1. **Call to Order:** President Kelley called the meeting to order at 4:30 PM.

2. **Roll Call:** Trustees Peter Gilbert, Merry Holliday-Hanson, Russ Kelley, Mike Mattos, Colin Roe, Will Stockwin, and Bob Snyder were present.  
   **District Employees Present:** Manager Joel Buettner, Mario Boisvert, Isabel Alvarez, and Nikki Rockwell

3. **Pledge of Allegiance** was led by Trustee Gilbert.

4. **Introduction of Guests:** Jake Hartle, Program Manager was introduced. Mr. Hartle presented a slideshow of his background.

5. **Agenda Review:** The Board accepted the agenda as presented.

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

7. **Consent Agenda**  
   A motion to approve the minutes of the February 27, 2017 Regular Board Meeting and financial report for February was made by Trustee Snyder, seconded by Trustee Gilbert, unanimously approved, no abstentions.

8. **Staff Reports**  
   A. Public Information and Outreach Report – A written report was submitted. No additional items were reported.  
   B. Operations Report – A written report was submitted. No additional items were reported.  
   C. General Manager Report – A written report was submitted. No additional items were reported.

9. **Board Review and Consideration of Resolution 2017-04.**  
   A motion to adopt Resolution 2017-04 “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 Snyder, approved by roll call vote.  
   **Ayes:** Trustees Gilbert, Holliday-Hanson, Kelley, Mattos, Roe, Snyder and Stockwin  
   **Noes:** ø  
   **Abstain:** ø  
   **Absent:** ø

10. **Board Review and Consideration of Resolution 2017-05**  
    A motion to adopt Resolution 2017-05 “Directing the Preparation of the Engineer’s Report for the Expanded Services and Permanent Facility Assessment” was made by Trustee Snyder, seconded by Trustee Gilbert, approved by roll call vote.  
    **Ayes:** Trustees Gilbert, Holliday-Hanson, Kelley, Mattos, Roe, Snyder and Stockwin  
    **Noes:** ø  
    **Abstain:** ø  
    **Absent:** ø
11. Board Review and Consideration to Cancel May 15, 2017 Board Meeting and Reschedule for May 22, 2017
A motion to cancel the May 15, 2017 Board meeting and Reschedule for May 22, 2017 was made by Trustee Snyder, seconded by Trustee Gilbert. Unanimously approved, no abstentions.

12. Board/Staff General Discussion
A. Ms. Alvarez reminded the Board that Form 700 is due April 1st.

13. Announcements
A. The next regular Board meeting will be held April 17, 2017 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678.

14. Adjournment: President Kelley adjourned the meeting at 5:36 PM.

Minutes approved by the Board and dated, this 17th day of April, 2017 after passage.

Russ Kelley, Board President: ____________________________

Attest:
Isabel Alvarez, Board Secretary: __________________________

Attest: