

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=9HjlbpA17OjNvmRFVpxAlrhbuxQ1u.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 31<sup>st</sup>, 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*

**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: ∅*

*Abstain: ∅*

*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.

**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:**

President Gayaldo adjourned the meeting at 6:34 PM.

Minutes approved by the Board and dated, this 18<sup>th</sup> day of December 2023 after passage.

Jill Gayaldo, Board President:



Attest:

Isabel Alvarez, Board Secretary:

