

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
March 17, 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: 824 2113 8752 or <https://us06web.zoom.us/j/82421138752>

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, Ross Hutchings, Russ Kelley and Will Stockwin were present. Trustee Merry Holliday-Hanson was absent with notification
District Employees Present: Manager Joel Buettner, Jake Hartle, Isabel Alvarez, and Meagan Luevano.
Public: Julie Anchor, Mike Remy and Judy Remy
3. **Pledge of Allegiance** was led by Manager Buettner.
4. **Agenda Review:** There was a consensus to move Item 7 Resolution 2025-02 Recognizing and Commending Allen Pontes & Julie Anchor to after Item 9
5. **Public Comment:** There were none.
6. **Consent Agenda**
 - A. Minutes of the February 24, 2025, Regular Board Meeting
 - B. Acknowledge Warrants Issued February 2025
 - C. Financial Report: Fiscal Year to Date February 29th, 2025

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

Ayes: Trustees Bendorf, Gilbert, Gayaldo, Hutchings, Kelley and Stockwin

Noes: ∅ Abstain: ∅ Absent: Trustee Holliday-Hanson

8. **Board Review and Consideration of Resolution 2025-03**

A motion to approve Resolution 2025-03 "Directing the Preparation of the Engineer's Report for the Mosquito Control District and East County Mosquito Control and Disease Prevention Assessment District" was made by Trustee Gilbert, seconded by Trustee Kelley, approved by roll call vote.

Ayes: Trustees Bendorf, Gayaldo, Gilbert, Hutchings, Kelley and Stockwin

Noes: ∅ Abstain: ∅ Absent: Trustee Holliday-Hanson
9. **Board Review and Consideration of Resolution 2025-04**

A motion to approve Resolution 2025-04 "Directing the Preparation of the Engineer's Report for the Expanded Services and Permanent Facility Assessment" was made by Trustee Kelley, seconded by Trustee Gilbert, approved by roll call vote.

Ayes: Trustees Bendorf, Gayaldo, Gilbert, Hutchings, Kelley and Stockwin

Noes: ∅ Abstain: ∅ Absent: Trustee Holliday-Hanson

10. Board Review and Consideration of Selection of Special District Representation on Placer County Local Agency Formation Commission (LAFCO)

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

Ayes: Trustees Bendorf, Gayaldo, Gilbert, Hutchings, Kelley and Stockwin

Noes: ∅ Abstain: ∅ Absent: Trustee Holliday-Hanson

11. Board Review and Consideration of Amending General Manager Contract

A motion to approve amending the General Manager Contract was made by Trustee Gilbert, seconded by Trustee Hutchings, approved by roll call vote.

Ayes: Trustees Bendorf, Gayaldo, Gilbert, Hutchings, Kelley and Stockwin

Noes: ∅ Abstain: ∅ Absent: Trustee Holliday-Hanson

12. Board Review and Consideration of Amending Assistant Manager Contract

A motion to approve amending the Assistant Manager Contract was made by Trustee Gayaldo, seconded by Trustee Bendorf, approved by roll call vote.

Ayes: Trustees Bendorf, Gayaldo, Gilbert, Hutchings, Kelley and Stockwin

Noes: ∅ Abstain: ∅ Absent: Trustee Holliday-Hanson

13. Staff Reports

A. Eastern Placer Report – Jake Hartle gave a verbal update.

B. Public Information and Outreach Report – A written report was submitted. No additional items were reported.

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.

14. Board/Staff General Discussion:

Ms. Alvarez mentioned that Form 700 is due April 1st.

7. Board Review and Consideration of Resolution 2025-02

Meagan Luevano presented Resolution 2025-02 to Julie Anchor. Trustees Gayaldo, Gilbert, and Kelley thanked them for their outstanding service over the years and expressed their heartfelt sympathy for the passing of Allen Pontes.

A motion to approve Resolution 2025-02 Recognizing and Commending Allen Pontes & Julie Anchor was made by Trustee Gilbert, seconded by Trustee Kelley, approved by roll call vote.

Ayes: Trustees Bendorf, Gayaldo, Gilbert, Hutchings, Kelley and Stockwin

Noes: ∅ Abstain: ∅ Absent: Trustee Holliday-Hanson

15. Announcements

A. The next regular Board meeting will be held April 21, 2025 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678

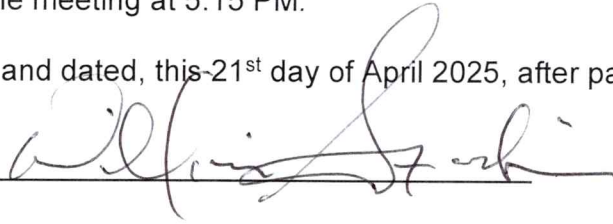
B. The next regular Personnel Committee meeting will be held April 28, 2025, at 3:30 PM at 2021 Opportunity Dr., Roseville, CA 95678.

16. Adjournment:

President Stockwin adjourned the meeting at 5:15 PM.

Minutes approved by the Board and dated, this-21st day of April 2025, after passage.

Will Stockwin, Board President:



Attest:

Isabel Alvarez, Board Secretary:

