

Placer Mosquito & Vector Control District  
Board of Trustees Regular Board Meeting – Minutes  
October 16, 2017 4:30 PM  
Placer Mosquito & Vector Control District Office  
2021 Opportunity Drive, Roseville, CA 95678

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, Robert Snyder, and Will Stockwin were present. Trustee Mattos was absent with notification.

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

3. **Pledge of Allegiance** was led by Trustee Gilbert.
4. **Introduction of Guests:** There were none.
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 September 18, 2017 Regular Board Meeting and was made by Trustee Gilbert, seconded by Trustee Stockwin, unanimously approved, no abstentions.*

*A motion to approve the financial report for September Regular Board Meeting 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. Mosquito & Disease Surveillance Report – A written report was submitted. No additional items were reported.
- D. Applied Research Report– A written report was submitted. No additional items were reported.
- E. General Manager's Report – Along with the report included in the board packet, Manager Buettner reported the following:
  - Scott Schon presented the new UAS larval detection video that has been uploaded to the PMVCD YouTube channel.

*Trustee Roe arrived at the meeting at 5:00 PM.*

9. **Board/Staff General Discussion** – Ms. Alvarez mentioned that five (5) Trustees' terms are ending in December – Trustees Gilbert, Holliday-Hanson, Mattos, Snyder and

Stockwin. All Trustees are available for re-appointment. Per Board direction, staff will prepare Board recommendation letters for authorizing agencies.

**10. Announcements**

The next regular Board meeting will be held November 20, 2017 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678


**11. Adjournment:** *A motion to adjourn the Regular Board Meeting was made by Trustee Snyder, seconded by Trustee Gilbert, unanimously approved, no abstentions*

President Kelley adjourned the meeting at 5:39 PM.

Minutes approved by the Board and dated, this 20<sup>th</sup> day of November, 2017 after passage.

Russ Kelley, Board President:  \_\_\_\_\_

Attest:

Isabel Alvarez, Board Secretary:  \_\_\_\_\_