1. **Call to Order:** President Kelley called the meeting to order at 4:00 PM.

2. **Roll Call:** Trustees Merry Holliday-Hanson, Russ Kelley, Mike Mattos, Colin Roe, Will Stockwin, and Robert Snyder were present. Trustee Gilbert was absent with notification.

   **District Employees Present:** Manager Joel Buettner, Mario Boisvert, Jake Hartle, Isabel Alvarez and Nikki Rockwell.

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

4. **Introduction of Guests:** John Bliss, SCI Consulting Group was introduced.

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

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

7. **Convene Public Hearing**
   President Kelley convened the Public Hearing at 4:01 PM.

   Mr. Bliss provided a verbal report on the recent court cases.

8. **Board Review and Consideration of Resolution 2017-12**
   A motion to approve Resolution 2017-12 Approving the Engineer’s Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2017-18 for the Mosquito Control District and the East County Mosquito Control and Disease Prevention District was made by Trustee Snyder, seconded by Trustee Stockwin, approved by roll call vote.
   Ayes: Trustees Holliday-Hanson, Kelley, Mattos, Roe, Snyder and Stockwin
   Noes: ø  Abstain: ø  Absent: Trustee Gilbert

9. **Board Review and Consideration of Resolution 2017-13**
   A motion to approve Resolution 2017-13 Resolution Approving the Engineer’s Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2017-18 for the Expanded Services and Permanent Facility Assessment was made by Trustee Snyder, seconded by Trustee Holliday-Hanson, approved by roll call vote.
   Ayes: Trustees Holliday-Hanson, Kelley, Mattos, Roe, Snyder and Stockwin
   Noes: ø  Abstain: ø  Absent: Trustee Gilbert
10. Board Review and Consideration of Resolution 2017-14
A motion to approve Resolution 2017-14 Resolution Ordering the Approval of 2017-18 Lincoln Special Tax Report and Directing the Levying of Taxes was made by Trustee Snyder, seconded by Trustee Roe, approved by roll call vote.
Ayes: Trustees Holliday-Hanson, Kelley, Mattos, Roe, Snyder and Stockwin
Noes: ø  Abstain: ø  Absent: Trustee Gilbert

11. Close Public Hearing
President Kelley closed the Public Hearing at 4:16 PM.

12. Convene Special Board Meeting
President Kelley convened the special board meeting at 4:17 PM.

13. Report from President regarding Public Hearing
President Kelley reported that the public hearing was opened and closed with no public comment. The Board approved three (3) resolutions for the Benefit Assessments for FY 2017-18. (2017-12 Approving the Engineer’s Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2017-18 for the Mosquito Control District and the East County Mosquito Control and Disease Prevention District, 2017-13 Approving the Engineer’s Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2017-18 for the Expanded Services and Permanent Facility Assessment, 2017-14 Ordering the Approval of 2017-18 Lincoln Special Tax Report and Directing the Levying of Taxes).

14. Consent Agenda
A motion to approve the minutes of the June 19, 2017 Regular Board Meeting and financial report for June was made by Trustee Snyder seconded by Trustee Holliday-Hanson, (Trustee Roe abstained from the minutes due to absence at the June meeting).

15. Board Review and Consideration to Approve Resolution 2017-15
A motion to approve Resolution 2017-15, Amending the District Budget for Fiscal Year 2016-17 was made by Trustee Snyder, seconded by Trustee Holliday Hanson, approved by roll call vote.
Ayes: Trustees Holliday-Hanson, Kelley, Mattos, Roe, Snyder and Stockwin
Noes: ø  Abstain: ø  Absent: Trustee Gilbert

16. Staff Reports
A. Public Information and Outreach Report – A written report was submitted. No additional items were reported.
B. Laboratory Report – A written report was submitted. No additional items were reported.
C. Operations 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.
18. Board/Staff General Discussion
Trustee Stockwin asked for information on the release of sterile mosquitoes in Fresno. General Manager Buettner confirm that Verily a Google Company is releasing 20 million male mosquitoes treated with a naturally occurring bacteria in the genus Wolbachia, which do not produce viable offspring when mated with wild female mosquitoes. Only males are released, as males do not bite humans. This program targets a specific species of mosquito (Aedes aegypti) which can carry Zika Virus. We do not yet have this species in Placer County.

19. Announcements
A. The Finance Committee regular meeting for August 1, 2017 was cancelled.
B. The next regular Board meeting will be held August 21, 2017 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678

20. Adjournment: A motion to adjourn the meeting was made by Trustee Stockwin, seconded by Trustee Mattos.

President Kelley adjourned the meeting at 5:07 PM.

Minutes approved by the Board and dated this 21st day of August, 2017 after passage.

Russ Kelley, Board President:

Attest:

Isabel Alvarez, Board Secretary: