

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

2021 Opportunity Drive
Roseville, CA 95678

**REGULAR BOARD MEETING
AGENDA**

February 10, 2020 4:30 PM

www.placermosquito.org

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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

- 1 Call to Order**
- 2 Roll Call**
- 3 Pledge of Allegiance**
- 4 Introduction of New Trustees**
 - A. Kelly Bennett, City of Auburn appointed District Trustee
 - B. Ross Hutchings, City of Roseville appointed District Trustee
- 5 Agenda Review**
- 6 Public Comment**

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.
- 7 Consent Agenda – Action item**
 - A. Minutes of the January 13, 2020 Regular Board Meeting
 - B. Financial Report: Month 6 Ending January 31, 2020
 - C. VDCI 2020 MOU Extension
- 8 Board Review and Consideration to Approve Resolution 2020-01 Recognizing and Commending Robert Snyder – Action item**
- 9 Board Review and Consideration of Committees for 2020 – Action item**
- 10 Staff Reports**
 - A. Presentation: Nuisance Mosquitoes – Joel Buettner
 - B. Public Information and Outreach Report – Meagan Luevano
 - C. Mosquito & Disease Surveillance Report – Jake Hartle
 - D. Operations Report – Mario Boisvert
 - E. General Manager's Report – Joel Buettner
- 11 Board/Staff General Discussion**

12 Announcements

- A. The District office will be closed February 12, 2020 in observance of the Lincoln's Birthday Holiday.
- B. The District office will be closed February 17, 2020 in observance of the Presidents' Day Holiday.
- C. The next regular Board meeting will be held March 09, 2020 at 4:30 PM, at 2021 Opportunity Dr., Roseville, CA 95678

13 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@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.