

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
November 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: 828 7958 3759 or <https://us06web.zoom.us/j/82879583759>

1. **Call to Order:** President Hutchings called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Sandy Bendorf, Jill Gayaldo, Peter Gilbert, Merry Holliday-Hanson, Ross Hutchings, Russ Kelley and Will Stockwin were present.
District Employees Present: Manager Joel Buettner, Jake Hartle, Isabel Alvarez and Angella Falco
Public: Drew Kellogg, Sales Manager and Marqel McCoy, Client Strategy Manager, Enterprise Fleet Management.
3. **Pledge of Allegiance** was led by Will Stockwin.
4. **Agenda Review:** The Board accepted the agenda as presented.
5. **Public Comment:** There were none.
6. **Consent Agenda**
 - A. Minutes of the October 21, 2024, Regular Board Meeting
 - B. Financial Report: Fiscal Year to Date October 31st, 2024
 - C. Acknowledge Warrants Issued October 2024

A motion to approve the consent agenda was made by Trustee Gayaldo seconded by Trustee Stockwin, unanimously approved no abstentions

*Ayes: Trustees Bendorf, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley and Stockwin
Noes: ∅ Abstain: ∅ Absent: ∅*

7. Board Review and Consideration to Set Board Meetings Dates for January and February 2025

A motion to set board meetings dates for January and February 2025 was made by Trustee Gilbert, seconded by Trustee Bendorf, approved by roll call vote.

*Ayes: Trustees Bendorf, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley, and Stockwin
Noes: ∅ Abstain: ∅ Absent: ∅*

8. Board Review and Consideration to Contract with Enterprise Fleet Management

Trustee Gayaldo voiced her opinion on where the money to support this contract would come from. This could involve identifying the budget allocation. Trustee Gilbert also had some concerns regarding vehicle mileage, current mileage of the trucks that will be replaced, potentially suggesting that some of the vehicles may not yet justify replacement based on their usage and condition.

The Board reached a consensus to table item #8 until the next meeting. Trustees expressed the need for additional information regarding current truck usage and mileage data for the vehicles proposed for replacement and the funding source for the contract and how it aligns with the budget.

9. 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.

10. Board/Staff General Discussion: There were none

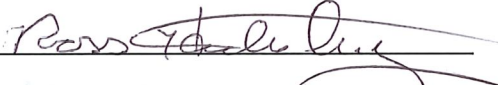
11. Announcements

- A. The District office will be closed November 28 and 29, 2024 in observance of the Thanksgiving Holiday.
- B. The next regular Board meeting will be held December 16, 2024, at 4:30 PM at 2021 Opportunity Drive, Roseville, CA 95678

12. Adjournment:

President Hutchings adjourned the meeting at 5:53 PM.

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

Ross Hutchings, Board President: 

Attest:
Isabel Alvarez, Board Secretary: 