#### Placer Mosquito & Vector Control District Board of Trustees Regular Board Meeting – Minutes December 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: 830 6165 2783 or <a href="https://us06web.zoom.us/j/83061652783">https://us06web.zoom.us/j/83061652783</a>

- 1. Call to Order: President Hutchings called the meeting to order at 4:32 PM.
- 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
- 3. Pledge of Allegiance was led by Isabel Alvarez.
- 4. Agenda Review: The Board accepted the agenda as presented.
- 5. Public Comment: There were none.

#### 6. Consent Agenda

- A. Minutes of the November 18, 2024, Regular Board Meeting
- B. Financial Report: Fiscal Year to Date November 30th, 2024
- C. Acknowledge Warrants Issued November 2024
- D. Board Review and Consideration to Approve Meeting Schedule for 2025

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

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

# 7. Board Review and Consideration to Contract with Enterprise Fleet Management

A motion to direct the General Manager to proceed with negotiating a contract with Enterprise Fleet Management to replace 13 district vehicles and enroll the fleet in Enterprise Fleet Management's maintenance program was made by Trustee Gilbert, seconded by Trustee Kelley, approved by roll call vote.

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

# 8. Staff Reports

- A. Eastern Placer Report Jake Hartle 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: There were none

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#### 10. Announcements

- A. The District office will be closed December 24,\_25 & 26,2024 in observance of the Christmas Holiday.
- B. The District office will be closed December 31<sup>st</sup> and January 1, 2025 in observance of the New Year's Holiday.
- C. The District office will be closed January 20, 2025 in observance of the Martin Luther King Jr.'s Holiday.
- D. The next regular Board meeting will be held January 13, 2025, at 4:30 PM at 2021 Opportunity Drive., Roseville, CA 95678

# 11.Adjournment:

President Hutchings adjourned the meeting at 5:13 PM.

Minutes approved by the Board and dated, this 13<sup>th</sup> day of December 2024 after passage.

Ross Hutchings, Board President:	Por thelihing &
Attest: Isabel Alvarez, Board Secretary:	Malaen