PLACER MOSQUITO & VECTOR CONTROL DISTRICT **BOARD OF TRUSTEES**

2021 Opportunity Drive Roseville, CA 95678

REGULAR BOARD MEETING **AGENDA**

December 18, 2023, 4:30 PM www.placermosquito.org

Pursuant to Assembly Bill 2449 this meeting will be conducted in person and via zoom. Members of the public can participate by calling (408) 638-0968 and when prompted, enter the Meeting ID: 826 3261 1125 or

https://us06web.zoom.us/j/82632611125?pwd=aAs67xCJai1WTpjlKcRmF3MgI2WtMD.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

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- 1 Roll Call
- 2 Pledge of Allegiance
- 3 Agenda Review
- 4 **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.

- **Consent Agenda –** Action item
 - A. Minutes of the November 20, 2023, Regular Board Meeting
 - B. Acknowledge Warrants Issued November 2023
 - C. Financial Report: Fiscal Year to Date November 30th, 2023
 - D. Board Review and Consideration to Approve Meeting Schedule for 2024
- 6 Staff Reports
 - A. Finance Report Nikki Rockwell
 - B. Eastern Placer Report Angella Falco
- 13-14 C. Public Information and Outreach Report – Meagan Luevano 15
 - Field Operations and Surveillance Report Jake Hartle D.
 - General Manager's Report Joel Buettner
 - **Board/Staff General Discussion**
 - 8 Closed Session
 - A. Public employee performance evaluation: General Manager (pursuant to Government Code Section 54957).
 - Closed Session: Conference with District designated labor negotiator Joel Buettner regarding negotiations with employee organizations: Placer Mosquito and Vector Control District Employees Association and Placer Mosquito and Vector Control District Association of Managerial Employees (pursuant to Government Code Section 54957.6)

Reconvene from Closed Session

9 **Report from Closed Session**

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10 Announcements

- A. The District office will be closed December 25 & 26, 2023 in observance of the Christmas Holiday.
- B. The District office will be closed January 1, 2024 in observance of the New Year's Holiday.
- C. The District office will be closed January 15, 2024 in observance of the Martin Luther King Jr.'s Holiday.
- D. The next regular Board meeting will be held January 29, 2024, at 4:30 PM at 2021 Opportunity Drive, Roseville CA 95678

11 Adjournment

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District at (888) 768-2343, fax (916) 380-5455, and/or send e-mail to info@placermosquito.org. Requests must be made as early as possible and at least one-full business day before the start of the meeting. Documents and materials relating to an open session agenda item that are provided to the PMVCD Board less than 72 hours prior to a meeting will be available for public inspection and copying at 2021 Opportunity Drive, Roseville, CA 95678.

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
November 20,2023 4:30 PM
Placer Mosquito & Vector Control District Office
2021 Opportunity Drive, Roseville, CA 95678

Pursuant to Assembly Bill 361 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: 867 0445 4958 or https://us06web.zoom.us/j/86704454958?pwd=9HjlbphA17OjNvmRFVpxAlrhbuxQ1u.1

- 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, Ross Hutchings, Russ Kelley and Will Stockwin were present. Trustee Rachel Radell-Harris was absent with notification.
 District Employees Present: Manager Joel Buettner, Jake Hartle, Isabel Alvarez, and Meagan Luevano.
- 3. Pledge of Allegiance was led by Trustee Gayaldo.
- **4. Agenda Review:** The Board accepted the agenda as presented.
- 5. Public Comment: There were none.
- 6. Consent Agenda

Trustee Holliday-Hanson requested to pull Item B. Acknowledge warrants issued October 2023

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 and Stockwin

Noes: Ø Abstain: Ø Absent: Radell-Harris

- A. Minutes of the October 16,2023, Regular Board Meeting.
- B. Financial Report: Fiscal Year to Date October 31st .2023
- C. Board Review Ratification of Purchase of Two Replacement Trucks

Trustee Holliday-Hanson voiced concern that the Warrants had duplicate entries on 10/18/2023, Manager Buettner would investigate the discrepancy with our Accounting Technician, and bring an explanation to the December meeting, he is confident that the entries were not paid twice.

7. Board Review and Consideration to Set Board Meeting Dates for January and February 2024

A motion to approve meeting dates for January and February 2024 was made by Trustee Stockwin seconded by Trustee Gilbert, unanimously approved, no abstentions.

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

Noes: ø Abstain: ø Absent: Radell-Harris

PMVCD Minutes Regular Meeting of November 20, 2023 Page 2 of 2

8. Board Review and Consideration to Contract with Jonathan Rupprecht for UAS Regulatory Work

A motion to approve the contract with Jonathan Rupprecht for UAS regulatory work not to exceed \$10,000 was made by Trustee Hutchings seconded by Trustee Holliday-Hanson, unanimously approved, no abstentions.

Ayes: Trustees Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley and Stockwin Noes: Ø Abstain: Ø Absent: Radell-Harris

9. Staff Reports

- A. Eastern Placer Report Angella Falco gave a verbal update.
- B. Public Information and Outreach Report A written report was submitted. Ms. Luevano presented the results of the 2023 annual advertising report. Presentation slides will be attached to the Board Packet
- 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.

Adjourned to Closed Session at 4:49 PM

10. Closed Session

A. Closed Session: Conference with District designated labor negotiator Joel Buettner regarding negotiations with employee organizations: Placer Mosquito and Vector Control District Employees Association and Placer Mosquito and Vector Control District Association of Managerial Employees (pursuant to Government Code Section 54957.6)

Trustee Gilbert left @ 6:02 PM

Open Session reconvened at 6:33 PM.

- 11. Report from Closed Session: No reportable action was taken.
- 12. Board/Staff General Discussion: There was none.

Isabel Alvarez, Board Secretary: Page 4 of 17

13. Announcements

- A. The District office will be closed November 23 and 24, 2023 in observance of the Thanksgiving Holiday.
- B. The next regular Board meeting will be held December 18, 2023, at 4:30 PM at 2021 Opportunity Drive., Roseville, CA 95678

14. Adjournment:

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President Gayaldo adjourned the meeting at 6:34 PM.
Minutes approved by the Board and dated, this 18 th day of December 2023 after passage.
Jill Gayaldo, Board President:
Attest:

Warrants November 2023

Payment Date	Payment Type	Payee	Invoice Amount
11/3/2023	Check	BURCHAM, KAREN LYNNE	621.11
11/3/2023	Check	ARAMARK UNIFORM & CAREER APPAREL GROUP INC	168.78
11/3/2023	Check	US BANCORP	11,057.98
11/3/2023	Check	AMERICAN FIDELITY ASSURANCE COMPANY - Remit-To: Po Box 268805	602.45
11/3/2023	Check	MIDAMERICA ADMINISTRATIVE & RETIREMENT SOLUTIONS	3,466.28
11/3/2023	EFT Child Support	CASDU - California State Disbursement Unit (SDU)	1,178.76
11/7/2023	Check	PRINCIPAL LIFE INSURANCE COMPANY - Remit-To: PO BOX 77202	4,273.38
11/7/2023	Automatic Wire Payment	CALPERS - Remit-To: B OF A SAC MAIN	32,217.68
11/13/2023	Check	HAURY, RITA E	415.50
11/13/2023	Check	SIERRA OFFICE SYSTEMS & PRODUCTS INC	209.04
11/13/2023	Check	BURCHAM, KAREN LYNNE	621.12
11/13/2023	Check	TRUCKSMART INC - Remit-To: 6455 Pacific St	3,233.84
11/13/2023	Check	FUTURE FORD INC - Remit-To: 650 Auto Mall Dr	1,035.82
11/13/2023	Check	AMERICAN FIDELITY ASSURANCE COMPANY - Remit-To: Po Box 268805	602.45
11/13/2023	Check	DELTEK INC	230.72
11/13/2023	Check	DELTEK INC	238.96
11/13/2023	Check	OPTIMUM	161.24
11/13/2023	Check	INFINITY TECHNOLOGIES	6,283.75
11/13/2023	Check	PACIFIC GAS & ELECTRIC COMPANY - Remit-To: PO BOX. 997300	241.57
11/13/2023	Check	BATTERIES PLUS BULBS 910 PLEASANT GROVE BLVD	17.00
11/13/2023	Check	SOUTHWEST GAS CORP - Remit-To: PO BOX 24531	13.94
11/13/2023	Check	CLARK, PATRICK SPENCER	1,500.00
11/13/2023	Check	VERIZON WIRELESS - Remit-To: PO. BOX 660108	1,862.66
11/13/2023	Check	VERIZON WIRELESS - Remit-To: PO. BOX 660108	74.25
11/13/2023	Check	MEDPRO WASTE DISPOSAL LLC	222.21
11/13/2023	Check	HARRIS INDUSTRIAL GASES	241.54
11/13/2023	Check	ARAMARK UNIFORM & CAREER APPAREL GROUP INC	227.21
11/13/2023	Check	ARAMARK UNIFORM & CAREER APPAREL GROUP INC	169.84
11/13/2023	Check	LIBERTY UTILITIES CO - Remit-To: Po Box 80374	166.39
11/13/2023	Check	JASSO, DAVID CELIO	425.00
11/13/2023	Check	STAR INDUSTRIES - Remit-To: 4181 POWER INN ROAD STE D	565.00
11/13/2023	Check	ROSEVILLE CITY OF - Remit-To: PO BOX 619136	91.67
11/13/2023	Check	ROSEVILLE CITY OF - Remit-To: PO BOX 619136	2,594.10
11/13/2023	Check	ROSEVILLE CITY OF - Remit-To: PO BOX 619136	788.81
11/13/2023	Check	RENTOKIL NORTH AMERICA INC - Remit-To: PO BOX 14084	607.60
11/13/2023	Check	SPARK CREATIVE DESIGN	825.23
11/13/2023	Check	ARNAUDO BROS LP	2,249.10
11/13/2023	Check	HUNT & SONS INC - Remit-To: PO BOX 101630	1,973.31
11/13/2023	Check	MIDAMERICA ADMINISTRATIVE & RETIREMENT SOLUTIONS LLC	3,536.00
11/17/2023	Check	US BANK NA - Remit-To: US BANK EQUIPMENT FINANCE. PO BOX 790448	186.87
11/17/2023	Check	BARTKIEWICZ, KRONICK & SHANAHAN	83.75
11/17/2023	Check	CONSOLIDATED COMMUNICATIONS OF CALIFORNIA COMPANY	150.70
11/17/2023	Check	CONSOLIDATED COMMUNICATIONS OF CALIFORNIA COMPANY	676.24
11/17/2023	Check	ALESHIRE & WYNDER LLP	
11/17/2023	EFT Child Support	CASDU - California State Disbursement Unit (SDU)	1,242.00 1,178.76
11/29/2023	Check	BUCKMASTER BUSINESS MACHINES	49.26
		FIRST SOLUTIONS INC	49.26 135.00
11/29/2023	Check	ARAMARK UNIFORM & CAREER APPAREL GROUP INC	135.00 176.91
11/29/2023	Check		
11/29/2023	Check	VECTOR CONTROL JOINT POWERS AGENCY	1,102.00
11/29/2023	Check	OPENTRONS LABWORKS INC	35.39

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Placer Mosquito Vector Control District Budget to Actuals as of November 30th 2023

Budget to Astuals do 51 November 2025							
Ledger / Spend Account	Budget	Actuals	Balance	% of Budget			
40010:Taxes - Current Secured Property							
RC0010 Taxes - Current Secured Property (GL40010)	(64,339.00)	(64,983.83)	\$644.83	101.00%			
40040:Taxes - Railroad Unitary Property							
RC0040 Taxes - Railroad Unitary Property (GL40040)	(97.00)	(93.67)	(\$3.33)	96.57%			
40050:Taxes - Unitary and Op Non-Unitary Property							
RC0050 Taxes - Unitary & Op Non-Unitary Property (GL40050)	(2,409.00)	(2,469.93)	\$60.93	102.53%			
40060:Taxes - Current Unsecured Property							
RC0060 Taxes - Current Unsecured Property (GL40060)	(1,171.00)	(1,338.04)	\$167.04	114.26%			
40070:Taxes - Delinguent Secured Property	(1.00)	0	(\$1.00)	0.00%			
40090:Taxes - Delinguent Unsecured Property							
RC0090 Taxes - Delinquent Unsecured Property (GL40090)	(16.00)	(15.84)	(\$0.16)	99.00%			
40100:Taxes - Current Supplemental Property	, ,	, ,					
RC0110 Taxes - Current Supplemental Property (GL40100)	(1,683.00)	(21.47)	(\$1,661.53)	1.28%			
40110:Taxes - Delinquent Supplemental Property	(, ,,	, ,	(, ,,				
RC0120 Taxes - Delinguent Supplemental Property (GL40110)	(1.00)	(4.02)	\$3.02	402.00%			
40180:Other Taxes	()	(/	****				
RC0270 Parcel Taxes (GL40180)	(350,064.00)	(339,697.50)	(\$10,366.50)	97.04%			
42010:Investment Income	(000,00 1.00)	(000,007.007	(ψ10,000.00)	07.0170			
RC0560 Interest / Investment Income (GL42010)	(10,000.00)	(20,914.74)	\$10,914.74	209.15%			
42030:Short-Term Rents and Concessions	(6,000.00)	(20,314.74)	(\$6,000.00)	0.00%			
44350:State Homeowners Property Tax Relief	(0,000.00)	O .	(ψο,οσο.σο)	0.0070			
RC1440 Homeowners Property Tax Relief (GL44350)	(406.00)	(53.36)	(\$352.64)	13.14%			
46030:Direct Charges	(400.00)	(55.50)	(ψ332.04)	13.14/0			
RC1720 Direct Charges (GL46030)	(E 20E 420 00)	(5,490,019.01)	\$104,599.01	101.94%			
48030:Miscellaneous	(5,385,420.00)	(5,490,019.01)	\$104,599.01	101.94%			
	(20,000,00)	(C 0E4 22)	(640 045 07)	24.770/			
RC3080 Miscellaneous Other Revenue (GL48030)	(20,000.00)	(6,954.33)	(\$13,045.67)	34.77%			
49030:Proceeds from Sale of Capital Assets	0	(0.000.00)	ቀ ር ባጋባ ባባ	0.000/			
RC3170 Proceeds from Sale of Capital Assets (GL49030)	(5.044.607.00)	(6,238.00)	\$6,238.00	0.00%			
Total Revenue	(5,841,607.00)	(5,932,803.74)	\$91,196.74	101.56%			
E1010-Calarian and Wagne							
51010:Salaries and Wages SC1010 Salaries and Wages (CL 51010)	2 202 746 00	007 000 00	¢1 40E 04E 00	27 660/			
SC1010 Salaries and Wages (GL51010)	2,383,746.88	897,800.89	\$1,485,945.99	37.66%			
51040:Overtime and Call Back	10 040 40	0.000.40	#C 00C 74	CO 070/			
SC1040 Overtime and Call Back (GL51040)	16,049.13	9,962.42	\$6,086.71	62.07%			
51210:Retirement	301,691.19	133,050.91	\$168,640.28	44.10%			
SC1210 CalPERS (GL51210)		82,402.91					
SC1852 CalPERS (GL51210)		50,648.00					
51220:Payroll Tax	40 -00 00	4= 000 00	****	22.240/			
SC1220 FICA (GL51220)	46,793.63	15,600.60	\$31,193.03	33.34%			
51240:Other Postemployment Benefits (OPEB)							
SC1858 Other Post Employment Benefits (OPEB) (GL51240)	120,047.00	9,763.04	\$110,283.96	8.13%			
51350:Emp Benefits Other Agencies							
SC1888 Employee Benefits Other Agencies (GL51350)	457,348.53	219,721.31	\$237,627.22	48.04%			
51380:Other Benefits							
SC1897 Other Benefits (GL51380)	1,362.00	241.53	\$1,120.47	17.73%			
52020:Pesticides							
SC2030 Poisons, Pesticides and Chemicals - Agricultural and Industrial (GL52020)	591,224.36	271,663.74	\$319,560.62	45.95%			
52030:Clothing and Personal							

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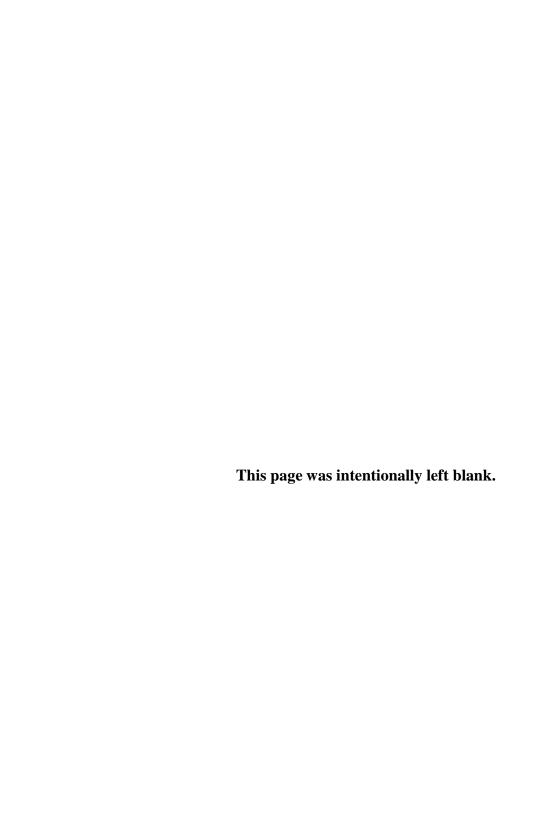
Placer Mosquito Vector Control District Budget to Actuals as of November 30th 2023

Ledger / Spend Account	Budget	Actuals	Balance	% of Budget
SC2040 Work Clothes (GL52030)	6,500.00	3,440.38	\$3,059.62	52.93%
52040:Communication Services Expense	70 400 04	10 100 01	¢ E0 007 00	47.040/
SC2085 Communication Services - Telephone (GL52040)	70,466.94	12,429.94	\$58,037.00	17.64%
52050:Food	800.00	0	\$800.00	0.00%
52060:Janitorial Supplies	1,592.34	0	\$1,592.34	0.00%
52080:Insurance	045 400 00	040 007 00	¢4 222 0C	07.000/
SC2140 Insurance and Insurance Services (GL52080)	215,189.96	210,867.00	\$4,322.96	97.99%
52140:Parts	0.000.00	0.000.04	(0000 04)	440.000/
SC2200 Automotive Accessories, Equipment and Parts (GL52140)	6,000.00	6,962.01	(\$962.01)	116.03%
52160:Maintenance	20,876.00	25,474.78	(\$4,598.78)	122.03%
SC2260 Equipment Maintenance & Repair Services for Vehicles & Aircraft (GL52160)		25,172.18		0.00%
SC2270 Equipment Maintenance & Repair Services for General Equipment (GL52160)		302.60		0.00%
52161:Maintenance - Building	00 004 00	40.004.47	¢47,000,50	E4 000/
SC2861 Maintenance - Building - 1099 Reportable (GL52161)	36,961.00	18,961.47	\$17,999.53	51.30%
52170:Fuels & Lubricants	54.750.00	00 505 00	000 404 74	40.000/
SC2340 Gasoline, All Types (GL52170)	51,750.00	22,565.26	\$29,184.74	43.60%
52180:Materials - Buildings & Improvements	1,500.00	0	\$1,500.00	0.00%
52190:Maintenance - Janitorial	0.000.00	0.005.00	00 455 00	00.440/
SC2430 Janitorial Management Services - 1099 Reportable (GL52190)	9,280.00	2,825.00	\$6,455.00	30.44%
52210:Services	050 400 00	000 000 75	0440 407 05	07.000/
SC2455 Airplane/Helicopter Services NOC - 1099 Reportable (GL52210)	356,430.00	239,962.75	\$116,467.25	67.32%
52220:Laboratory Supplies	79,300.00	26,904.95	\$52,395.05	33.93%
SC2480 Clinical Laboratory Reagents and Tests (GL52220)		12,100.91		
SC2500 Gases, Lab / Medical / Welding (GL52220)		4,598.59		
SC2521 Laboratory Supplies (GL52220)		10,205.45		
52240:Professional / Membership Dues	00 745 00	00 050 00	#4 000 00	00.070/
SC2550 Membership / Registration / Association / Warranties (GL52240)	30,745.00	28,859.00	\$1,886.00	93.87%
52245:Warranties	5,024.00	0	\$5,024.00	0.00%
52260:Misc Expense (OL 52260)	0	14 045 40	(\$4.4.C4E.4C)	0.000/
SC2570 Misc Expense (GL52260)	0	14,615.46	(\$14,615.46)	0.00%
52330:Other Supplies	15,918.00	1,218.79	\$14,699.21	7.66%
SC2650 First Aid and Safety Equipment and Supplies (GL52330)		795.37		
SC2660 Office Supplies (GL52330)		423.42		
52340:Postage	275.00	41.02	¢222.07	14.000/
SC2790 Postage (GL52340) 52360:Professional and Special Services - General	275.00 175,731.88	41.03 108,225.98	\$233.97	14.92% 61.59%
SC2820 Personnel Services - 1099 Reportable (GL52360)	173,731.00	7,797.60	\$67,505.90	01.59%
SC2840 Collection Charges - 1099 Reportable (GL52360)		81,185.52		
SC2860 SB2557 Property Tax Admin Costs - 1099 Reportable (GL52360)				
SC2940 Consulting Services - 1099 Reportable (GL52360)		1,165.24 5,135.00		
SC2945 Uniform Rental and Laundry Services - 1099 Reportable (GL52360) SC3010 Alarm Services - 1099 Reportable (GL52360)		3,974.45 3,837.54		
SC3070 AB2838 - LAFCO Fees - 1099 Reportable (GL52360)		5,130.63		
52370:Professional and Special Services - Legal		3,130.03		
· · · · · · · · · · · · · · · · · · ·	15 000 00	10 622 50	\$4,377.50	70.82%
SC3130 Legal Services - 1099 Reportable (GL52370) 52380:Professional and Special Services - Technical, Engineering and Environmental	15,000.00 39,911.00	10,622.50 23,319.36	\$4,577.50 \$16,591.64	58.43%
SC3150 Grounds Maintenance Services - 1099 Reportable (GL52380)	38,811.00	1,670.00	φ10,J81.U 4	J0.43%
SC3280 Security, Fire, Safety, and Emergency Services (GL52380)		461.00		
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Placer Mosquito Vector Control District Budget to Actuals as of November 30th 2023

Ledger / Spend Account SC3320 Environmental and Ecological Services - 1099 Reportable (GL52380) SC3322 Hazardous Waste (GL52380)	Budget	Actuals 20,000.00 1,188.36	Balance	% of Budget
52390:Professional and Special Services - County	12,601.58	0	\$12,601.58	0.00%
52400:Professional and Special Services - Information Technology	148,066.00	38,418.48	\$109,647.52	25.95%
SC3370 Data Processing, Computer, Programming, and Software Services (GL52400)		9,095.27		
SC3380 Computer Management Services - 1099 Reportable (GL52400)		29,323.21		
52440:Short-Term Rents and Leases - Equipment				
SC3460 Short-Term Equipment Rental or Lease Services - 1099 Reportable (GL52440)	2,647.00	949.85	\$1,697.15	35.88%
52450:Short-Term Rents and Leases - Buildings & Improvements				
SC3480 Short-Term Real Property Rental or Lease - 1099 Reportable (GL52450)	26,989.20	13,494.60	\$13,494.60	50.00%
52460:Small Tools & Instruments				
SC3530 Hardware and Related Items (GL52460)	17,500.00	13,141.83	\$4,358.17	75.10%
52480:PC Acquisition				
SC3560 Computers, Handheld, Laptop, and Notebook (GL52480)	19,550.00	5,918.38	\$13,631.62	30.27%
52520:Trustee Meetings Compensation				
SC3630 Trustee Meetings Compensation - 1099 Reportable (GL52520)	8,400.00	3,300.00	\$5,100.00	39.29%
52560:Small Equipment	15,000.00	0	\$15,000.00	0.00%
52570:Advertising	75,156.88	41,203.34	\$33,953.54	54.82%
SC3890 Marketing Services - 1099 Reportable (GL52570)		40,904.62		
SC3895 Publications and Legal Notices (GL52570)		298.72		
52590:Tuition Reimbursement	4,000.00	0	\$4,000.00	0.00%
52785:Training / Education				
SC4000 Educational/Training Services - 1099 Reportable (GL52785)	8,450.00	1,558.98	\$6,891.02	18.45%
52790:Transportation and Travel	25,860.00	4,445.56	\$21,414.44	17.19%
SC4280 Travel & Transportation (GL52790)		4,191.35		
SC4290 Mileage (GL52790)		254.21		
52800:Utilities				
SC4340 Utilities (GL52800)	79,545.61	22,440.10	\$57,105.51	28.21%
53040:Lease Purchase Principal				
SC4720 Lease Purchase Principal (GL53040)	288,000.00	288,000.00	\$0.00	100.00%
53080:Lease Purchase Interest				
SC4760 Lease Purchase Interest (GL53080)	52,326.00	28,366.20	\$23,959.80	54.21%
Total Expenses (Non Capital Assets)	5.841.606.11	2.776.337.42	\$3.065.268.69	47.53%
54450:Equipment	0	121,970.49	(\$121,970.49)	0.00%
SC2680 CA Aircraft and Airport Equipment (GL54450)	0	52,335.13	(\$52,335.13)	0.00%
SC5210 CA Vehicles, All Types (GL54450)	0	69,635.36	(\$69,635.36)	0.00%
Total Capital Assets	0	121.970.49	(\$121.970.49)	0.00%
Total Expenses	5.841.606.11	2 898 307 91	\$2.943.298.20	49.61%







Protecting Public Health since 2001

Regular and Special Board Meeting Schedule for 2024

Regular board meetings are normally scheduled for the third Mondays of the month at 4:30 PM (except for January and February*). The July 15, 2024, Special Board meeting will be held at 4:00pm

January 29, 2024*

February 26, 2024*

March 18, 2024

April 15, 2024

May 20, 2024

June 17, 2024

July 15, 2024, Special Board Meeting (Public Hearing) at 4:00 PM*

August 19, 2024

September 16, 2024

October 21, 2024

November 18, 2024

December 16, 2024

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Public Information and Outreach Report

December 18, 2023

Board Meeting

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Public Information and Outreach Report

Reporting period: November 2023

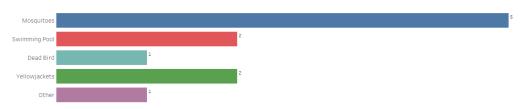
Prepared by: Meagan Luevano, Public Information Officer

AT-A-GLANCE

- Presenting 2023 end of year public outreach recap.
- Planning and prepping for 2024 outreach activities.
- Participated in MVCAC planning meeting, will remain chair of the public relations committee in 2024.

SERVICE REQUESTS

In November 2023, a total of 11 service requests were submitted



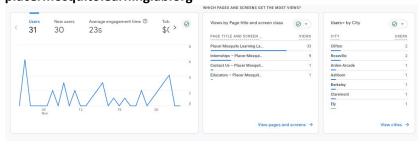


WEBSITE ANALYTICS

placermosquito.org



placermosquitolearninglab.org



CITY COUNCIL PRESENTATIONS

N/A

COMMUNITY OUTREACH AND EDUCATION EVENTS

• Signed up for two community events in April 2024 and one stakeholder presentation.



Public Information and Outreach Report

December 18, 2023

Board Meeting

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SCHOOL OUTREACH

• Planning for 2023/24 spring school assemblies.

ONGOING OUTREACH MATERIALS/SOCIAL MEDIA/ADVERTISING

- Weekly social media development
- Monthly eblasts
- Transparency certificate application submitted

Profiles

Review your aggregate profile and page metrics from the reporting period.

Profile [≜] Ψ	Audience \$	Net Audience Growth	Published Posts =	Impressions	Engagements =	Engagement Rate (per Impression)	Video Views
Reporting Period	3,756	9	32	4,470	160	3.6%	537
Nov 1, 2023 - Nov 30, 2023	⊅ 0.2%	≥ 78%	≥ 50.8%	≥ 78.9%	≥ 89.3%	≥ 49.5%	≥ 70%
Compare to Oct 1, 2023 – Oct 31, 2023	3,749	41	65	21,194	1,501	7.1%	1,789
Placer Mosquito and	133	1	0	28	1	3.6%	0
S d Placer Mosquito	81	2	0	496	3	0.6%	496
	536	-1	9	799	60	7.5%	5
@PlacerMosquito	1,170	8	10	991	33	3.3%	0
Name of the Placer Mosquito & Ve	1,836	-1	13	2,156	63	2.9%	36

MEDIA RELATIONS

N/A

PROFESSIONAL TRAININGS & CONFERENCES

- CAPIO On-Camera Training in Mountain View December 2023
- MVCAC Annual Conference in Monterey January 2024
- MVCAC Legislative Days February 2024
- CAPIO Annual Conference in Palm Springs May 2025



Field Operations and Surveillance Report Prepared December 11, 2023

Assistant Manager: Jake Hartle

Mosquito Surveillance

Adult Mosquito Abundance

Adult abundance traps continue to collect low amounts of mosquitoes.

• Invasive Mosquitoes

 Invasive Aedes traps have been brought in for the season. They will be reset in spring 2024.

Vector-borne Disease Testing

 Vector species collected are continuing to be tested but there have been zero positive mosquito samples (WNV,SLE,WEE) since September 13.

Field Operations

Source Work

 Field technicians continue to check mosquito sources and respond to service requests in their zones.

Acknowledgments

Congratulations

- Congratulations to Casey Hubble and Keiko Parker for passing all test categories and obtaining their CDPH Gold card.
- Congratulations to Tyler Stuhaan for passing categories A & B, he is planning to take categories C & D in spring 2024.

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General Manager's Report

Joel Buettner, General Manager 12/12/2023

- Sheridan Resident, Mr. Steve Sills continues to call the District and Supervisor Shanti Landon's office to make unfounded claims of mosquito activity in the Sheridan area and criticize the District and specific staff members for "not doing their jobs". The District is working with Supervisor Landon's staff to provide Mr. Sills with a way to accommodate Mr. Sills' apparent desire to provide a public comment during a future district board meeting. I have provided Supervisor Landon's office with information about how Mr. Sills may present a public comment, and district staff is working on a report of mosquito activity and wide area treatments in the Sheridan area for the 2023 season to provide to Supervisor Landon's office and Mr. Sills.
- A Strategic Planning draft report has been circulated and feedback has been received. A second session to develop strategies and tactics for each goal has been scheduled for 1/16/24 at the District.
- **Congratulations** to Casey Hubble who has accepted a promotion to Supervisor. She started her new position December 4, 2023.
- MVCAC Planning Meeting was held in Sacramento earlier this month. Jake, Meagan, and I participated.
- **General Manager Annual Evaluation** is scheduled for the December 18, 2023, board meeting. I provided my self-assessment to all trustees last week by email.

UPCOMING EVENTS

- MVCAC Planning Meeting December 5-7, 2023 Sacramento, CA
- MVCAC Annual Conference January 20-24, 2024 Monterey, CA
- AMCA Annual Conference March 4-8, 2024 Dallas, TX