

Placer Mosquito & Vector Control District
Board of Trustees Special Board Meeting – Minutes
July 21, 2025, 4:00 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: 846 4849 9140 or <https://us06web.zoom.us/j/84648499140>

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11. Board Review and Consideration of Resolution 2025-16

A motion to approve Resolution 2025-16 Ordering the Approval of 2025-26 Lincoln Special Tax Report and Directing the Levying of Taxes was made by Trustee Gilbert, seconded by Trustee Stockwin, approved by roll call vote.

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

Noes: ø

Abstain: ø

Absent: ø

12. Close Public Hearing

President Stockwin closed the Public Hearing at 4:25 PM.

13. Convene Special Board Meeting

President Stockwin convened the Special Board meeting at 4:26 PM.

14. Report from President regarding Public Hearing

President Stockwin reported that the public hearing was opened and closed with no public comment. The Board approved three (3) resolutions for the Benefit Assessments for FY 2025-26. *(2025-14 Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2025-26 for the Mosquito Control District and the East County Mosquito Control and Disease Prevention District, 2025-15 Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2025-26 for the Expanded Services and Permanent Facility Assessment, 2025-16 Ordering the Approval of 2024-25 Lincoln Special Tax Report and Directing the Levying of Taxes).*

15. Consent Agenda

- A. Minutes of the June 16, 2025, Regular Board Meeting
- B. Acknowledge Warrants Issued June 2025
- C. Financial Report: Fiscal Year to Date June 30th, 2025
- D. Placer County Auditor-Controller Service MOU
- E. Board Review and Consideration to Purchase Mosquito Larvicides & Adulticides

A motion to approve the Consent Agenda was made by Trustee Gilbert, seconded by Trustee Bendorf, and approved as follows: Trustee Bendorf abstained from Item A (Minutes of June 16, 2025, Regular Board Meeting) and voted "Aye" on Items B through E.

Ayes: Trustees Bendorf, Gayaldo Items B through E, Gilbert, Holliday-Hanson, Hutchings, Kelley and Stockwin

Noes: ø

Abstain: Trustee Gayaldo Item A only

Absent: ø

16. Board Review and Consideration of Resolution 2025-17

A motion to approve Resolution 2025-17 Amending the District Budget for Fiscal Year 2024-25, was made by Trustee Holliday-Hanson, seconded by Trustee Gayaldo, approved by roll call vote.

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

Noes: ø

Abstain: ø

Absent: ø

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

A motion to nominate Jim Holmes, Placer Resource Conservation District for Alternate Representation on the Placer County Local Agency Formation Commission (LAFCO) was made by Trustee Gilbert seconded by Trustee Kelley approved by voice call vote

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

Noes: ø Abstain: Trustees Hutchings Absent: ø

18. Staff Reports

- A. Eastern Placer Report – Mr. Hartle gave a verbal update.
- B. Field Operations and Surveillance Report – A written report was submitted. No additional items were reported.
- C. General Manager Report – A written report was submitted. No additional items were reported.

19. Board/Staff General Discussion:

20. Announcements

- A. The next regular Board meeting will be held August 18, 2025, at 4:30 PM at 2021 Opportunity Drive., Roseville, CA 95678 The District office will be closed on July 4, 2025 in observance of the Independence Day Holiday.

Adjourned to Closed Session at 5:00 PM

21. 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 5:05 PM.

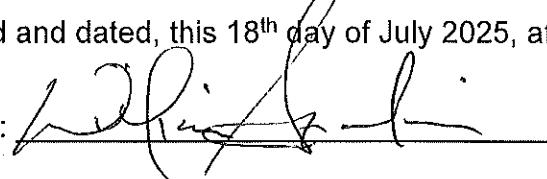
22. Report from Closed Session: nothing to report

23. Adjournment:

President Stockwin adjourned the meeting at 5:05 PM.

Minutes approved by the Board and dated, this 18th day of July 2025, after passage.

Will Stockwin, Board President:



Attest:

Isabel Alvarez, Board Secretary:

