

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
November 17, 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 (669) 444-9171 and when prompted, enter the Meeting ID: 811 0173 0515 or <https://us06web.zoom.us/j/81101730515>

1. **Call to Order:** President Stockwin called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Sandy Bendorf, Jill Gayaldo, Peter Gilbert, Merry Holliday-Hanson, Ross Hutchings, Russ Kelley and Will Stockwin were present.
District Employees Present: Manager Joel Buettner, Jake Hartle, Isabel Alvarez, Julie Prayter 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 Bendorf, seconded by Trustee Gilbert, unanimously approved no abstentions.*
5. **Public Comment:** There were none
6. **Consent Agenda**
 - A. Minutes of the October 20, 2025, Regular Board Meeting
 - B. Financial Report: Final Budget to Actuals as of October 31st, 2025
 - C. Acknowledge Warrants Issued October 2025

A motion to approve the Minutes of the October 20, 2025, Regular meeting was made by Trustee Gilbert, seconded by Trustee Kelley.

*Ayes: Trustees Bendorf, Gilbert, Holliday-Hanson, Hutchings, Kelley and Stockwin
Noes: ∅ Abstain: Jill Gayaldo (Absent October meeting) Absent: ∅*

A motion to approve the Financial Report: Final Budget to Actuals as of October 31st, 2025: Acknowledge warrants issued October 2025 was made by Trustee Gilbert, seconded by Trustee Kelley, Unanimously approved, no abstentions.

*Ayes: Trustees Bendorf, Gilbert, Holliday-Hanson, Hutchings, Kelley and Stockwin
Noes: ∅ Abstain: Jill Gayaldo (Absent October meeting) Absent: ∅*

7. **Board Review and Consideration to Set Board Meeting Dates for January and February**

A motion to set board meeting dates for January and February 2026 was made by Trustee Holliday-Hanson, seconded by Trustee Bendorf, approved by roll call vote.

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

8. Board Review and Consideration to Accept the District Artificial Intelligence (A.I.) Policy
A motion to Accept the District Artificial Intelligence (A.I.) Policy was made by Trustee Hutchings, seconded by Trustee Gilbert, approved by roll call vote.
Ayes: Trustees Bendorf, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley and Stockwin
Noes: ∅ Abstain: ∅ Absent: ∅

9. Board Review and Consideration to Accept the Updated Driver and Vehicle Use Program Policies 2025
A motion to Accept the Updated Driver and Vehicle Use Program Policies 2025 with Trustee Gayaldo's recommended changes was made by Trustee Gilbert, seconded by Trustee Hutchings, approved by roll call vote.
Ayes: Trustees Bendorf, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, Kelley and Stockwin
Noes: ∅ Abstain: ∅ Absent: ∅

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

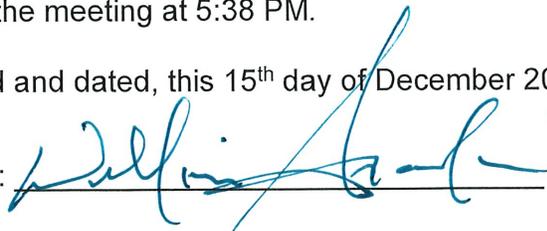
- A. The District office will be closed November 27 and 28, 2025 in observance of the Thanksgiving Holiday
- B. The next regular Board meeting will be held December 15, 2025, at 4:30 PM at 2021 Opportunity Drive., Roseville, CA 95678

13. Adjournment:

President Stockwin adjourned the meeting at 5:38 PM.

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

Will Stockwin, Board President:



Attest:

Isabel Alvarez, Board Secretary:

