

**PLACER MOSQUITO & VECTOR CONTROL DISTRICT  
BOARD OF TRUSTEES**

2021 Opportunity Drive  
Roseville, CA 95678

**REGULAR BOARD MEETING  
AGENDA**

**October 21, 2019 4:30 PM**

[www.placermosquito.org](http://www.placermosquito.org)

Page

Board of Trustees

Bob Snyder  
City of Auburn

Will Stockwin  
City of Colfax

Peter Gilbert  
City of Lincoln

Russ Kelley  
Town of Loomis

Merry L. Holliday-  
Hanson, Ph.D.  
Placer County

Jill Gayaldo  
City of Rocklin

Colin Roe  
City of Roseville

General Manager  
Joel Buettner

- |                   |           |   |
|-------------------|-----------|---|
|                   | <b>1</b>  | <b>Call to Order</b>  |
|                   | <b>2</b>  | <b>Roll Call</b>  |
|                   | <b>3</b>  | <b>Pledge of Allegiance</b>   |
|                   | <b>4</b>  | <b>Introduction of Guests</b><br>A. Patrick Clark, HR Consultant  |
|                   | <b>5</b>  | <b>Agenda Review</b>  |
|                   | <b>6</b>  | <b>Public Comment</b><br><i>Members of the public shall be allowed to address the Board of Trustees on items which are of interest to public and which are within the jurisdiction of the Board, before or during the Board's consideration of the item; however, no action shall be taken on any item not appearing on the agenda unless otherwise authorized by the Board pursuant to Government Code Section 54954.2(b). It is requested that comments be limited to no more than 5 minutes.</i> |
|                   | <b>7</b>  | <b>Consent Agenda – Action item</b><br>A. Minutes of the September 16, 2019 Regular Board Meeting<br>B. Financial Report: Month 3 Ending September 30, 2019   |
| 3-5               |           |   |
| 7-8               |           |   |
| <b>8</b>          | <b>8</b>  | <b>Board Review and Consideration of Recommendation to Reclassify Entomologist Job Classification – Action item</b>   |
| 9-20              |           |   |
| <b>9</b>          | <b>9</b>  | <b>Board Review and Consideration of Dental, Vision and HRA Proposal – Action item</b>  |
| 21-22<br>Attach A |           |   |
| <b>10</b>         | <b>10</b> | <b>Board Review and Consideration Roof Maintenance Project Bid Award – Action item</b>  |
| <b>11</b>         | <b>11</b> | <b>Board Review and Consideration to Purchase a Utility Terrain Vehicle – Action item</b>   |
| 23-31             |           |   |
| <b>12</b>         | <b>12</b> | <b>Staff Reports</b><br>A. Public Information and Outreach Report – Meagan Luevano<br>B. Mosquito & Disease Surveillance Report – Jake Hartle<br>C. Operations Report – Mario Boisvert<br>D. Board Secretary Report – Isabel Alvarez<br>E. General Manager's Report – Joel Buettner   |
| 33-34             |           |   |
| 35-37             |           |   |
| 39-41             |           |   |
| 43                |           |   |
| 45-46             |           |   |
| <b>13</b>         | <b>13</b> | <b>Board/Staff General Discussion</b>   |

**14 Announcements**

- A. The District office will be closed November 11, 2019 in observance of the Veterans Day Holiday.
- B. The next regular Board meeting will be held November 18, 2019 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678

**15 Adjournment**

*In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District at (888) 768-2343, fax (916) 380-5455, and/or send e-mail to [info@placemosquito.org](mailto:info@placemosquito.org). Requests must be made as early as possible and at least one-full business day before the start of the meeting. Documents and materials relating to an open session agenda item that are provided to the PMVCD Board less than 72 hours prior to a meeting will be available for public inspection and copying at 2021 Opportunity Drive, Roseville, CA 95678.*