

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
January 28, 2013 4:30 p.m.
Placer Mosquito & Vector Control District Office
2021 Opportunity Drive, Roseville, CA 95678

1. **Call to Order:** Acting Chair Kelley called the meeting to order at 4:39 p.m.
2. **Roll Call:** Trustees John Cunningham, Merry Holliday-Hanson, Russ Kelley, Stan Nader, Tom Parnham and Bob Snyder. The District was notified that Trustee Harlin Smith would be absent.
District Employees present: Manager Joel Buettner, Isabel Alvarez and Eugenie Guadron.
3. **Pledge of Allegiance** was led by Trustee Kelley.
4. **Agenda Review:** The Board accepted the agenda as presented.
5. **Public Comment:** There were none.
6. **Consent Agenda**
A motion to approve the consent agenda (Minutes of the December 17, 2012 Board Meeting; Financial report of December 2012) was made by Trustee Cunningham, seconded by Trustee Holliday-Hanson, unanimously approved.
7. **Staff Reports**
 - A. Public Information and Outreach Report – Along with the report included in the board packet Manager Buettner reported the following:
 - The Sun City Roseville Garden Club has requested a presentation.
 - B. Laboratory Report – No additional items to report.
 - C. General Manager Report – Along with the report included in the board packet Manager Buettner reported the following:
 - Manager Buettner recommended that the District sign a contract with Jonathan Petrakos, Petrakos Communications to provide IT support to the District.
There was consensus by the Board to direct Manager Buettner to negotiate a contract with Petrakos Communications to provide IT support staying within existing budget limits, and bring the Petrakos contract back to the Board for ratification.
 - Auditors Macias Gini and O'Connell, LLP will present the final financial audit report at the March regular Board meeting.
8. **Board Review and Consideration of Election of Board Officers**
A motion to elect Trustee Kelley as president was made by Trustee Snyder, seconded by Trustee Holliday-Hanson, unanimously approved.

A motion to elect Trustee Holliday-Hanson as vice president was made by Trustee Snyder, seconded by Trustee Parnham, unanimously approved.

There was consensus by the Board to re-elect Isabel Alvarez, District Secretary as Board Secretary.



9. Board Review and Consideration of Committees for 2013

There was consensus by the Board to appoint Trustee Nader to the Personnel Committee.

There was consensus by the Board to approve committees for 2013 (see attached).

10. Committee Reports

A. Ad Hoc Organic Rice Committee meeting of December 18, 2012- Along with the report included in the board packet Manager Buettner reported the following:

- Manager Buettner explained mosquitofish *Gambusia affinis* in rice fields and the challenges the District has faced.
- Manager Buettner will be coordinating with Placer County Water Agency to possibly attend the annual meeting of rice growers held in the spring.

11. Board Review and Consideration of Lease Renewal for the Tahoe- area Substation

A motion to renew the Tahoe-area substation facility lease with Truckee APB1, LLC at the existing rate of \$2040/month for three years was made by Trustee Snyder, seconded by Trustee Parnham, unanimously approved.

12. Board/Staff General Discussion

- Trustee Kelley recommended a facility tour for new Board Members.
- Trustee Kelley announced The National Coalition for Homeless Veterans Stand Down that will be held on September 17-19, 2013 in Roseville.

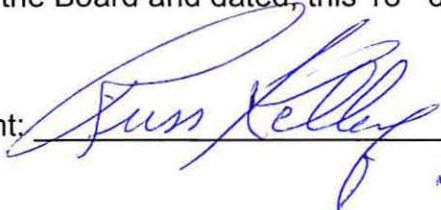
13. Announcements

- The District office will be closed February 11, 2013 in observance of the Lincoln's Birthday holiday.
- The District office will be closed February 18, 2013 in observance of the President's Day holiday.
- The February Board meeting is cancelled.
- The next regular Board meeting will be held, March 18, 2013 at 4:30 p.m., at 2021 Opportunity Drive, Roseville, CA 95678.
- The Personnel Committee meeting for February 25, 2013 has been cancelled.

14. Adjournment: *A motion to adjourn the meeting was made by Trustee Snyder, seconded by Trustee Parnham, unanimously approved. Acting Chair Kelley adjourned the meeting at 5:34 p.m.*

Minutes approved by the Board and dated, this 18th day of March, 2013 by me after passage

Russ Kelley, President:



Attest:

Isabel Alvarez, Board Secretary: