

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
February 24, 2025, 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: 841 4004 1219 or <https://us06web.zoom.us/j/84140041219>

1. **Call to Order:** President Stockwin 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, Angella Falco, and Meagan Luevano.
3. **Pledge of Allegiance** was led by Manager Buettner.
4. **Agenda Review:** *A motion to accept the agenda as presented was made by Trustee Gilbert seconded by Trustee Bendorf, unanimously approved, no abstentions.*
Ayes: Trustees Bendorf, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley and Stockwin
Noes: ∅ Abstain: ∅ Absent: ∅
5. **Public Comment:** There were none.
6. **Consent Agenda**
Item B. Acknowledge Warrants Issued January 2025 was pulled from consent Agenda for further discussion by President Will Stockwin.
 - A. Minutes of the January 13, 2025, Regular Board Meeting
 - B. Acknowledge Warrants Issued January 2025
 - C. Financial Report: Fiscal Year to Date January 31st, 2025
 - D. Board Review and Consideration to Purchase Mosquito Larvicides

A motion to approve the Minutes of the January 13, 2025, regular meeting was made by Trustee Hutchings seconded by Trustee Kelley.

Ayes: Trustees Bendorf, Gayaldo, Gilbert, Hutchings, Kelley and Stockwin
Noes: ∅ Abstain: Gilbert (Absent- January meeting) Absent: ∅

A motion to approve financial report: fiscal year to date January 31st, 2025 and to purchase mosquito larvicides was made by Trustee Hutchings seconded by Trustee Kelley, unanimously approved, no abstentions.

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

President Stockwin requested further clarification regarding the payment to Lincoln Potters. Ms. Luevano addressed Trustee Stockwin's inquiries, explaining that the payment was for sponsorship.

A motion to acknowledge warrants issued January 2025, was made by Trustee Gayaldo seconded by Trustee Holliday- Hanson, unanimously approved, no abstentions.

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

7. Board Review and Consideration of Placer County Local Agency Formation Commission (LAFCO) Nomination of Special District Representative

A motion to Nominate Trustee Peter Gilbert for the Regular Voting Member for Special District Representative to the Placer County Local Agency Formation Commission (LAFCO) was made by Trustee Gayaldo, seconded by Trustee Kelley, unanimously approved, no abstentions.

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

8. Board Review and Consideration of Resolution 2025-01

A motion to approve Resolution 2025-01 Amending the District Budget for FY 2024-25 was made by Trustee Hutchings, seconded by Trustee Gilbert, approved by roll call vote.

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

9. Staff Reports

- A. Eastern Placer Report – Angella Falco gave a verbal update.
- B. Public Information and Outreach Report – A written report was submitted. Ms. Luevano presented the 2024 End of the season public outreach recap. Presentation slides will be attached to the Board Packet
- 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.

10. Board/Staff General Discussion: There were none

11. Announcements

- A. The next regular Board meeting will be held March 17, 2025 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678

Adjourned to Closed Session at 5:34 PM

12. Closed Session

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

Open Session reconvened at 5:44 PM.

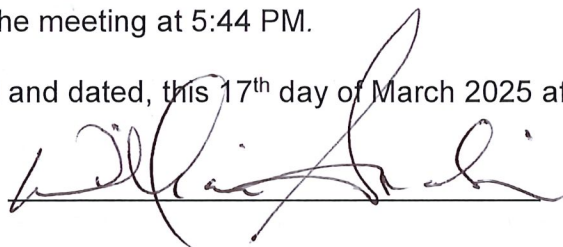
13. Report from Closed Session: No reportable action was taken.

14. Adjournment:

President Stockwin adjourned the meeting at 5:44 PM.

Minutes approved by the Board and dated, this 17th day of March 2025 after passage.

Will Stockwin, Board President:



Attest:

Isabel Alvarez, Board Secretary:

