

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
January 29, 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 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: 878 7181 5325

or <https://us06web.zoom.us/j/87871815325>

1. **Call to Order:** President Gayaldo called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Sandy Bendorf, Jill Gayaldo, Peter Gilbert, Merry Holliday-Hanson, Ross Hutching, Russ Kelley and Will Stockwin were present.
District Employees Present: Manager Joel Buettner, Jake Hartle, Isabel Alvarez, Angella Falco, and Meagan Luevano.
3. **Pledge of Allegiance** was led by Trustee Gayaldo.
4. **Introduction of Guests:** Will Portello, VCJPA was presented.
5. **Introduction of New Trustee:** Manager Buettner introduced Sandy Bendorf, City of Auburn appointed Trustee.
6. **Agenda Review:** There was a consensus to move Item #16 Board/Staff General Discussion after Item #13 Staff Reports.
7. **Public Comment:** There were none.
8. **Consent Agenda**
Minutes of the December 21, 2023, Regular Meeting. Item E Accept Strategic Plan report 2023 was pulled from the consent agenda for further discussion.
 - A. Minutes of the December 21, 2023, Regular Board Meeting
 - B. Acknowledge Warrants Issued December 2023
 - C. Financial Report: Fiscal Year to Date December 30th, 2023
 - D. Board Review and Consideration to Designate Selected District Property as Surplus
 - E. Accept Strategic Plan Report 2023

A motion to acknowledge warrants issued December 2023, approve financial report: fiscal year to date December 30th 2023, to designate selected property as surplus was made by Trustee Gilbert seconded by Trustee Holliday-Hanson, unanimously approved, no abstentions.

*Ayes: Trustees Bendorf, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley and Stockwin
Noes: ∅ Abstain: ∅ Absent: ∅*

A motion to approve the Minutes of the December 21, 2023, regular meeting was made by Trustee Gilbert seconded by Trustee Stockwin.

*Ayes: Trustees Bendorf, Gayaldo, Gilbert, Hutchings, Kelley and Stockwin
Noes: ∅ Abstain: Holliday-Hanson (Absent- December meeting) Absent: ∅*

A motion to accept strategic plan report 2023 as amended was made by Trustee Gilbert seconded by Trustee Holliday-Hanson, unanimously approved, no abstentions.

*Ayes: Trustees Bendorf, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley and Stockwin
Noes: ∅ Abstain: ∅ Absent: ∅*

9. Board Review and Consideration of Election of Board Officers

A motion to elect Trustee Ross Hutchings as President was made by Trustee Gilbert, seconded by Trustee Holliday-Hanson, unanimously approved, no abstentions.

*Ayes: Trustees Bendorf, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley and Stockwin
Noes: ∅ Abstain: ∅ Absent: ∅*

A motion to elect Trustee Will Stockwin as Vice President was made by Trustee Gilbert, seconded by Holliday-Hanson, unanimously approved, no abstentions.

*Ayes: Trustees Bendorf, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley and Stockwin
Noes: ∅ Abstain: ∅ Absent: ∅*

A motion to re-appoint Isabel Alvarez, District Secretary, as Board Secretary, was made by Trustee Hutchings, seconded by Trustee Gilbert unanimously approved, no abstentions.

*Ayes: Trustees Bendorf, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley and Stockwin
Noes: ∅ Abstain: ∅ Absent: ∅*

10. Board Review and Consideration of Committees for 2024

A motion to approve the Committees for 2024 removing Trustee Gayaldo and adding Trustee Hutchings was made by Trustee Stockwin, seconded by Trustee Gilbert, unanimously approved, no abstentions.

*Ayes: Trustees Bendorf, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley and Stockwin
Noes: ∅ Abstain: ∅ Absent: ∅*

<p><u>Personnel Committee:</u> <i>(Meets on the 4th Monday of April at 3:30 PM)</i> Trustee Merry Holliday-Hanson Trustee Ross Hutchings</p>	<p><u>Finance Committee:</u> <i>(Meets on the 1st Tuesday of May Time: TBD)</i> Trustee Russ Kelley Trustee Peter Gilbert Trustee Will Stockwin</p>
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11. Board Review and Consideration of Replacement of Laboratory Freezer

A motion to approve the purchase of the replacement freezer not to exceed \$18,000 was made by Trustee Holliday-Hanson, seconded by Trustee Gilbert, unanimously approved, no abstentions.

*Ayes: Trustees Bendorf, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley and Stockwin
Noes: ∅ Abstain: ∅ Absent: ∅*

12. Board Review and Consideration of Placer County Local Agency Formation Commission (LAFCO) Nomination of Special District Alternate Voting Member

A motion to Nominate Trustee Peter Gilbert for the Regular Voting Member and Trustee Jill Gayaldo for Alternate Voting Member for Special District Representative to the Placer County Local Agency Formation Commission (LAFCO) was made by Trustee Hutchings, seconded by Trustee Kelley, unanimously approved, no abstentions.

*Ayes: Trustees Bendorf, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley and Stockwin
Noes: ∅ Abstain: ∅ Absent: ∅*

13. Staff Reports

- A. Eastern Placer Report – Angella Falco 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 – Jake Hartle gave a verbal update.
- D. General Manager Report – A written report was submitted. No additional items were reported.

16. Board/Staff General Discussion:

Ms. Alvarez mention the following:

- The City of Colfax appointed Trustee Stockwin for a term of 2 years.
- The City of Rocklin appointed Trustee Gayaldo for a term of 2 years.
- The City of Lincoln appointed Trustee Gilbert for a term of 2 years.
- Form 700 is due April 1st
- Email will be sent if Ethics AB1234 and Sexual Harassment AB1825 has not been completed.

Adjourned to Closed Session at 5:15 PM

14. Closed Session

- A. Conference with legal counsel: Existing litigation pursuant to Paragraph (1) of subdivision (d) of Section 54956.9,
- B. Public employee performance evaluation: General Manager (*pursuant to Government Code Section 54957*).
- C. 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*)

Open Session reconvened at 6:25 PM.

15. Report from Closed Session: *No other reportable action was taken.*

16. Announcements

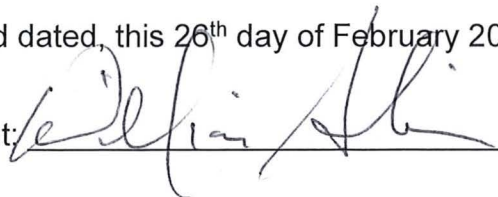
- A. The District office will be closed February 12, 2024 in observance of the Lincoln's Birthday Holiday.
- B. The District office will be closed February 19, 2024 in observance of the President's Day Holiday.
- C. The next regular Board meeting will be held February 26, 2024 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678

17. Adjournment:

President Gayaldo adjourned the meeting at 6:25 PM.

Minutes approved by the Board and dated, this 26th day of February 2024 after passage.

Will Stockwin, Board Vice-President:



Attest:

Isabel Alvarez, Board Secretary:



