



**8. Board Review and Consideration to Accept the Financial Audit Report for Fiscal Year 2024-2025**

Mr. Butera presented a PowerPoint summarizing the 2024–2025 audit report.

*A motion to accept the financial audit report for fiscal year 2024-2025 was made by Trustee Gilbert, seconded by Trustee Stockwin, approved by roll call vote.*

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

**9. Board Review and Consideration of Resolution 2026-01**

*A motion to approve Resolution 2026-01 "Directing the Preparation of the Engineer's Report for the Mosquito Control District and East County Mosquito Control and Disease Prevention Assessment District" was made by Trustee Gilbert, seconded by Trustee Kelley, approved by roll call vote.*

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

**10. Board Review and Consideration of Resolution 2026-02**

*A motion to approve Resolution 2026-02 "Directing the Preparation of the Engineer's Report for the Expanded Services and Permanent Facility Assessment" was made by Trustee Kelley, seconded by Trustee Gilbert, approved by roll call vote.*

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

**11. Board Review and Consideration of Resolution 2026-03**

*A motion to approve Resolution 2026-03 approving Administrative Policy Manual Version 1.0 Governance and Financial Policies was made by Trustee Stockwin, seconded by Trustee Hutchings, approved by roll call vote.*

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

**12. Board Review and Consideration of Board Ratification of Aerial Adulticide Pesticide Purchase**

*A motion to approve Ratification of Aerial Adulticide Pesticide Purchase made under the General Manager's Authority was made by Trustee Hutchings, seconded by Trustee Gilbert, approved by roll call vote.*

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

**13. Board Review and Consideration of Resolution 2026-04**

*A motion to approve Resolution 2026-04 Amending the District Budget for Fiscal Year 2025-26 was made by Trustee Holliday-Hanson, seconded by Trustee Gilbert, approved by roll call vote.*

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

**14. Board Review and Consideration of Resolution 2026-05**

*A motion to approve Resolution 2026-05 Recognizing West Nile Virus and Mosquito and Vector Control Awareness Week was made by Trustee Kelley, seconded by Trustee Gilbert, approved by roll call vote.*

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

**15. Board Review and Consideration of Resolution 2026-06**

*A motion to approve Resolution 2026-06 Recognizing May as Lyme Disease Awareness Month in Placer County was made by Trustee Kelley, seconded by Trustee Gilbert, approved by roll call vote.*

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

**16. Board Review and Consideration of Resolution 2026-07**

*A motion to approve Resolution 2026-07 Adopting an Updated Records Retention and Disposal Policy and Records Retention Schedule was made by Trustee Stockwin, seconded by Trustee Kelley, approved by roll call vote.*

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

**17. Board Review and Consideration to Authorize Negotiation of Experimental NIDIS Pilot Project**

*A motion to authorize negotiation of Experimental NIDIS Pilot Project was made by Trustee Gilbert, seconded by Trustee Stockwin, approved by roll call vote.*

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

**18. Board Review and Consideration of Selection of Special District Representation on Placer County Local Agency Formation Commission (LAFCO)**

*A motion to Nominate Trustee Russ Hutchings for Special District Representative to the Placer County Local Agency Formation Commission (LAFCO) was made by Trustee Gilbert, seconded by Trustee Stockwin, approved by roll call vote.*

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

**19. Staff Reports**

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

**20. Board/Staff General Discussion – There were none**

**21. Announcements**

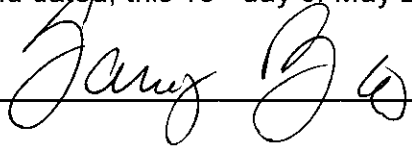
- A. The next regular Personnel Committee meeting will be held April 27, 2026, at 1:30 PM at 2021 Opportunity Drive., Roseville, CA 95678.
- B. The next Finance Committee meeting will be held May 7, 2026, at 3:00 PM at 2021 Opportunity Drive., Roseville, CA 95678.
- C. The next regular Board meeting will be held May 18, 2026, at 4:30 PM, at 2021 Opportunity Drive., Roseville, CA 95678

**22. Adjournment:**

President Bendorf adjourned the meeting at 5:57 PM.

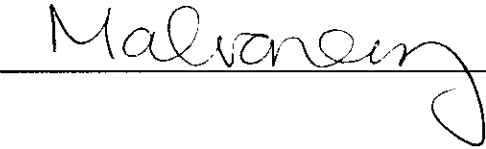
Minutes approved by the Board and dated, this 18<sup>th</sup> day of May 2026, after passage.

Sandy Bendorf, Board President:

  
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Attest:

Isabel Alvarez, Board Secretary:

  
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