

Board of Trustees Regular Board Meeting – Minutes

March 18, 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: 876 3514 2449 or

<https://us06web.zoom.us/j/87635142449>

1. **Call to Order:** President Hutchings called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Peter Gilbert, Ross Hutchings, Russ Kelley and Will Stockwin were present. Trustees Sandy Bendorf and Merry Holliday-Hanson were absent with notification.
District Employees Present: Manager Joel Buettner, Jake Hartle, Isabel Alvarez, Angella Falco, Meagan Luevano and Scott Schon.
Public Present: Tom Moore, Derek Tang, and Casey Hubble
3. **Pledge of Allegiance** was led by Jake Hartle.
4. **Agenda Review:** The Board accepted the agenda as presented.
5. **Public Comment:** There were none.
6. **Consent Agenda**
 - A. Minutes of the January 29, 2024, Regular Board Meetings
 - B. Minutes of the February 26, 2024, Regular Meeting
 - C. Acknowledge Warrants Issued February 2024
 - D. Financial Report: Fiscal Year to Date February 29th, 2024
 - E. Board Review and Consideration to Purchase Mosquito Larvicides
 - F. Board Review and Consideration to approve Aerial Applicator Contract

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: Bendorf, Holliday-Hanson and Gayaldo

Trustee Gayaldo arrive at 4:35 PM

7. **Presentation**

Mr. Schon presented an update on the unmanned aircraft system program. Presentation slides will be attached to the Board Packet. The Board thanked Mr. Schon for all the hard work and great presentation
8. **Board Review and Consideration of Memorandums of Understanding with District Employee Associations**
 - A. **Board Review and Consideration of Memorandum of Understanding between Placer Mosquito and Vector Control District Employees Association and Placer Mosquito and Vector Control District**

A motion to approve the Memorandum of Understanding between Placer Mosquito and Vector Control District Employees Association and Placer Mosquito and Vector Control District was made by Trustee Gayaldo seconded by Trustee Gilbert, unanimously approved, no abstentions.

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

Noes: ∅ Abstain: ∅ Absent: Bendorf and Holliday-Hanson

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B. Board Review and Consideration of Memorandum of Understanding between Placer Mosquito and Vector Control District Association of Managerial Employees and Placer Mosquito and Vector Control District

A motion to approve the Memorandum of Understanding between Placer Mosquito and Vector Control District Association of Managerial Employees and Placer Mosquito and Vector Control District was made by Trustee Stockwin seconded by Trustee Kelley, unanimously approved, no abstentions.

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

Noes: ∅

Abstain: ∅

Absent: Bendorf and Holliday-Hanson

Public Comment:

- Tom Moore, Vector Control Technician, and representative of the PMVCD Employee Association, thanked the board and staff for a smooth MOU process and negotiations.
- Mr. Schon, Supervisor, thanked the board and staff on behalf of the Managerial Employee Association
- Ms. Alvarez in her role as president for the PMVCD Employee Association, thanked the board and Jake Hartle and Joel Buettner for their support and consideration of employees' proposals and great communication during negotiations.

Trustee Gilbert thanked the staff and was appreciative of how the MOU process went and acknowledged the hard work of staff.

9. Board Review and Consideration of Changing Secretary Job Title to Administrative Assistant

A motion to approve changing Secretary job title to Administrative Assistant was made by Trustee Gilbert seconded by Trustee Stockwin, unanimously approved, no abstentions.

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

Noes: ∅

Abstain: ∅

Absent: Bendorf and Holliday-Hanson

10. Board Review and Consideration of Resolution 2024-02

A motion to approve resolution 2024-02 "Directing the Preparation of the Engineer's Report for the Mosquito Control District and East County Mosquito Control and Disease Prevention Assessment District" was made by Trustee Stockwin, seconded by Trustee Gayaldo, approved by roll call vote.

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

Noes: ∅

Abstain: ∅

Absent: Bendorf and Holliday-Hanson

11. Board Review and Consideration of Resolution 2023-03

A motion to adopt Resolution 2023-03 "Directing the Preparation of the Engineer's Report for the Expanded Services and Permanent Facility Assessment" was made by Trustee Gilbert, seconded by Trustee Kelley, approved by roll call vote.

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

Noes: ∅

Abstain: ∅

Absent: Bendorf and Holliday-Hanson

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

A motion to select Peter Gilbert, Placer Mosquito and Vector Control District for Regular Voting Special District Representative on LAFCO was made by Trustee Gilbert seconded by Trustee Kelley, unanimously approved, no abstentions.

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

Noes: ∅ Abstain: ∅ Absent: Bendorf and Holliday-Hanson

A motion to select Teresa Ryland, South Placer Fire Protection District Director for Selection of Alternate Special District Representative on LAFCO was made by Trustee Kelley seconded by Trustee Gilbert, unanimously approved, no abstentions.

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

Noes: ∅ Abstain: ∅ Absent: Bendorf and Holliday-Hanson

13. 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 reported that the District received the Transparency Certificate from CSDA.
- 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.

14. Board/Staff General Discussion: Trustee Kelley thanked the staff for all the hard work they have done over the years.

15. Announcements

- A. The next regular Board meeting will be held April 15, 2024, at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678
- B. The next regular Personnel Committee meeting will be held April 22, 2024, at 3:30 PM at 2021 Opportunity Dr., Roseville, CA 95678.

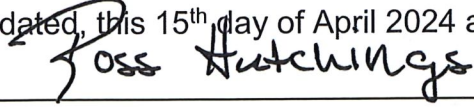
16. Adjournment:

President Hutchings adjourned the meeting at 5:32 PM.

DocuSigned by:

Minutes approved by the Board and dated, this 15th day of April 2024 after passage.

Ross Hutchings, Board President



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Attest:

Isabel Alvarez, Board Secretary:

