

**PLACER MOSQUITO & VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES**
2021 Opportunity Drive
Roseville, CA 95678
**REGULAR BOARD MEETING
AGENDA**

October 16, 2023, 4:30 PM

www.placermosquito.org

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: 834 6370 3346 or

<https://us06web.zoom.us/j/83463703346?pwd=ZRcvpaUmlwED3tiPfhHssjdi42MEPZr.1>

Board of Trustees

Rachel Radell-Harris
City of Auburn

Will Stockwin
City of Colfax

Peter Gilbert
City of Lincoln

Russ Kelley
Town of Loomis

Merry L. Holliday-
Hanson, Ph.D.
Placer County

Jill Gayaldo
City of Rocklin

Ross Hutchings
City of Roseville

General Manager
Joel Buettner

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Agenda Review

5 Public Comment

Members of the public shall be allowed to address the Board of Trustees on items which are of interest to public and which are within the jurisdiction of the Board, before or during the Board’s consideration of the item; however, no action shall be taken on any item not appearing on the agenda unless otherwise authorized by the Board pursuant to Government Code Section 54954.2(b). It is requested that comments be limited to no more than 5 minutes.

6 Consent Agenda – Action item

- 3-4 A. Minutes of the September 18, 2023, Regular Board Meeting
- 5-6 B. Acknowledge Warrants Issued September 2023
- 7-9 C. Financial Report: Fiscal Year to Date September 30,2023

11 7 Board Review and Consideration to Add a Lead Vector Control Technician Position – Action item

8 Staff Reports

- 13-15 A. Eastern Placer Report – Angella Falco
- 17-19 B. Public Information and Outreach Report – Meagan Luevano
- 21 C. Field Operations and Surveillance Report – Jake Hartle
- D. General Manager’s Report – Joel Buettner

9 Board/Staff General Discussion

10 Announcements

- A. The District office will be closed November 10, 2023 in observance of the Veterans Day Holiday.
- B. The next regular Board meeting will be held November 20, 2023, at 4:30 PM at 2021 Opportunity Drive., Roseville, CA 95678

