

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
October 16, 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: 834 5868 9524 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 Will Stockwin to Participate Remotely**
A motion to Approve a “Just Cause” request by Trustee Will Stockwin 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 Stockwin to participate via Zoom and accept the agenda as presented was made by Trustee Gilbert seconded by Trustee Holliday-Hanson, approved by roll call vote.
Ayes: Trustees Gayaldo, Gilbert, Holliday-Hanson, Kelley, and Stockwin
Noes: ∅ Abstain: ∅ Absent: Hutchings and Radell-Harris
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 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.
8. **Consent Agenda**
A motion to approve the following was made by Trustee Holliday-Hanson seconded by Trustee Gilbert, unanimously approved, no abstentions.
Ayes: Trustees Gayaldo, Gilbert, Holliday-Hanson, Kelley and Stockwin
Noes: ∅ Abstain: ∅ Absent: Hutchings and Radell-Harris

A. Minutes of the September 18, 2023, Regular Board Meeting.
B. Acknowledge Warrants issued September 2023
C. Financial Report: Fiscal Year to Date September 30, 2023

Trustee Radell-Harris arrived @ 4:42 PM

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.

Trustee Hutchings arrived @ 4:57 PM

10. Board/Staff General Discussion:

11. 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 on November 20, 2023, at 4:30 PM at 2021 Opportunity Drive, Roseville, CA 95678

12. Adjournment:

President Gayaldo adjourned the meeting at 5:29 PM.

Minutes approved by the Board and dated, this 20th day of November 2023 after passage.

Jill Gayaldo, Board President:



Attest:

Isabel Alvarez, Board Secretary:

