

Marin/Sonoma Mosquito & Vector Control District

Board of Trustees
595 Helman Lane
Cotati, CA 94931

**Meeting Held via Videoconference
May 3, 2023**

SPECIAL BOARD MEETING MINUTES

1. CALL TO ORDER

President Snyder called the meeting to order at 6:00 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Members present:

Benediktsson, Cathy
Bloom, Gail
Davis, Tamara
Deicke, Art
Gallian, Laurie
Hootkins, Susan
Kubota, Evan
McCaffery, Shaun

Nichols, Vicki
Pigoni, Carol
Rich, Diana
Rowland Jr., Herb
Schulze, Ed
Witt, David
Zavala, Aarón
Snyder, Richard

Members absent:

Ackerman, Bruce
Harlem, Pamela
Harvey, Susan
Patton, Morgan

Open seats: Corte Madera, Ross, San Anselmo and one Sonoma County at Large.

Others present:

Philip Smith, District Manager
Dawn Williams, Administrative Technician (Confidential)
Janet Coleson, General Counsel

A quorum was present and due notice had been published.

4. **PUBLIC TIME**

No public comment.

5. **CONSENT CALENDAR**

A. **CHANGES TO AGENDA/APPROVAL OF AGENDA**

B. **Resolution 2022/23-12: Authorizing Remote Teleconference/Virtual Meetings of the District Pursuant to Government Code Section 54953(e)(3)**

C. **MINUTES** – Minutes for Special Board Meeting held on April 4, 2023.

It was M/S Trustee McCaffery/Trustee Gallian to accept the Consent Calendar:

Motion passed with a roll call vote:

Ayes: Trustee Benediktsson, Trustee Bloom, Trustee Davis, Trustee Deicke, Trustee Gallian, Trustee Hootkins, Trustee Kubota, Trustee McCaffery, Trustee Nichols, Trustee Pigoni, Trustee Rich, Trustee Rowland, Trustee Schulze, Trustee Witt, Trustee Zavala and Trustee Snyder

No: (none)

Abstain: (none)

Absent: Trustee Ackerman, Trustee Harlem, Trustee Harvey and Trustee Patton

6. **NEW BUSINESS**

No new business was discussed.

7. **COMMITTEE & STAFF REPORTS**

No committee or staff reports were provided.

8. **MANAGER'S REPORTS**

No reports for this meeting. The next report will be provided at the May 10, 2023, meeting.

9. **WRITTEN COMMUNICATIONS**

No written communications.

10. **OPEN TIME FOR BOARD OR STAFF COMMENTS**

Trustee Schulze remarked that the California state legislature had recently taken further action on Assembly Bill 557, which pertains to open meetings and local government agencies. President Snyder explained that General Counsel would advise the District on this matter.

Trustee McCaffery reported that on April 18, 2023, the Budget Committee met with the Executive Committee to review and make recommendations about the proposed FY 23/24 annual budget, which will be presented to the Board at the May 10, 2023 meeting. Trustee McCaffery also noted that the District unexpectedly received a payment in the amount of \$52, 833 from the California Department of Fish & Wildlife for mosquito control work on their lands.

11. ADJOURNMENT

There being no further business to come before the Board, President Snyder adjourned the meeting at 6:08 pm.

DocuSigned by:
Philip D. Smith
C189ECB298974AC

*District Representative
MSMVCD*

5/11/2023

Date of Approval

DocuSigned by:
Diana Rich
C2AAA33FCB7347F...

*Trustee
MSMVCD Board of Trustees*

5/11/2023

Date of Approval