

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
April 21, 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: 843 1597 3059 or <https://us06web.zoom.us/j/84315973059>

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, Meagan Luevano and Angella Falco.
Public: Dane Wadle CPFO, Senior Public Affairs Field Coordinator, CSDA
3. **Pledge of Allegiance** was led by Manager Buettner.
4. **Introduction of Guest**
 - A. **James Butera**, LSL, LLP (District Auditor) by teleconference
5. **Agenda Review:** The Board accepted the agenda as presented.
6. **Public Comment:** Mr. Wadle, presented to the Board "Take Action Brief" on bills supported by CSDA
7. **Consent Agenda**
 - A. Minutes of the March 17, 2025, Regular Board Meeting
 - B. Acknowledge Warrants Issued March 2025
 - C. Financial Report: Fiscal Year to Date March 31st, 2025
 - D. Board Review and Consideration to approve Contract with Basin Aviation, for aerial application services.

A motion to acknowledge warrants issued March 2025, approve financial report: fiscal year to date March 31st, 2025, to approve contract with Basin Aviation, for aerial application services 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: ø

Abstain: ø

Absent: ø

A motion to approve Minutes from March 17, 2025 Regular Board Meeting was made by Trustee Gilbert seconded by Trustee Bendorf

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

Noes: ø

Abstain: Trustee Holliday-Hanson (Absent-March meeting)

Absent: ø

8. **Board Review and Consideration to Accept the Financial Audit Report for Fiscal Year 2023-2024**

Mr. Butera presented a PowerPoint summarizing the 2023–2024 audit report.

A motion to accept the financial audit report for fiscal year 2023-2024 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

9. 3D Printing to Support Programs at Placer MVCD Presentation - Phillip Spinks, Senior Research Scientist

Dr. Phillip Spinks, Senior Research Scientist, gave a presentation on the use of 3D printing to support various programs at Placer MVCD. He brought several examples of 3D-printed components and discussed specific projects where this technology has been utilized. Dr. Spinks highlighted the cost savings achieved by printing parts that are either no longer commercially available or have significantly increased in price.

The Board thanked Dr. Spinks for his outstanding work on the 3D printing projects and recognized the significant cost savings his efforts have brought to the District.

10. Board Review and Consideration of Resolution 2025-05

A motion to approve resolution 2025-05 Recognizing West Nile Virus and mosquito and Vector Control Awareness Week 2025 was made by Trustee Gayaldo, seconded by Trustee Bendorf, unanimously approved, no abstentions.

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

11. Board Ratification to Amend Advertising Contract with Brandstar for “The Balancing Act” TV Segment

A motion to amend advertising contract with Brandstar for “The Balancing Act” TV Segment was made by Trustee Gilbert, seconded by Trustee Hutchings, approved by roll call vote.

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

12. Staff Reports

- A. Eastern Placer Report – Ms. Falco 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.

13. Board/Staff General Discussion:

Ms. Alvarez mentioned that she had emailed Trustees that need to complete Sexual Harassment (AB1825/1661) and Ethics (AB1234) training.

14. Announcements

- A. The next Personnel Committee meeting will be held April 28, 2025, at 2:00 PM at 2021 Opportunity Dr., Roseville, CA 95678.
- B. The next Finance Committee meeting will be held May 6, 2025, at 1:30 PM at 2021 Opportunity Dr., Roseville, CA 95678.
- C. The next regular Board meeting will be held May 19, 2025, at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678

Adjourned to Closed Session at 6:00 PM

15. Closed Session

- A. Conference with legal counsel: Existing litigation pursuant to Paragraph (1) of subdivision (d) of Section 54956.9, (Conference with legal counsel: Existing litigation pursuant to Paragraph (1) of subdivision (d) of Section 54956.9, (Henry Etta Mason vs. Placer Mosquito and Vector Control District, Placer County Superior Court Case NO. S-CV-0053010)

Open Session reconvened at 6:08 PM.

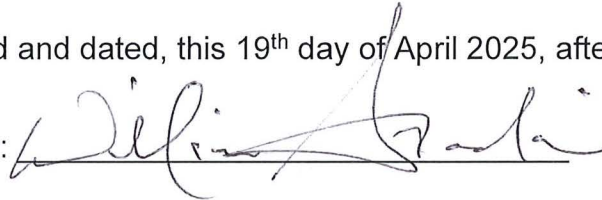
16. Report from Closed Session: nothing to report

17. Adjournment:

President Stockwin adjourned the meeting at 6:08 PM.

Minutes approved by the Board and dated, this 19th day of April 2025, after passage.

Will Stockwin, Board President:



Attest:

Isabel Alvarez, Board Secretary:

