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

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

3. **Pledge of Allegiance** was led by Trustee Holliday–Hanson.

4. **Introductions:** 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 March 19, 2018 regular meeting and the March 2018 financial report was made by Trustee Gayaldo, seconded by Trustee Holliday-Hanson. (Trustee Snyder abstained from the minutes due to absence at the March meeting).

8. **Board Review and Consideration to Designate Selected District Property as Surplus**
   A motion to approve and designate two District trucks as surplus was made by Trustee Snyder, seconded by Trustee Holliday-Hanson, unanimously approved, no abstentions.

9. **Board Review and Consideration of Funding Research Project: “Pyrethroid Resistance in Culex tarsalis”**
   A motion to fund research “Pyrethroid Resistance in Culex tarsalis” project not to exceed $2,500, was made by Trustee Snyder, seconded by Trustee Gayaldo, unanimously approved, no abstentions.

10. **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 Report** – Along with the report included in the board packet, Manager. Buettner reported the following:
        - District Leadership Team attended and all day training on Leadership and Communication with Chris Slitz from Regional Government Service.
11. Board/Staff General Discussion – There were none.

12. Announcements
   A. The Personnel Committee regular meeting for April 23, 2018 was cancelled.
   B. The Finance Committee regular meeting will be held May 1, 2018, time TBD at 2021 Opportunity Dr., Roseville, CA 95678.
   C. The next regular Board meeting will be held May 21, 2018 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678.

13. Adjournment: President Stockwin adjourned the meeting at 5:12 PM.

Minutes approved by the Board and dated, this 21st day of May, 2018 after passage.

Will Stockwin, Board President:

Attest:

Isabel Alvarez, Board Secretary: