Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
June 15, 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, Merry Holliday-Hanson, Ross Hutchings, and Will Stockwin were present.
   Trustee Russ Kelley attended remotely but was not eligible to participate as a voting member pursuant to Brown Act teleconferencing requirements.

   District Employees Present: Manager Joel Buettner, Jake Hartle, Isabel Alvarez, Angella Falco, Emma Carlson, Nikki Rockwell, and Kathleen Lawhead.

3. **Pledge of Allegiance** was led by Trustee Merry Holliday-Hanson

4. **Agenda Review:** Manager Buettner requested to pull Item 6E, Placer County Auditor-Controller Service MOU**,** from the Consent Agenda for further discussion. The Board accepted the agenda as modified.

5. **Public Comment:** There were none

6. **Consent Agenda**
   A. Minutes of the May 18, 2026, Regular Board Meeting
   B. Financial Report: Fiscal Year to Date May 31, 2026
   C. Acknowledge Warrants Issued May 2026
   D. Memorandum of Understanding with Sacramento-Yolo MVCD Concerning Shared Vector Disease Control International (VDCI) Aerial Services and Related Cost Sharing

   A motion to approve the Consent Agenda, excluding Item 6E, was made by Trustee Gilbert, seconded by Trustee Stockwin, unanimously approved no abstentions.
   Ayes: Trustees Bendorf, Gilbert, Holliday-Hanson, Hutchings, and Stockwin
   Noes: ø *Abstain: ø* *Absent: Trustees Kelley and Gayaldo*

   E. Placer County Auditor-Controller Service MOU

   A motion to approve Item 6E, Placer County Auditor-Controller Service MOU, was made by Trustee Gilbert, seconded by Trustee Hutchings, unanimously approved no abstentions.
   Ayes: Trustees Bendorf, Gilbert, Holliday-Hanson, Hutchings, and Stockwin
   Noes: ø *Abstain: ø* *Absent: Trustees Kelley and Gayaldo*

Trustee Gayaldo arrived @4:36 pm

7. **Board Review and Consideration of Resolution 2026-11**
A motion to approve Resolution 2026-11 Amending the District Budget for Fiscal Year 2025-26 was made by Trustee Gilbert, seconded by Trustee Holliday-Hanson, approved by roll call vote.
Ayes: Trustees Bendorf, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, and Stockwin
Noes: ø Abstain: ø Absent: Trustee Kelley

8. **Board Review and Consideration of Resolution 2026-12**
A motion to approve Resolution 2026-12 Requesting Collection of Charges on Tax Roll for Tax Year 2026-27 was made by Trustee Gayaldo, seconded by Trustee Gilbert, approved by roll call vote.
Ayes: Trustees Bendorf, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, and Stockwin
Noes: ø Abstain: ø Absent: Trustee Kelley

9. **Board Review and Consideration to Approve the District Budget for Fiscal Year 2026-27**
   A. **Supporting documents for PMVCD Budget for FY 2026-27**
   B. **Board Review and Consideration to Accept Updated Organizational Chart for Fiscal Year 2026-27**
   A motion to accept the updated organizational chart for fiscal year 2026-27 was made by Trustee Stockwin, seconded by Trustee Gayaldo, approved by roll call vote.
   Ayes: Trustees Bendorf, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, and Stockwin
   Noes: ø Abstain: ø Absent: Trustee Kelley

   C. **Resolution 2026-13 Adopting the District Budget for Fiscal Year 2026-27**
   A motion to adopt Resolution 2026-13 adopting the District Budget for Fiscal Year 2026-27 was made by Trustee Stockwin, seconded by Trustee Gilbert, approved by roll call vote.
   Ayes: Trustees Bendorf, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, and Stockwin
   Noes: ø Abstain: ø Absent: Trustee Kelley

   D. **Board Review and Consideration to Approve and Adopt FY 2026-2027 District Pay Scales effective July 1, 2026**
   A motion to approve and adopt FY 2026-2027 District Pay Scales effective July 1, 2026, was made by Trustee Stockwin, seconded by Trustee Hutchings, approved by roll call vote.
   Ayes: Trustees Bendorf, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, and Stockwin
   Noes: ø Abstain: ø Absent: Trustee Kelley

10. **Board Review and Consideration of Funding Volunteer Transportation Expenses for University of Nevada, Reno**
A motion to approve Funding Volunteer Transportation Expenses for University of Nevada, Reno was made by Trustee Gilbert, seconded by Trustee Holliday-Hanson, approved by roll call vote.
Ayes: Trustees Bendorf, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, and Stockwin
Noes: ø Abstain: ø Absent: Trustee Kelley

11. 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's Report – General Manager Buettner provided a verbal report to the Board, including an update on the Nidus project. He reported that Benjamin Sperry, MPH, MSc, will be at the District office on Thursday to collect data and gain a better understanding of the District's day-to-day operations in support of ongoing project research. Mr. Buettner answered questions from the Board.

12. Board/Staff General Discussion

Office Manager Isabel Alvarez provided a brief overview of HR Cloud and its potential benefits to the District. Discussion included the software's ability to improve onboarding processes, personnel record management, employee self-service access to documents, workflow automation, compliance tracking, and overall human resources efficiency.

13. Announcements

A. The District office will be closed on July 4, 2026 in observance of the Independence Day Holiday.
B. There will be a Special Board Meeting/Public Hearing on July 20, 2026, at 4:00 PM at 2021 Opportunity Drive, Roseville, CA 95678 in lieu of the July 20, 2026, 4:30 PM regular Board meeting

14. Adjournment:

President Bendorf adjourned the meeting at 5:38 PM.

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

Sandy Bendorf, Board President: Sandy Bendorf

Attest:

Isabel Alvarez, Board Secretary: M Alvarez