

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

2021 Opportunity Drive
Roseville, CA 95678

**REGULAR BOARD MEETING
AGENDA**

June 15, 2020 4:30 PM

www.placermosquito.org

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: 148 844 9054.

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Board of Trustees

Kelly Bennett
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

Ross Hutchings
City of Roseville

General Manager
Joel Buettner

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| | 1 | Call to Order |
| | 2 | Roll Call |
| | 3 | Pledge of Allegiance |
| | 4 | Introduction of Guest |
| | 5 | Agenda Review |
| | 6 | Public Comment
<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> |
| | 7 | Consent Agenda – Action item |
| 3-5 | A. | Minutes of the May 18, 2020 Regular Board Meeting |
| 7-8 | B. | Financial Report: Month 11 Ending May 31, 2020 |
| Attach A | C. | Board Review and Consideration to Accept the 2019 Actuarial Valuation and GASB 75 Report for Fiscal Year Ending June 30, 2020 |
| 9-10 | 8 | Board Review and Consideration of Resolution 2020-12 Requesting Collection of Charges on Tax Roll for Tax Year 2020-21 – Action item |
| 11-12 | 9 | Board Review and Consideration to Approve PMVCD Log of Paper Records to be Destroyed – Action item |

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	10 Board Review and Consideration to Approve the Preliminary District Budget for Fiscal Year 2020-21
13-18	A. Presentation of Supporting documents for PMVCD preliminary budget FY 2020-21
19	B. Board Review and Consideration to Accept Updated Organizational Chart for Fiscal Year 2020-2021.
21	C. Resolution 2020-13 Adopting the District Preliminary Budget for Fiscal Year 2020-21 – Action item
23	11 Board Review and Consideration to Approve and Adopt FY 2020-2021 Pay Scale – Action item
	12 Staff Reports
25-40	A. Public Information and Outreach Report – Meagan Luevano
41-44	B. Field Operations and Surveillance Report – Jake Hartle
45-47	C. District Operations Report – Mario Boisvert
	D. General Manager’s Report – Joel Buettner
	13 Board/Staff General Discussion
	14 Announcements
	A. The District office will be closed on July 3, 2020 in observance of the Memorial Day Holiday.
	B. There will be a Special Board Meeting/Public Hearing on July 20, 2020 at 4:00 PM at 2021 Opportunity Drive., Roseville, CA 95678 in lieu of the July 20, 2020 4:30 PM regular Board meeting - Teleconference
	15 Adjournment
	<i>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@placermosquito.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.</i>