

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
June 16, 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: 897 5695 1443 or <https://us06web.zoom.us/j/89756951443>

1. **Call to Order:** President Stockwin called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Sandy Bendorf, Peter Gilbert, Merry Holliday-Hanson, Ross Hutchings Russ Kelley and Will Stockwin were present. Trustee Jill Gayaldo was absent with notification.
District Employees Present: Assistant Manager Jake Hartle, Isabel Alvarez, Meagan Luevano and Nikki Rockwell.
3. **Pledge of Allegiance** was led by Jake Hartle.
4. **Agenda Review:** The Board accepted the agenda as presented.
5. **Public Comment:** There were none
6. **Consent Agenda**
 - A. Minutes of the May 19, 2025, Regular Board Meeting
 - B. Acknowledge Warrants Issued May 2025
 - C. Financial Report: Fiscal Year to Date May 31st, 2025
 - D. Board Review and Consideration of Update of the Public Information Officer Job Classification

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

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

Noes: ∅ Abstain: ∅ Absent: Trustees Gayaldo

7. Board Review and Consideration of Resolution 2025-11

A motion to approve Resolution 2025-11 Requesting Collection of Charges on Tax Roll for Tax Year 2025-26, was made by Trustee Holliday-Hanson, seconded by Trustee Gilbert, approved by roll call vote.

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

Noes: ∅ Abstain: ∅ Absent: Trustees Gayaldo

8. Board Review and Consideration of Resolution 2025-12

A motion to approve Resolution 2025-12 Amending the District Budget for Capital Assets for Fiscal Year 2024-25, was made by Trustee Gilbert seconded by Trustee Kelley, approved by roll call vote.

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

Noes: ∅ Abstain: ∅ Absent: Trustees Gayaldo

9. Board Review and Consideration of Resolution 2025-13

A motion to approve Resolution 2025-13 Amending the District Budget to Adjust Designation Balances for Fiscal Year 2025-26 was made by Trustee Hutchings, seconded by Trustee Gilbert, approved by roll call vote.

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

Noes: ∅ Abstain: ∅ Absent: Trustees Gayaldo

10. 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.

11. Board/Staff General Discussion:

- Meagan Luevano, PIO announced that she had accepted an offer to join KP Public Affairs. She thanked staff and the board for their support over her years with the District.
- Trustee Gilbert thanked and praised Meagan for her creativity and noted that he has always received great feedback on her presentations.
- Trustee Kelley agreed with Trustee Gilbert's comments and added that Meagan did an excellent job bringing creativity to the District.
- Trustee Holliday-Hanson thanked Meagan for her involvement with MVCAC and her contributions to the Public Information and Outreach Committee.
- Trustee Bendorf expressed how impressed she was with all of Meagan's work and wished her the best of luck in her new position.
- Trustee Stockwin thanked Meagan for her hard work and outstanding presentations, mentioning that she will be greatly missed.

15. Announcements

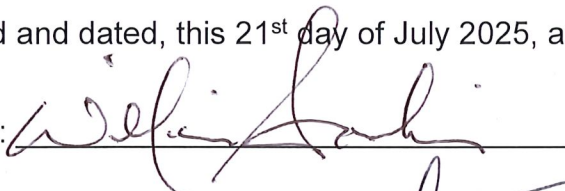
- A. The District office will be closed on July 4, 2025 in observance of the Independence Day Holiday.
- B. There will be a Special Board Meeting/Public Hearing on July 21, 2025, at 4:00 PM at 2021 Opportunity Drive., Roseville, CA 95678 in lieu of the July 21, 2025, 4:30 PM regular Board meeting

16. Adjournment:

President Stockwin adjourned the meeting at 5:16 PM.

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

Will Stockwin, Board President:



Attest:

Isabel Alvarez, Board Secretary:



Joel Buettner, General Manager