

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.

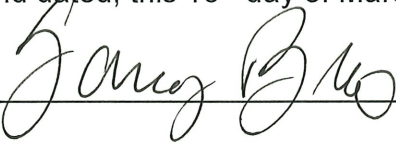
13. Announcements

- 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: 

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
March 16, 2026, 4:30 PM
Placer Mosquito & Vector Control District Office
2021 Opportunity Drive, Roseville, CA 95678

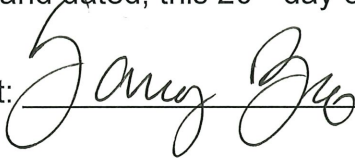
This meeting will be conducted in person and via teleconference. Trustees may, as provided by law, participate remotely under some circumstances. The Board encourages the public to participate remotely by calling (669) 444-9171 and when prompted, enter the Meeting ID: 84324530867 or <https://us06web.zoom.us/j/84324530867>

1. **Call to Order:** General Manager Buettner called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Russ Kelley and Will Stockwin were present. Trustees Sandy Bendorf, Jill Gayaldo, Peter Gilbert, Merry Holliday-Hanson and Ross Hutchings were absent with notification.
3. **District Employees Present:** Manager Joel Buettner, Jake Hartle and Isabel Alvarez.
4. **Adjournment:**

General Manager Buettner announced that a quorum was not present therefore, the meeting could not be conducted the meeting was adjourned at 4.31 PM.

Minutes approved by the Board and dated, this 20th day of April 2026, after passage.

Sandy Bendorf, Board President:

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Attest:

Isabel Alvarez, Board Secretary:

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