closed Session:

- A. Conference with legal counsel: Existing litigation pursuant to Paragraph (1) of subdivision (d) of Section 54956.9, (Claim of Cari McCormick against CalPERS)

Reconvene from Closed Session: Open Session reconvened at 5:39 PM.

- 11. Report from Closed Session:** The Board directed the General Manager to return the claim for insufficiency per legal guidance from VCJPA and District Counsel.

- 12. Board/Staff General Discussion:** There were none

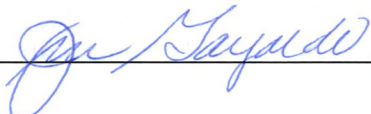
13. Announcements

- A. The next regular Board Meeting will be held on September 18, 2023, at 4:30 PM at 2021 Opportunity Drive, Roseville, CA 95678

14. Adjournment:

President Gayaldo adjourned the meeting at 5:48 PM.

Minutes approved by the Board and dated, this 18th day of September 2023 after passage.

Jill Gayaldo, Board President: 

Attest:

Isabel Alvarez, Board Secretary: 