

8. Board/Staff General Discussion

- Ms. Alvarez stated that Trustee Bendorf was reappointed to the Board for a two-year term.

9. Announcements

- A. The District office will be closed December 24, 25 & 26, 2025 in observance of the Christmas Holiday.
- B. The District office will be closed December 31st and January 1, 2026, in observance of the New Year's Holiday.
- C. The District office will be closed January 20, 2026, in observance of the Martin Luther King Jr. Holiday.
- D. The next regular Board meeting will be held January 26, 2026, at 4:30 PM at 2021 Opportunity Drive, Roseville, CA 95678

Adjourned to Closed Session at 5:22 PM

10. Closed Session

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

Open Session reconvened at 5:46 PM.

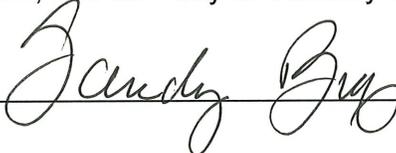
11. Report from Closed Session: *No reportable action was taken.*

12. Adjournment:

President Stockwin adjourned the meeting at 5:47 PM.

Minutes approved by the Board and dated, this 26th day of January 2026, after passage.

Sandy Bendorf, Board Vice President:



Attest:

Isabel Alvarez, Board Secretary:



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: ∅*