

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
February 23, 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: 870 4901 5084 or <https://us06web.zoom.us/j/87049015084>

1. **Call to Order:** President Bendorf 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.
3. **District Employees Present:** Manager Joel Buettner, Jake Hartle, Isabel Alvarez, Angella Falco and Nikki Rockwell.
4. **Pledge of Allegiance** was led by General Manager Buettner
5. **Agenda Review:** The Board accepted the agenda as presented.
6. **Public Comment:** There were none
7. **Consent Agenda**
 - A. Minutes of the January 26, 2026, Regular Board Meeting
 - B. Financial Report: Fiscal Year to Date January 31, 2026
 - C. Acknowledge Warrants Issued January 2026
 - D. Board Review and Consideration to Purchase Mosquito Larvicides
 - E. Board Review and Consideration to Allocate Funds for Supervisor Training

President Bendorf requested to pull Item B Financial Report: Fiscal Year to Date January 31, 2026 for further discussion.

A motion to approve the Consent Agenda excluding Item B, was made by Trustee Gilbert, seconded by Trustee Gayaldo, unanimously approved no abstentions.

Ayes: Trustees Bendorf, Gayaldo, Holliday-Hanson, Hutchings, Kelley, Gilbert and Stockwin

Noes: ∅

Abstain: ∅

Absent: ∅

Nikki Rockwell explained the items requiring a budget amendment.

A motion to Approve Item B Financial Report: Fiscal Year to Date January 31, 2026 was made by Trustee Gilbert, seconded by Trustee Gayaldo, unanimously approved no abstentions.

Ayes: Trustees Bendorf, Gayaldo, Holliday-Hanson, Hutchings, Kelley, Gilbert and Stockwin

Noes: ∅

Abstain: ∅

Absent: ∅

8. Board Review and Consideration of Committees for 2026

A motion to approve the Committees for 2026 adding Trustee Bendorf to the Personnel Committee keeping the Finance Committee the same was made by Trustee Gayaldo, seconded by Trustee Gilbert, unanimously approved, no abstentions.

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

<p><u>Personnel Committee:</u> <i>(Meets on the 4th Monday of April at 3:30 PM)</i> <i>Trustee Merry Holliday-Hanson</i> <i>Trustee Sandy Bendorf</i></p>	<p><u>Finance Committee:</u> <i>(Meets on the 1st Tuesday of May Time: TBD)</i> <i>Trustee Russ Kelley</i> <i>Trustee Peter Gilbert</i> <i>Trustee Ross Hutchings</i></p>
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9. Board Review and Consideration of Placer County Local Agency Formation Commission (LAFCO) Nomination of Special District Representative

A motion to Nominate Trustee Ross Hutchings for Special District Representative to the Placer County Local Agency Formation Commission (LAFCO) was made by Trustee Gilbert, seconded by Trustee Kelley, unanimously approved, no abstentions.

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

10. Board Review and Consideration of Nomination to the California Special Districts Association (CSDA) Board of Directors- Seat C (2027-2029 Term)

A motion to Nominate Trustee Ross Hutchings to the California Special Districts Association (CSDA) Board of Directors-Seat C (2027-2029 Term) was made by Trustee Gilbert, seconded by Trustee Holliday-Hanson, unanimously approved, no abstentions.

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

11. 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.

12. Board/Staff General Discussion

- A. Board Review and Discussion of SB 827 Fiscal and Financial Training Requirements
 - Ms. Alvarez reviewed the SB 827 Fiscal and Financial Training Requirements.

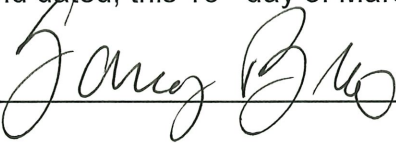
13. Announcements

- A. The next regular Board meeting will be held March 16, 2026, at 4:30 PM at 2021 Opportunity Drive, Roseville, CA 95678

14. Adjournment:

Vice President Bendorf adjourned the meeting at 5:12 PM.

Minutes approved by the Board and dated, this 16th day of March 2026, after passage.

Sandy Bendorf, Board President: 

Attest:

Isabel Alvarez, Board Secretary: 