

Placer Mosquito & Vector Control District
Board of Trustees Special Board Meeting – Minutes
August 19, 2024, 4:00 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: 825 3154 2054 or <https://us06web.zoom.us/j/82531542054>

1. **Call to Order:** President Hutchings called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Sandy Bendorf, Peter Gilbert, Merry Holliday-Hanson, Ross Hutchings, Russ Kelley, Jill Gayaldo and Will Stockwin were present.
District Employees Present: Manager Joel Buettner, Jake Hartle, Nikki Rockwell, Raneen Abdelrahman and Talene Abdelrahman.
Public Attendance: David Hosbein, Owner Operator of Mosquito Joe, Meagan Luevano
3. **Pledge of Allegiance** was led by Ross Hutchings.
4. **Introduction of Guest:** Raneen Abdelrahman and Talene Abdelrahman, Social Media Interns were introduced.
5. **Agenda Review:** The Board accepted the agenda as presented.
6. **Public Comment:** There were none.
7. **Social Media Intern Presentation – Raneen Abdelrahman**
Ms. Abdelrahman Presented her Social Media Presentation.
8. **Social Media Intern Presentation – Talene Abdelrahman**
Ms. Abdelrahman Presented her Social Media Presentation.
9. **Consent Agenda**
 - A. Minutes of the July 15, 2024, Regular Board Meetings
 - B. Acknowledge Warrants Issued July 2024
 - C. Financial Report: Preliminary Budget to Actuals as of June 30, 2024

A motion to approve the consent agenda was made by Trustee Stockwin seconded by Trustee Kelley, Unanimously approved

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

Noes: ∅

Abstain: Trustee Gayaldo

Absent: ∅

10. Board Review and Consideration to Accept General Manager's Nomination for The American Mosquito Control Association Vice President Position

A motion to accept Manager Buettner's nomination for AMCA vice president was made by Trustee Gilbert, seconded by Trustee Bendorf, Unanimously approved, no abstentions

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

Noes: ∅

Abstain: ∅

Absent: ∅

11. 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.

12. Board/Staff General Discussion: There was none.

13. Announcements

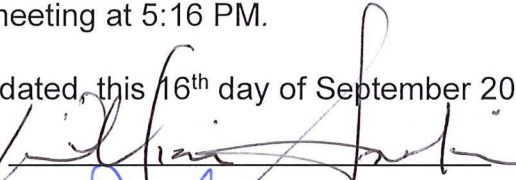
- A. The District office will be closed on September 2, 2024 in observance of the Labor Day Holiday.
- B. The next regular Board meeting will be held September 16, 2024, at 4:30 PM at 2021 Opportunity Drive., Roseville, CA 95678

14. Adjournment:

President Hutchings adjourned the meeting at 5:16 PM.

Minutes approved by the Board and dated, this 16th day of September 2024 after passage.

Will Stockwin, Board Vice-President:



Attest:

Joel Buettner, General Manager:

