

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
September 16, 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: 845 0144 6788 or <https://us06web.zoom.us/j/84501446788>

1. **Call to Order:** Vice-President Stockwin called the meeting to order at 4:35 PM. Trustees are running late due to traffic congestion caused by a car accident.
2. **Roll Call:** Trustees Jill Gayaldo, Peter Gilbert, Merry Holliday-Hanson, and Will Stockwin were present. Trustee Ross Hutchings was absent with notifications.
District Employees Present: Manager Joel Buettner, Jake Hartle, Isabel Alvarez and Angella Falco.
3. **Pledge of Allegiance** was led by Will Stockwin.
4. **Introduction of Guest:** There were none.
5. **Agenda Review:** The Board accepted the agenda as presented.
6. **Public Comment:** There were none.
7. **Consent Agenda**
 - A. Minutes of the August 19, 2024, Regular Board Meetings

A motion to approve the consent agenda was made by Trustee Gayaldo seconded by Trustee Holliday-Hanson, unanimously approved no abstentions
Ayes: Trustees Gayaldo, Gilbert, Holliday-Hanson and Stockwin
Noes: ∅ Abstain: ∅ Absent: Trustee Hutchings, Bendorf and Kelley

Trustee Bendorf arrived @ 4:39 PM

Trustee Kelley arrived @ 4:42 PM
8. **Staff Reports**
 - A. Eastern Placer Report – Ms. Falco gave a verbal update.
 - B. Field Operations and Surveillance Report – A written report was submitted. No additional items were reported.
 - C. General Manager Report – A written report was submitted. No additional items were reported.
9. **Board/Staff General Discussion:**
 - Ms. Alvarez mention that she will be attending the 2024 Board Secretary / Clerk Conference In San Diego and will be remote for the Board Meeting in October.

Adjourned to Closed Session at 5:11 PM

10. Closed Session

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

No reportable action was taken

Open Session reconvened at 5:24 PM.


11. Announcements

- A. The next regular Board meeting will be held October 21, 2024, at 4:30 PM at 2021 Opportunity Drive., Roseville, CA 95678

12. Adjournment:

President Stockwin adjourned the meeting at 5:25 PM.

Minutes approved by the Board and dated, this 21st day of October 2024 after passage.

Ross Hutchings, Board President: 

Attest:
Joel Buettner, General Manager: 