

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
January 26, 2026, 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: 854 8488 3984 or <https://us06web.zoom.us/j/85484883984>

1. **Call to Order:** Vice President Bendorf called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Sandy Bendorf, Peter Gilbert, Ross Hutchings and Russ Kelley were present.
District Employees Present: Manager Joel Buettner, Jake Hartle and Isabel Alvarez.
3. **Pledge of Allegiance** was led by Trustee Gilbert.
4. **Agenda Review:** The Board accepted the agenda as presented.
5. **Public Comment:** There were none
6. **Consent Agenda**
 - A. Minutes of the December 15, 2025, Regular Board Meeting
 - B. Financial Report: Fiscal Year to Date December 31st. 2025
 - C. Acknowledge Warrants Issued December 2025

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

Ayes: Trustees Bendorf, Gilbert, Hutchings and Kelley

Noes: ∅

Abstain: ∅

Absent: Trustee Gayaldo

Trustee Jill Gayaldo arrived at 4:36 PM

7. **Board Review and Consideration to Approve Merry Holliday-Hanson's Training and Conference Attendance for MVCAC**

A motion to approve Merry Holliday-Hanson's training and conference attendance for MVCAC was made by Trustee Gilbert, seconded by Trustee Kelley, unanimously approved no abstentions.

Ayes: Trustees Bendorf, Gayaldo, Gilbert, Hutchings and Kelley

Noes: ∅

Abstain: ∅

Absent: ∅

8. **Board Review and Consideration of Election of Board Officers**

A motion to elect Trustee Sandy Bendorf as President was made by Trustee Gilbert, seconded by Trustee Gayaldo, unanimously approved, no abstentions.

Ayes: Trustees Bendorf, Gayaldo, Gilbert, Hutchings and Kelley

Noes: ∅

Abstain: ∅

Absent: ∅

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A motion to elect Trustee Gilbert as Vice President was made by Trustee Gayaldo, seconded by Trustee Kelley, unanimously approved, no abstentions.

Ayes: Trustees Bendorf, Gayaldo, Gilbert, Hutchings and Kelley

Noes: ∅ Abstain: ∅ Absent: ∅

A motion to re-appoint Isabel Alvarez, Office Manager, as Board Secretary, was made by Trustee Gayaldo, seconded by Trustee Gilbert unanimously approved, no abstentions.

Ayes: Trustees Bendorf, Gayaldo, Gilbert, Hutchings and Kelley

Noes: ∅ Abstain: ∅ Absent: ∅

9. Board Review and Consideration of Committees for 2026

A motion to table Item 9 Board review and Consideration of Committees for 2026 to the regular meeting in February, was made by Trustee Gilbert, seconded by Trustee Hutchings unanimously approved, no abstentions.

Ayes: Trustees Bendorf, Gayaldo, Gilbert, Hutchings and Kelley

Noes: ∅ Abstain: ∅ Absent: ∅

10. Staff Reports

- A. Eastern Placer Report – A written report was submitted. No additional items were reported.
- 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.

11. Board/Staff General Discussion

- Ms. Alvarez stated that the following Trustees were reappointed to the Board:
 - Trustee Bendorf was reappointed for a two-year term.
 - Trustee Kelley was reappointed for a four-year term.
 - Trustee Gilbert was reappointed for a two-year term.
 - Trustee Gayaldo was reappointed; staff will obtain clarification from the City regarding the length of the term.

12. Announcements

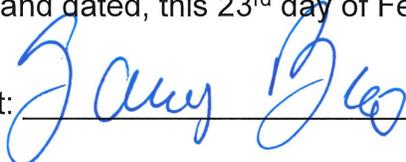
- A. The District office will be closed February 12, 2026 in observance of the Lincoln's Birthday Holiday.
- B. The District office will be closed February 16, 2026 in observance of the President's Day Holiday.
- C. The next regular Board meeting will be held February 23, 2026, at 4:30 PM at 2021 Opportunity Drive, Roseville, CA 95678

13. Adjournment:

Vice President Bendorf adjourned the meeting at 5:03 PM.

Minutes approved by the Board and dated, this 23rd day of February 2026, after passage.

Sandy Bendorf, Board President:



Attest:

Isabel Alvarez, Board Secretary:

