

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
May 19, 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: 880 4501 8328 or <https://us06web.zoom.us/j/88045018328>

1. **Call to Order:** President Stockwin called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Sandy Bendorf, Merry Holliday-Hanson, Russ Kelley and Will Stockwin were present. Trustees Jill Gayaldo, Peter Gilbert and Ross Hutchings were absent with notification.
District Employees Present: Manager Joel Buettner, Jake Hartle, Isabel Alvarez, Meagan Luevano and Nikki Rockwell.
3. **Pledge of Allegiance** was led by Trustee Stockwin.
4. **Agenda Review:** *A motion to accept the agenda with a minor amendment to the Field Operations report was made by Trustee Bendorf, seconded by Trustee Holliday-Hanson, unanimously approved with no abstentions.*
5. **Public Comment:** There were none
6. **Consent Agenda**
 - A. Minutes of the April 21, 2025, Regular Board Meeting
 - B. Acknowledge Warrants Issued April 2025
 - C. Financial Report: Fiscal Year to Date April 30th, 2025

A motion to approve the consent agenda was made by Trustee Holliday-Hanson seconded by Trustee Bendorf approved by Roll call vote

Ayes: Trustees Bendorf, Holliday-Hanson, Kelley and Stockwin

Noes: ø Abstain: ø Absent: Trustees Gayaldo, Gilbert and Hutchings

7. Board Review and Consideration of Resolution 2025-06

A motion to approve Resolution 2025-06 accepting the Preliminary Engineer's Report for the Mosquito Control District and the East County Mosquito Control and Disease Prevention Assessment District and Scheduling the Public Hearing for July 21, 2025, was made by Trustee Kelley seconded by Trustee Holliday-Hanson, approved by roll call vote.

Ayes: Trustees Bendorf, Holliday-Hanson, Kelley and Stockwin

Noes: ø Abstain: ø Absent: Trustees Gayaldo, Gilbert and Hutchings

8. Board Review and Consideration of Resolution 2025-07

A motion to approve Resolution 2025-07 accepting the Preliminary Engineer's Report for the Mosquito Control District and the East County Mosquito Control and Disease Prevention Assessment District and Scheduling the Public Hearing for July 21, 2025, was made by Trustee Kelley seconded by Trustee Bendorf, approved by roll call vote.

Ayes: Trustees Bendorf, Holliday-Hanson, Kelley and Stockwin

Noes: ø Abstain: ø Absent: Trustees Gayaldo, Gilbert and Hutchings

9. Board Review and Consideration to Approve the District Budget for Fiscal Year 2025-26

A. Supporting documents for PMVCD Budget for FY 2025-26

B. Board Review and Consideration to Accept Updated Organizational Chart for Fiscal Year 2025-26

A motion to accept the updated organizational chart for fiscal year 2025-26 was made by Trustee Bendorf, seconded by Trustee Holliday-Hanson, approved by roll call vote.

Ayes: Trustees Bendorf, Holliday-Hanson, Kelley and Stockwin

Noes: ∅ Abstain: ∅ Absent: Trustees Gayaldo, Gilbert and Hutchings

C. Resolution 2025-08 Adopting the District Budget for Fiscal Year 2025-26

A motion to adopt Resolution 2025-08 adopting the District budget for fiscal year 2025-26 was made by Trustee Bendorf, seconded by Trustee Holliday-Hanson, approved by roll call vote.

Ayes: Trustees Bendorf, Holliday-Hanson, Kelley and Stockwin

Noes: ∅ Abstain: ∅ Absent: Trustees Gayaldo, Gilbert and Hutchings

D. Board Review and Consideration to Approve and Adopt FY 2025-2026 District Pay Scale effective July 1, 2025

A motion to approve and adopt FY 2025-2026 District Pay Scale effective July 1, 2025 was made by Trustee Bendorf, seconded by Trustee Holliday-Hanson approved by roll call vote.

Ayes: Trustees Bendorf, Holliday-Hanson, Kelley and Stockwin

Noes: ∅ Abstain: ∅ Absent: Trustees Gayaldo, Gilbert and Hutchings

10. Board Review and Consideration of Resolution 2025-09

A motion to adopt Resolution 2025-09 Providing Workers' Compensation Coverage for Certain District Volunteers was made by Trustee Kelley, seconded by Trustee Bendorf, approved by roll call vote.

Ayes: Trustees Bendorf, Holliday-Hanson, Kelley and Stockwin

Noes: ∅ Abstain: ∅ Absent: Trustees Gayaldo, Gilbert and Hutchings

11. Board Review and Consideration of Resolution 2025-10

A motion to adopt Resolution 2025-10 Recognizing May As Lyme Disease Awareness Month In Placer County was made by Trustee Holliday-Hanson, seconded by Trustee Bendorf, approved by roll call vote.

Ayes: Trustees Bendorf, Holliday-Hanson, Kelley and Stockwin

Noes: ∅ Abstain: ∅ Absent: Trustees Gayaldo, Gilbert and Hutchings

12. Board Review and Consideration to Approve PMVCD Log of Paper Records to be Destroyed

A motion to approve PMVCD Certificate/Log of Records to be Destroyed/Disposed was made by Trustee Kelley, seconded by Trustee Bendorf, approved by roll call vote.

Ayes: Trustees Bendorf, Holliday-Hanson, Kelley and Stockwin

Noes: ∅ Abstain: ∅ Absent: Trustees Gayaldo, Gilbert and Hutchings

13. Staff Reports

- A. Eastern Placer Report – Mr. 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:

15. Announcements

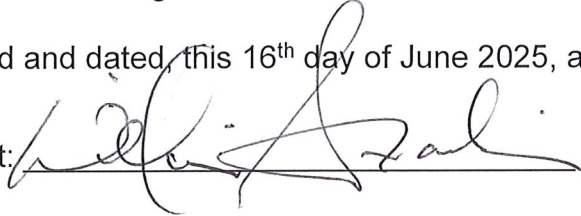
- A. The District office will be closed on May 26, 2025, in observance of the Memorial Day Holiday.
- B. The next regular Board meeting will be held June 16, 2025, at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678.

15. Adjournment:

President Stockwin adjourned the meeting at 5:27 PM.

Minutes approved by the Board and dated, this 16th day of June 2025, after passage.

Will Stockwin, Board President:



Attest:

Isabel Alvarez, Board Secretary:

