

**PLACER MOSQUITO & VECTOR CONTROL DISTRICT  
BOARD OF TRUSTEES**

2021 Opportunity Drive  
Roseville, CA 95678

**REGULAR BOARD MEETING  
AGENDA**

**January 13, 2025, 4:30 PM**

[www.placermosquito.org](http://www.placermosquito.org)

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: 867 3769 0674 or <https://us06web.zoom.us/j/86737690674>

Page

[Board of Trustees](#)

Sandy Bendorf  
City of Auburn

Will Stockwin  
City of Colfax

Peter Gilbert  
City of Lincoln

Russ Kelley  
Town of Loomis

Merry L. Holliday-  
Hanson, Ph.D.  
Placer County

Jill Gayaldo  
City of Rocklin

Ross Hutchings  
City of Roseville

General Manager  
Joel Buettner

- |       |           |   |
|-------|-----------|---|
|       | <b>1</b>  | <b>Call to Order</b>  |
|       | <b>2</b>  | <b>Roll Call</b>  |
|       | <b>3</b>  | <b>Pledge of Allegiance</b>   |
|       | <b>4</b>  | <b>Agenda Review</b>  |
|       | <b>5</b>  | <b>Public Comment</b><br><i>Members of the public shall be allowed to address the Board of Trustees on items which are of interest to public and which are within the jurisdiction of the Board, before or during the Board's consideration of the item; however, no action shall be taken on any item not appearing on the agenda unless otherwise authorized by the Board pursuant to Government Code Section 54954.2(b). It is requested that comments be limited to no more than 5 minutes.</i> |
|       | <b>6</b>  | <b>Consent Agenda – Action item</b>   |
| 3-4   |           | A. Minutes of the December 16, 2024, Regular Board Meeting  |
| 5-8   |           | B. Financial Report: Fiscal Year to Date December 31st, 2024  |
| 9     |           | C. Acknowledge Warrants Issued December 2024  |
| 11    | <b>7</b>  | <b>Board Review and Consideration of Election of Board Officers – Action item</b>   |
| 13    | <b>8</b>  | <b>Board Review and Consideration of Committees for 2025 – Action item</b>  |
| 15-16 | <b>9</b>  | <b>Board Review and Consideration of Advertising Contract with Brandstar for “The Balancing Act” TV Segment – Action item</b>   |
| 17-23 | <b>10</b> | <b>Board Review and Consideration to Purchase Replacement Lab Equipment used for Disease Testing – Action item</b>  |
|       | <b>11</b> | <b>Staff Reports</b>  |
|       |           | A. Eastern Placer Report – Angella Falco  |
| 25-26 |           | B. Public Information and Outreach Report – Meagan Luevano  |
| 27-28 |           | C. Field Operations and Surveillance Report – Jake Hartle   |
|       |           | D. General Manager’s Report – Joel Buettner   |



























































