

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
October 20, 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: 849 2363 6604 or <https://us06web.zoom.us/j/84923636604>

- 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: Manager Joel Buettner, Jake Hartle, Isabel Alvarez, Julie Prayer and Angella Falco.
- 3. Pledge of Allegiance** was led by President Stockwin.
- 4. Agenda Review:** *A motion to accept the agenda as presented was made by Trustee Gilbert, seconded by Trustee Bendorf, unanimously approved no abstentions.*
- 5. Public Comment:** There were none
- 6. Consent Agenda**
 - A. Minutes of the September 15, 2025, Regular Board Meeting
 - B. Acknowledge Warrants Issued September 2025
 - C. Financial Report: Final Budget to Actuals as of September 30th, 2025
 - D. Cooperative Agreement with the Department of Public Health

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

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

- 7. Placer MVCD UAS System Update Presentation- Scott Schon, Supervisor**
Scott Schon, Supervisor, presented an update on the District's Unmanned Aircraft System (UAS) program, including current capabilities, recently completed missions, and upcoming enhancements to support field operations. He highlighted improvements in data collection, mapping accuracy, and overall efficiency. The Board expressed appreciation for Mr. Schon's dedication, thorough overview, and continued leadership of the UAS program, and thanked him for all the hard work and a great presentation.
- 8. Board Review and Consideration to Create a Receptionist Position**
A motion to create a receptionist position 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: ø Abstain: ø Absent: Trustee Gayaldo

9. Board Review and Consideration to Amend the FY 2025-2026 District Pay Scale

A motion to Amend the FY 2025-26 District pay scale 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: ø Abstain: ø Absent: Trustee Gayaldo

10. Staff Reports

- A. Eastern Placer Report – Mrs. 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.

11. Board/Staff General Discussion: There were none

12. Announcements

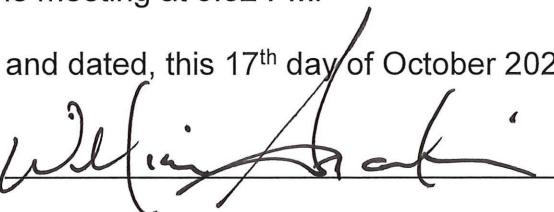
- A. The District office will be closed November 11, 2025, in observance of the Veterans Day Holiday.
- B. The next regular Board meeting will be held November 17, 2025, at 4:30 PM at 2021 Opportunity Drive., Roseville, CA 95678

13. Adjournment:

President Stockwin adjourned the meeting at 5:52 PM.

Minutes approved by the Board and dated, this 17th day of October 2025, after passage.

Will Stockwin, Board President:



Attest:

Isabel Alvarez, Board Secretary:

