

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
January 13, 2020 4:30 PM
Placer Mosquito & Vector Control District Office
2021 Opportunity Drive, Roseville, CA 95678

1. **Call to Order:** Vice President Merry Holliday-Hanson called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Jill Gayaldo, Peter Gilbert, Merry Holliday-Hanson, and Will Stockwin were present. Trustees Russ Kelley and Ross Hutchings were absent with notification.
District Employees Present: Manager Joel Buettner, Mario Boisvert, Isabel Alvarez, Nikki Rockwell, Meagan Luevano and Mary Sorensen.
3. **Pledge of Allegiance** was led by Trustee Stockwin.
4. **Introduction of Guests:** Patrick Clark, LR Consultant, was introduced.
5. **Agenda Review:** The Board accepted the agenda as presented.
6. **Public Comment:** There were none.

Trustee Snyder arrived at 4:32 PM

7. Consent Agenda

A motion to approve the amended minutes of the December 16, 2019 regular Board meeting and financial report: month 6 ending December 31, 2019 was made by Trustee Gilbert seconded by Trustee Stockwin, unanimously approved, no abstentions.

8. Board Review and Consideration of Election of Board Officers

A motion to elect Trustee Holliday-Hanson as President was made by Trustee Gilbert, seconded by Trustee Stockwin, unanimously approved, no abstentions.

A motion to elect Trustee Gilbert as Vice President was made by Trustee Stockwin, seconded by Trustee Holliday-Hanson, unanimously approved, no abstentions.

A motion to re-appoint Isabel Alvarez, District Secretary, as Board Secretary, was made by Trustee Gilbert, seconded by Trustee Gayaldo, unanimously approved, no abstentions.

9. Board Review and Consideration of Committees for 2020

A motion to Table Item#10 Board Review and Consideration of Committees for 2020 to the regular Board meeting in February was made by Trustee Gayaldo seconded by Trustee Stockwin unanimously approved, no abstentions.

10. Report from Personnel Committee Meeting

The Personnel Committee met at 3:15 PM, The Committee is reviewing the personnel policy manual and will need another meeting before the regular Board meeting in March.

11. Staff Reports

- A. Public Information and Outreach Report – Along with the report included in the Board packet, Ms. Luevano presented a Placer County Demographics report. Presentation slides will be attached to the Board packet.
- B. Mosquito & Disease Surveillance Report –
- C. Operations Report – Mr. Boisvert provided a verbal update on operations and surveillance.
- D. General Manager Report – Manager Buettner provided a verbal report:
 - The District will be getting a new telephone system with Ring Central.
 - Mapvision update will be given in the next couple of weeks.

12. Board/Staff General Discussion

- The City of Auburn Council will be appointing someone to our Board on January 27, 2020.
- City of Colfax appointed Trustee Stockwin for a term of two years.

Adjourned to Closed Session at 5:15 PM

13. Closed Session:

- A. Public Closed Session: Conference with District designated labor negotiator Joel Buettner and Patrick Clark regarding negotiations with employee organizations: Placer Mosquito and Vector Control District Employees Association and Placer Mosquito and Vector Control District Association of Managerial Employees (pursuant to Government Code Section 54957.6).

Open Session reconvened at 5:34 PM.

14. Report from Closed Session: No reportable action was taken.

15. Announcements

- A. The District office will be closed January 20, 2020 in observance of the Martin Luther King Jr.'s Holiday.
- B. The District office will be closed February 12, 2020 in observance of the Lincoln's Birthday Holiday.
- C. The District office will be closed February 17, 2020 in observance of the Presidents' Day Holiday.
- D. The next regular Board meeting will be held February 10, 2020 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678

16. Adjournment:

Vice President Merry Holliday-Hanson adjourned the meeting at 5:35 PM.

Minutes approved by the Board and dated, this 10th day of February 2020 after passage.

Peter Gilbert, Board Vice President:



Attest:

Isabel Alvarez, Board Secretary:

