

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
August 18, 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: 836 8676 6793 or <https://us06web.zoom.us/j/83686766793>

1. **Call to Order:** President Stockwin called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Jill Gayaldo, Peter Gilbert, Merry Holliday-Hanson, Ross Hutchings, Russ Kelley and Will Stockwin were present. Trustee Bendorf was absent with notification.
District Employees Present: Manager Joel Buettner, Jake Hartle, Isabel Alvarez, Nikki Rockwell, Julie Prayter and Will Joseph.

Manager Buettner Introduced Julie Prayter, Public Information Officer and Will Joseph, Social Media Intern.

3. **Pledge of Allegiance** was led by President Stockwin.
4. **Agenda Review:** *Manager Buettner requested that Item B (Public Information and Outreach Report) be presented before Item A. (Eastern Placer Report). The Board approved the Agenda with this change*
5. **Public Comment:** There were none
6. **Consent Agenda**
 - A. Minutes of the July 21, 2025, Regular Board Meeting
 - B. Acknowledge Warrants Issued July 2025
 - C. Financial Report: Fiscal Year Ended June 30th, 2025

A motion to approve the Consent Agenda was made by Trustee Gilbert, seconded by Trustee Holliday-Hanson, unanimously approved no abstentions.

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

7. **Staff Reports**
 - A. Public Information and Outreach Report – Julie Prayter
 - **Social Media Intern Presentation**

Mr. Joseph gave a presentation on the social media internship. The presentation slides will be attached to the Board Packet. The Board and staff thanked Mr. Joseph for his excellent presentation and for all his help as an intern this summer.
 - B. Eastern Placer Report – Mr. Hartle gave a verbal update.
 - 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.
8. **Board/Staff General Discussion: There were none**

9. Announcements

- A. The District office will be closed on September 1, 2025 in observance of the Labor Day Holiday.
- B. The next regular Board meeting will be held September 15, 2025, at 4:30 PM at 2021 Opportunity Drive., Roseville, CA 95678

Adjourned to Closed Session at 5:03 PM

10. Closed Session

- A. Public employee performance evaluation: General Manager (pursuant to Government Code Section 54957).

Open Session reconvened at 5:45 PM.

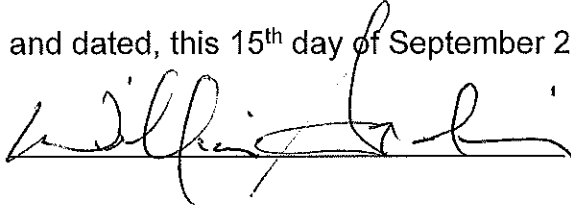
11. Report from Closed Session: nothing to report

12. Adjournment:

President Stockwin adjourned the meeting at 5:45 PM.

Minutes approved by the Board and dated, this 15th day of September 2025, after passage.

Will Stockwin, Board President:



Attest:

Isabel Alvarez, Board Secretary:

