

**PLACER MOSQUITO & VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES**

2021 Opportunity Drive
Roseville, CA 95678

REGULAR BOARD MEETING – REVISED

AGENDA

June 17, 2024, 4:30 PM

www.placermosquito.org

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: 830 4096 7023 or <https://us06web.zoom.us/j/83040967023>

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Board of Trustees

Sandy Bendorf
City of Auburn

Will Stockwin
City of Colfax

Peter Gilbert
City of Lincoln

Russ Kelley
Town of Loomis

Merry L. Holliday-
Hanson, Ph.D.
Placer County

Jill Gayaldo
City of Rocklin

Ross Hutchings
City of Roseville

General Manager
Joel Buettner

- | | | |
|-------|----------|---|
| | 1 | Call to Order |
| | 2 | Roll Call |
| | 3 | Pledge of Allegiance |
| | 4 | Agenda Review |
| | 5 | Public Comment
<i>Members of the public shall be allowed to address the Board of Trustees on items which are of interest to public and which are within the jurisdiction of the Board, before or during the Board's consideration of the item; however, no action shall be taken on any item not appearing on the agenda unless otherwise authorized by the Board pursuant to Government Code Section 54954.2(b). It is requested that comments be limited to no more than 5 minutes.</i> |
| | 6 | Consent Agenda – Action item |
| 3-5 | | A. Minutes of the May 20, 2024, Regular Board Meeting |
| 7-8 | | B. Acknowledge Warrants Issued May 2024 |
| 9-12 | | C. Financial Report: Fiscal Year to Date May 31, 2024 |
| 13-15 | | D. Placer County Auditor-Controller Service MOU |
| 17-20 | | E. Board Review and Consideration to Purchase a Replacement Laboratory Freezer |
| 21-22 | 7 | Board Review and Consideration of Resolution 2024-08 Requesting Collection of Charges on Tax Roll for Tax Year 2024-25 – Action item |
| | 8 | Board Review and Consideration to Approve the District Budget for Fiscal Year 2024-25 |
| 23-30 | | A. Supporting documents for PMVCD Budget for FY 2024-25 |
| 31 | | B. Board Review and Consideration to Accept Updated Organizational Chart for Fiscal Year 2024-25. |
| 33-36 | | C. Resolution 2024-09 Adopting the District Budget for Fiscal Year 2024-25 – Action item |
| 37 | | D. Board Review and Consideration to Approve and Adopt FY 2024-2025 District Pay Scale effective July 1, 2024 |

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39-41	9 Board Review and Consideration of Resolution 2024-10 Amending the District Budget for Capital Asset Purchases for FY 2024-25 – Action item
43-44	10 Board Review and Consideration of Resolution 2024-11 Amending the District Budget to Adjust Designation Balances for FY 2024-25 – Action item
45-48	11 Board Review and Consideration of Resolution 2024-12 to Oppose Initiative 1935 (formerly 21-0042A1)
	12 Staff Reports
49-57	A. Eastern Placer Report – Angella Falco
59-61	B. Public Information and Outreach Report – Meagan Luevano
63	C. Field Operations and Surveillance Report – Jake Hartle
	D. General Manager’s Report – Joel Buettner
	13 Board/Staff General Discussion
	14 Closed Session
	A. Public employee performance evaluation: General Manager (<i>pursuant to Government Code Section 54957</i>).
	B. 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 (<i>pursuant to Government Code Section 54957.6</i>)
	15 Reconvene from Closed Session
	16 Report from Closed Session
	17 Announcements
	A. The District office will be closed on July 4, 2024 in observance of the Independence Day Holiday.
	B. There will be a Special Board Meeting/Public Hearing on July 15, 2024, at 4:00 PM at 2021 Opportunity Drive., Roseville, CA 95678 in lieu of the July 15, 2024, 4:30 PM regular Board meeting
	18 Adjournment

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District at (888) 768-2343, fax (916) 380-5455, and/or send e-mail to info@placermosquito.org. Requests must be made as early as possible and at least one-full business day before the start of the meeting. Documents and materials relating to an open session agenda item that are provided to the PMVCD Board less than 72 hours prior to a meeting will be available for public inspection and copying at 2021 Opportunity Drive, Roseville, CA 95678.