

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
August 17, 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, Jill Gayaldo, Merry Holliday-Hanson, 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, and Kathleen Lawhead.

3. **Pledge of Allegiance** was led by Trustee Ross Hutchings
4. **Agenda Review:** The Board accepted the agenda as presented.
5. **Public Comment:** There were none.
6. **Consent Agenda**
 - A. Minutes of the July 20, 2026 Special Board Meeting
 - B. Financial Report: Fiscal Year to Date June 30, 2026 - Preliminary
 - C. Acknowledge Warrants Issued July 2026

A motion to approve the Consent Agenda was made by Trustee Gilbert, seconded by Trustee Stockwin, and approved as follows. Trustee Kelley abstained from Item A, Minutes of the July 20, 2026 Special Board Meeting, due to his absence during a portion of that meeting, and voted "Aye" on Items B and C.

Ayes: Trustees Bendorf, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, and Stockwin
Noes: ∅ Abstain: Trustee Kelley (Item A only) Absent: ∅

7. **Board Review and Consideration to Amend the Authorization for the Purchase of the HYL-150 Unmanned Aircraft System**

A motion to Amend the Authorization for the Purchase of the HYL-150 Unmanned Aircraft System to an amount not to exceed \$60,000 was made by Trustee Gilbert, seconded by Trustee Kelley, approved by roll call vote.

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

A. Board Review and Consideration of Resolution 2026-20

A motion to approve Resolution 2026-20 Amending the District Budget for Fiscal Year 2026-27 was made by Trustee Gilbert, seconded by Trustee Kelley, approved by roll call vote.

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

Noes: ø

Abstain: ø

Absent: ø

8. 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.

Trustee Gilbert thanked Ms. Carlson for her work and expressed appreciation for the event photographs included in her report.

C. Field Operations and Surveillance Report – A written report was submitted.

D. General Manager's Report – A written report was submitted. Manager Buettner provided an update on the District's business AI project pilot.

9. Board/Staff General Discussion: There was none

10. Announcements

A. The District office will be closed on September 7, 2026 in observance of the Labor Day Holiday.

B. The next regular Board Meeting will be held September 21, 2026, at 4:30 PM at 2021 Opportunity Drive, Roseville, CA 95678.

11. Adjournment:

President Bendorf adjourned the meeting at 5:17 PM.

Minutes approved by the Board and dated, this 21st day of September 2026, after passage.

Sandy Bendorf, Board President:



Attest:

Isabel Alvarez, Board Secretary:

