

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
September 17, 2018 4:30 PM
Placer Mosquito & Vector Control District Office
2021 Opportunity Drive, Roseville, CA 95678

1. **Call to Order:** President Stockwin called the meeting to order at 4:30 PM.
 2. **Roll Call:** Trustees Jill Gayaldo, Peter Gilbert, Merry Holliday-Hanson, Russ Kelley, Colin Roe, Robert Snyder and Will Stockwin were present.
District Employees Present: Manager Joel Buettner, Mario Boisvert, Isabel Alvarez, Jake Hartle and Nikki Rockwell.
Public Attendees: Kyle Bickler, City of Roseville resident and Adam Roberts, City of Roseville resident.
 3. **Pledge of Allegiance** was led by Trustee Gilbert.
 4. **Introduction of Guests:** Andy Sisk, Placer County Auditor-Controller was introduced.
 5. **Agenda Review:** *A motion to move Andy Sisk, Placer County Auditor-Controller who was going to present During Item 9E after item 7 Consent Agenda was made by Trustee Gilbert Seconded by Trustee Snyder unanimously approved, no abstentions.*
 6. **Public Comment:** Roseville residents, Adam Roberts and Kyle Bickler, voiced concerns and had questions for District staff and Board regarding the September 5, 2018 aerial adulticide treatment. Mr. Roberts had concerns about the low altitude of the treatment and the District's notification process. Mr. Bickler was concerned with acute effects of the materials used and if the District tracked these effects. Both Mr. Roberts and Mr. Bickler were concerned about long-term and cumulative effects of materials used. Manager Buettner explained the decision-making process for treatments and the strategies used to determine where and how much control materials are used when conducting aerial treatment. He provided some informational points on how pesticides are regulated in California and what information is included in Safety Data Sheets (SDS) and what information is not on the SDS. Manager Buettner provided an updated WNV human case count in Placer County. Manager Buettner agreed to send by email to both residents the label and SDS for material used on the September 5th treatment. Both the Board and Manager Buettner thanked the residents for the questions.
- 9E.General Manager Report** – Mr. Sisk answered Trustee Gilbert's question from Month 13 Financial Report, Trustee Gilbert wanted to know why the line item for Investment Income showed a negative loss. Mr. Sisk explained the Fair Market Value Calculation was a snapshot of the unrealized value of District funds comingled and invested with all the funds in the Placer County treasury, its calculation and reporting is a requirement of GASB. To prevent confusion, Mr. Sisk recommends the Fair Market Value calculation not be included in the District budget. Instead it will appear on the annual financial statements (CAFR) submitted to the outside auditor.

7. Consent Agenda

A motion to approve the amended minutes of the August 20, 2018 Regular Board Meeting was made by Trustee Gilbert seconded by Trustee Snyder, (Trustee Roe abstained from the minutes due to absence at the August meeting).

8. Board Review and Consideration to Approve Resolution 2018-15

A motion to approve Resolution 2018-15 amending the District’s conflict of interest code was made by Trustee Snyder, seconded by Trustee Roe approved by roll call vote.

*Ayes: Trustees Gayaldo, Gilbert, Holliday-Hanson, Kelley, Roe, Snyder and Stockwin
 Noes: ∅ Abstain: ∅ Absent: ∅*

9. Staff Reports

- A. Public Information and Outreach Report – Along with the report included in the board packet, Mr. Buettner reported the following:
 - A handout of the Woofstock event was distributed, it will be attached to the Board packet.
 - A new map with risk areas in Placer County was sent out as an email notification.
- B. Operations Report – A written report was submitted. No additional items were reported
- C. Mosquito & Disease Surveillance Report – A written report was submitted. Mr. Hartle provided the most current Year to Date numbers for mosquito samples tested, dead birds tested, and sentinel chicken results. Updated data (indicated with “*”) is included below:

YEAR TO DATE Sept 17, 2018	
Mosquito Samples Tested	2171*
Positive WNV	228*
Percent of Positive WNV	10.50%*
Positive SLEV	0
Percent of Positive SLEV	0.00%
Dead Birds Tested	164*
Positive WNV	40*
Percent of Positive WNV	24.30%
Positive SLEV	0%
Number of Times Sentinel Chickens Tested	117
Seropositive WNV	4*

- 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:
 - Refinancing is on track and is estimated to close on September 26, 2018, updates will be given at the October regular board meeting.

10. Board/Staff General Discussion – There was none.

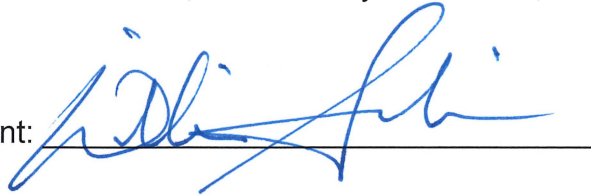
11. Announcements

- A. The next regular Board meeting will be held October 15, 2018 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678

12. Adjournment: President Stockwin adjourned the meeting at 5:50 PM.

Minutes approved by the Board and dated, this 15th day of October, 2018 after passage.

Will Stockwin, Board President:



Attest:

Isabel Alvarez, Board Secretary:

