

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
September 18, 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 834 5868 9524 and when prompted, enter the Meeting ID: 861 6588 7951 or <https://us06web.zoom.us/j/83458689524?pwd=S3ROUktSSGpmNmhSbFICS1RHdzhudz09>

1. **Call to Order:** President Gayaldo called the meeting to order at 4:30 PM.
2. **Board Review and Consideration to Approve a "Just Cause" Request by Trustee Rachel Radell-Harris to Participate Remotely**
A motion to Approve a "Just Cause" request by Trustee Rachel Radell-Harris to participate remotely, it is noted that a quorum of the Board of Trustees was 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: ∅ Abstain: ∅ Absent:
3. **Roll Call:** Trustees Jill Gayaldo, Peter Gilbert, Merry Holliday-Hanson, Russ Kelley and Will Stockwin were present.
District Employees Present: Manager Joel Buettner, Jake Hartle, Isabel Alvarez, Nikki Rockwell and Meagan Luevano.
4. **Pledge of Allegiance** was led by Trustee Gayaldo.
5. **Introduction of Guests:** There were none.
6. **Agenda Review:** The Board accepted the agenda as presented.
7. **Public Comment:** There were none.

Trustee Hutchings arrived @ 4:38 PM
8. **Consent Agenda**
Trustee Gayaldo requested to pull Item D. Board Review and Consideration to Accept the Updated Driver and Vehicle Use Program Policies from the consent agenda for further discussion.

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 August 21, 2023, Regular Board Meeting.
B. Acknowledge Warrants issued August 2023
C. Financial Report: Fiscal Year to Date August 31, 2023

Trustee Gayaldo voiced concern that the consequences for and definition of an unacceptable driving record was too lenient. Manager Buettner stated that he would review the language and bring it back for consideration at a future board meeting. There was a consensus to table Item D. Board Review and Consideration to Accept the Updated Driver and Vehicle Use Program Policies for a future Board meeting.

9. 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 – A written report was submitted. No additional items were reported.

10. Board/Staff General Discussion:

Ms. Alvarez announced that five Trustees' terms are ending in December. She will prepare Board recommendation letters for authorizing agencies and bring to the board in October.

11. Announcements

- A. The next regular Board Meeting will be held on November 20, 2023, at 4:30 PM at 2021 Opportunity Drive, Roseville, CA 95678

12. Adjournment:

President Gayaldo adjourned the meeting at 5:12 PM.

Minutes approved by the Board and dated, this 16th day of October 2023 after passage.

Jill Gayaldo, Board President:



Attest:

Isabel Alvarez, Board Secretary:

