

PMVCD Minutes

Regular Meeting of July 15, 2024

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10. Board Review and Consideration of Resolution 2024-14

A motion to approve Resolution 2024-14 Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2024-25 for the Expanded Services and Permanent Facility Assessment was made by Trustee Holliday-Hanson, seconded by Trustee Kelley, 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 of Resolution 2024-15

A motion to approve Resolution 2024-15 Ordering the Approval of 2024-25 Lincoln Special Tax Report and Directing the Levying of Taxes was made by Trustee Gilbert, seconded by Trustee Stockwin, approved by roll call vote.

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

Noes: ∅ Abstain: ∅ Absent: Trustee Gayaldo

12. Close Public Hearing

President Hutchings closed the Public Hearing at 4:46 PM.

13. Convene Special Board Meeting

President Hutchings convened the Special Board meeting at 4:46 PM.

14. Report from President regarding Public Hearing

Mr. Hutchings reported that the public hearing was opened and closed with no public comment. The Board approved three (3) resolutions for the Benefit Assessments for FY 2024-25. (**2024-13** *Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2024-25 for the Mosquito Control District and the East County Mosquito Control and Disease Prevention District*, **2024-14** *Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2024-25 for the Expanded Services and Permanent Facility Assessment*, **2024-15** *Ordering the Approval of 2024-25 Lincoln Special Tax Report and Directing the Levying of Taxes*).

15. Consent Agenda

- A. Minutes of the June 17, 2024, Regular Board Meetings
- B. Acknowledge Warrants Issued June 2024
- C. Financial Report: Preliminary Budget to Actuals as of June 30, 2024

A motion to approve the consent agenda with minor change to the minutes was made by Trustee Bendorf seconded by Trustee Gilbert approved by Roll call vote

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

Noes: ∅ Abstain: ∅ Absent: Trustee Gayaldo

16. Board Review and Consideration of Resolution 2024-16

A motion to approve Resolution 2024-16 Amending the District Budget for FY 2023-24 was made by Trustee Gilbert, seconded by Trustee Stockwin, approved by roll call vote.

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

Noes: ∅ Abstain: ∅ Absent: Trustee Gayaldo

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17. Board Review and Consideration to Respond to the Placer County Grand Jury 2023-2024 Final Report: Special Districts Compliance Regarding Form 700 and Ethics Training

A motion to respond to the Placer County Grand Jury 2023-2024 final report: Special Districts Compliance Form 700 and Ethics Training 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

18. Staff Reports

- A. Eastern Placer Report – Jake Hartle 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.

19. Board/Staff General Discussion:

- Trustee Kelley Thanked Assistant Manager Jake Hartle for a Fantastic presentation to the Town of Loomis City council meeting.
- President Ross Hutchings gave Kudos to Public Information Officer Meagan Luevano for her Presentation to the City of Roseville.
- Ms. Alvarez mentioned she will be out on leave in August and will not be able to attend the board meeting.

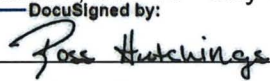
20. Announcements

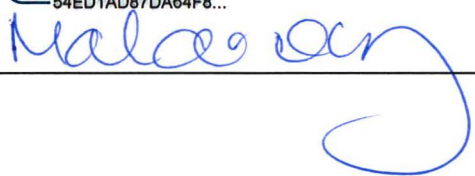
- A. The next regular Board meeting will be held August 19, 2024, at 4:30 PM at 2021 Opportunity Drive., Roseville, CA 95678

21. Adjournment:

President Hutchings adjourned the meeting at 5:26 PM.

Minutes approved by the Board and dated, this 19th day of August 2024 after passage.

Ross Hutchings, Board President: 

Attest:
Isabel Alvarez, Board Secretary: 

DocuSigned by:

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