

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
December 18, 2023 4:30 PM
Placer Mosquito & Vector Control District Office
2021 Opportunity Drive, Roseville, CA 95678

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=aAs67xCJailWTpjlKcRmF3MgI2WtMD.1>

1. **Call to Order:** President Gayaldo called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Jill Gayaldo, Peter Gilbert, Ross Hutchings, Russ Kelley and Will Stockwin were present. Trustee Merry Holliday-Hanson was absent with notification. Trustee Rachel Radell-Harris was absent.
District Employees Present: Manager Joel Buettner, Jake Hartle, Isabel Alvarez, Angella Falco, Nikki Rockwell and Meagan Luevano.
Public Present: Tom Moore
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**
 - 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

A motion to approve the following was made by Trustee Gilbert seconded by Trustee Stockwin, unanimously approved, no abstentions.

Ayes: Trustees Gayaldo, Gilbert, Hutchings, Kelley and Stockwin

Noes: ∅

Abstain: ∅

Absent: Holliday-Hanson and Radell-Harris

7. Staff Reports

- A. Finance Report – Nikki Rockwell
Ms. Rockwell responded to Trustee Holliday-Hanson's question from the November Board Meeting regarding duplicate entries on the warrant list. Ms. Rockwell stated that she confirmed that the warrants in question were not actually paid twice. She added that she had worked with county staff to try to determine the cause of the reporting error but was unsuccessful. The District has implemented an internal check to detect any future duplicates in the warrant report in case this error happens again.
- B. Eastern Placer Report – Angella Falco gave a verbal update.
- C. Public Information and Outreach Report – A written report was submitted. Ms. Luevano presented the 2023 End of the season public outreach recap. Presentation slides will be attached to the Board Packet
- D. Field Operations and Surveillance Report – A written report was submitted. No additional items were reported.
- E. General Manager Report – A written report was submitted. No additional items were reported.

8. Board/Staff General Discussion:

Ms. Alvarez mention the following:

- The City of Roseville appointed Trustee Hutchings for a term of 4 years.
- The Board of Supervisors appointed Trustee Holliday-Hanson for a term of 2 years.

Public Comment:

- Ms. Angella Falco, Supervisor and President for the PMVCD Managerial Employee Association thanked the Board for their continued support of the staff during MOU negotiations.
- Tom Moore, Vector Control Technician, introduced himself as a representative of the PMVCD Employee Association, and thanked the board for their support.
- Ms. Alvarez in her role as President for the PMVCD Employee Association, introduced herself and thanked them for their support and consideration to staff proposals.

Adjourned to Closed Session at 5:09 PM

9. 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 @ 6:10 PM

Open Session reconvened at 6:20 PM.

10. Report from Closed Session: *In the interest of time, the Board rescheduled the General Manager's annual evaluation to the January 29, 2024 board meeting. No other reportable action was taken.*

11. Announcements

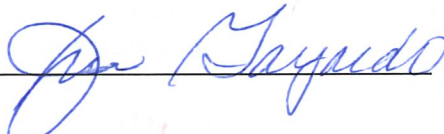
- A. The District office will be closed December 25 & 26, 2023 in observance of the Christmas Holiday.
- B. The District office will be closed January 1, 2024 in observance of the New Year's Holiday.
- C. The District office will be closed January 15, 2024 in observance of the Martin Luther King Jr.'s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

12. Adjournment:

President Gayaldo adjourned the meeting at 6:21 PM.

Minutes approved by the Board and dated, this 29th day of January 2024 after passage.

Jill Gayaldo, Board President:



Attest:

Isabel Alvarez, Board Secretary:

