

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
May 18, 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: 898 1562 4687 or <https://us06web.zoom.us/j/89815624687>

1. **Call to Order:** President Bendorf called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Sandy Bendorf, Peter Gilbert, Ross Hutchings, Russ Kelley and Will Stockwin were present.
District Employees Present: Manager Joel Buettner, Jake Hartle, Isabel Alvarez, Angella Falco, Emma Carlson, Nikki Rockwell, Kathleen Lawhead and Casey Hubble.
3. **Pledge of Allegiance** was led by Trustee Russ Kelley
4. **Agenda Review:** The Board accepted the agenda as presented
5. **Public Comment:** There were none
6. **Consent Agenda**
 - A. Minutes of the April 20, 2026, Regular Board Meeting
 - B. Financial Report: Fiscal Year to Date April 30, 2026
 - C. Acknowledge Warrants Issued April 2026

A motion to approve the Consent Agenda was made by Trustee Stockwin, seconded by Trustee Gilbert, approved by roll call vote.

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

Noes: ∅

Abstain: ∅

Absent: Trustee Gayaldo and Holliday-Hanson

7. **Placer Tick Surveillance Presentation - Casey Hubble, Lab Supervisor**
Mrs. Hubble presented a PowerPoint summarizing Placer Tick Surveillance program.
8. **Board Review and Consideration of Resolution 2026-08**
A motion to approve Resolution 2026-08 Amending the District Budget for Fiscal Year 2025-26 was made by Trustee Gilbert, seconded by Trustee Bendorf, approved by roll call vote.
Ayes: Trustees Bendorf, Hutchings, Kelley, Gilbert and Stockwin
Noes: ∅ *Abstain: ∅* *Absent: Trustee Gayaldo and Holliday-Hanson*
9. **Board Review and Consideration of Resolution 2026-09**
A motion to approve Resolution 2026-09 Accepting the Preliminary Engineer's Report for the Mosquito Control District and the East County Mosquito Control and Disease Prevention Assessment District and Scheduling the Public Hearing for July 20, 2026 was made by Trustee Gilbert, seconded by Trustee Hutchings, approved by roll call vote.
Ayes: Trustees Bendorf, Hutchings, Kelley, Gilbert and Stockwin
Noes: ∅ *Abstain: ∅* *Absent: Trustee Gayaldo and Holliday-Hanson*

10. Board Review and Consideration of Resolution 2026-10

A motion to approve Resolution 2026-10 Accepting the Preliminary Engineer's Report for the Expanded Services and Permanent Facility Assessment District and Scheduling the Public Hearing for July 20, 2026 was made by Trustee Kelley, seconded by Trustee Stockwin, approved by roll call vote.

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

Noes: ∅ Abstain: ∅ Absent: Trustee Gayaldo and Holliday-Hanson

11. Board Review and Acceptance of the Integrated Vector Management (IVM) Operational Framework Version 1.0

A motion of acceptance of the Integrated Vector Management (IVM) Operational Framework Version 1.0 was made by Trustee Stockwin, seconded by Trustee Gilbert, approved by roll call vote.

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

Noes: ∅ Abstain: ∅ Absent: Trustee Gayaldo and Holliday-Hanson

12. Report from Committee Meeting

A. Personnel Committee

The Committee reviewed the Personnel Manual, Travel Policy, Administrative Policy Manual and Procedures.

B. Finance Committee

The Committee reviewed and discussed the current and next year's budget. Manager Buettner reported the CPI is 3.8%

13. 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.

14. Board/Staff General Discussion – There were none

15. Announcements

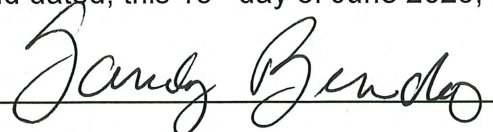
- A. The District office will be closed on May 25, 2026, in observance of the Memorial Day Holiday
- B. The next regular Board meeting will be held June 15, 2026, at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678.

16. Adjournment:

President Bendorf adjourned the meeting at 5:22 PM.

Minutes approved by the Board and dated, this 15th day of June 2026, after passage.

Sandy Bendorf, Board President:



Attest:

Isabel Alvarez, Board Secretary:

