

Placer Mosquito & Vector Control District
Board of Trustees Regular Board Meeting – Minutes
October 19, 2020 4:30 PM
Placer Mosquito & Vector Control District Office
2021 Opportunity Drive, Roseville, CA 95678

TELECONFERENCE

Pursuant to Government Code Section 54956.5 and Governor Newsom's Executive Order N-33-20, this meeting will be conducted via teleconference. In the interest of maintaining appropriate social distancing, the Board encourages the public to participate by calling (623) 404-9000 and when prompted, enter the Meeting ID: 148 549 8800.

1. **Call to Order:** President Holliday-Hanson called the meeting to order at 4:30 PM.
2. **Roll Call:** Trustees Jill Gayaldo, Peter Gilbert, Merry Holliday-Hanson, and Ross Hutchings and Russ Kelley were present.
District Employees Present: Manager Joel Buettner, Jake Hartle, Isabel Alvarez, Nikki Rockwell and Angella Falco.
3. **Pledge of Allegiance** was led by Trustee Kelley.
Trustee Amara arrived at 4:31 PM
4. **Introduction of Guests:** There were none.
5. **Agenda Review:** A motion to approve the agenda as presented was made by Trustee Stockwin, seconded by Trustee Gilbert, approved by roll call vote.
Ayes: Trustees Amara, Gilbert, Hutchings, Holliday-Hanson, and Stockwin
Noes: ∅ Abstain: ∅ Absent: Trustees Kelley and Gayaldo
6. **Public Comment:** There were none.
7. **Consent Agenda**
A motion to approve the amended minutes of the September 21, 2020 Regular Board Meeting, Monthly Financial Report: ending September 30, 2020 was made by Trustee Gilbert seconded by Trustee Kelley, approved by roll call vote.
Ayes: Trustees Amara, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, and Kelley
Noes: ∅ Abstain: ∅ Absent: Trustee Stockwin
8. **Board Review and Consideration to Set Board Meeting Dates for January and February 2021**
A motion to approve the 2021 Board meeting schedule was made by Trustee Amara, seconded by Trustee Kelley, approved by roll call vote.
Ayes: Trustees Amara, Gayaldo, Gilbert, Holliday-Hanson, Hutchings, and Kelley
Noes: ∅ Abstain: ∅ Absent: Trustee Stockwin
9. **Board Review and Consideration to Approve Resolution 2020-18 Amending the District's Conflict of Interest Code**
A motion to approve Resolution 2020-18 amending the District's conflict of interest code was made by Trustee Amara seconded by Trustee Gilbert, approved by roll call vote.
Ayes: Trustees Amara, Gayaldo, Gilbert, Holliday-Hanson, and Hutchings
Noes: ∅ Abstain: Trustee Kelley Absent: Trustee Stockwin

10. Staff Reports

- A. Eastern Placer Report - A written report was submitted. No additional items were reported.
- B. Public Information and Outreach Report - A written report was submitted. No additional items were reported.
- C. Field Operations and Surveillance Report – A written report was submitted. No additional items were reported.
- D. General Manager Report – No report was provided

Trustee Amara left at 5:13PM

Adjourned to Closed Session at 5:13 PM.

Trustee Stockwin Arrived at 5:36

11. Closed Session:

- A. Closed Session: Conference with District designated labor negotiator Joel Buettner and Patrick Clark, District LR Consultant, 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 6:33 PM

No reportable action was taken

12. Board/Staff General Discussion – There was none

13. Announcements

- A. The District office will be closed November 11, 2020 in observance of the Veterans Day Holiday.
- B. The next regular Board meeting will be held November 16, 2020 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678 – Teleconference
- C. The District office will be closed November 26 and 27, 2020 in observance of the Thanksgiving Holiday.

14. Adjournment: President Holliday-Hanson adjourned the meeting at 6:34 PM.

Minutes approved by the Board and dated, this 16th day of November 2020 after passage.

DocuSigned by:

Merry Holliday-Hanson

Merry Holliday-Hanson, Board President:

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Attest:

Isabel Alvarez, Board Secretary:

Isabel Alvarez