

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
February 26, 2024, 4:30 PM
Placer Mosquito & Vector Control District Office
2021 Opportunity Drive, Roseville, CA 95678

This meeting will be conducted in person and via teleconference. Trustees may, as provided by law, participate remotely under some circumstances. The Board encourages the public to participate remotely by calling (408) 638-0968 and when prompted, enter the Meeting ID: 821 3406 9048 or <https://us06web.zoom.us/j/82134069048>

- 1. Call to Order:** Vice-President Stockwin called the meeting to order at 4:30 PM.
- 2. Roll Call:** Trustees Sandy Bendorf, Peter Gilbert, Merry Holliday-Hanson, Ross Hutchings, Russ Kelle and Will Stockwin were present. Trustee Gayaldo was absent with notification.
District Employees Present: Manager Joel Buettner, Jake Hartle, Isabel Alvarez, Angella Falco, Meagan Luevano and Nikki Rockwell.
- 3. Pledge of Allegiance** was led by Trustee Stockwin.
- 4. Introduction of Guests:** Catherine MacLeod, FSA, FCA, EA, MAAA, Principal & Consulting Actuary, MacLeod Watts, Inc. was presented.
- 5. Agenda Review:** Trustee Hutchings presented a “Just Cause” request to attend the board meeting via Zoom, it is noted that a quorum of the Board of Trustees was attending the meeting in person.

A motion to approve Trustee Hutching’s request was made by Trustee Gilbert seconded by Trustee Kelley, approved by roll call vote.

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

Noes: ∅

Abstain: ∅

Absent: Trustee Gayaldo

- 6. Public Comment:** There were none.

- 7. Consent Agenda**

Trustee Holliday-Hanson found a typo on the January minutes, Mrs. Alvarez will correct the error. There was a consensus to Bring the minutes for January to the regular meeting in February.

- A. Minutes of the January 29, 2024, Regular Board Meeting

A motion to approve the following was made by Trustee Gilbert seconded by Trustee Bendorf, approved by roll call vote.

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

Noes: ∅

Abstain: ∅

Absent: Trustee Gayaldo

- B. Acknowledge Warrants Issued January 2024

- C. Financial Report: Fiscal Year to Date January 31st, 2024

- 8. Presentation**

Ms. MacLeod presented the Actuarial Valuation and GASB 75 Report. Presentation slides will be attached to the Board Packet. The Board thanked Ms. MacLeod for her presentation.

- 9. Board Review and Consideration to Accept other Post-Employment Benefits June 30, 2023, Actuarial Valuation and GASB 75 Report for Fiscal Year Ending June 30, 2024,**

A motion to accept the 2023 Actuarial valuation and GASB 75 report for fiscal year ending June 30, 2024, was made by Trustee Gilbert seconded by Trustee Kelley, approved by roll call vote.

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

Noes: ∅

Abstain: ∅

Absent: Trustee Gayaldo

10. Board Review and Consideration of Resolution 2024-01

A motion to approve Resolution 2024-01 delegating authority to the General Manager to settle claims and litigation against the district was made by Trustee Kelley seconded by Trustee Gilbert, approved by roll call vote.

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

Noes: ∅

Abstain: ∅

Absent: Trustee Gayaldo

11. Board Review and Consideration to Purchase Ground-Based Mosquito Adulticide Flow Control Systems

A motion to purchase ground-based mosquito adulticide flow control systems not to exceed \$19,000 was made by Trustee Holliday-Hanson seconded by Trustee Bendorf, approved by roll call vote.

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

Noes: ∅

Abstain: ∅

Absent: Trustee Gayaldo

12. 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 – A written report was submitted. No additional items were reported.

D. General Manager Report – A written report was submitted. No additional items were reported.

13. Board/Staff General Discussion: There was none

Adjourned to Closed Session at 5:51 PM

14. Closed Session

A. Public employee performance evaluation: General Manager (*pursuant to Government Code Section 54957*).

B. 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 6:39 PM.

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

16. Announcements

A. The next regular Board meeting will be held March 18, 2024, at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678

17. Adjournment:

Vice-President Stockwin adjourned the meeting at 6:40 PM.

Minutes approved by the Board and dated, this 18th day of March 2024 after passage.

Ross Hutchings, Board President: 

Attest:

Isabel Alvarez, Board Secretary: 