

Marin/Sonoma Mosquito & Vector Control District

Board of Trustees
595 Helman Lane
Cotati, CA 94931

January 14, 2026
MINUTES

1. **CALL TO ORDER**

First Vice President Gallian called the meeting to order at 6:07 p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Trustees Present (In Person at District Headquarters):

Conrad, Scott	Hootkins, Susan
Gallian, Laurie	Mackenzie, Jake
Harvey, Susan	Primrose, Piper

Trustees Present via Teleconference – Satellite Locations:

Sonoma Satellite Location:

Alio Labs Inc., 447 Aviation Blvd., Santa Rosa, CA. 95403
Kubota, Evan McCaffery, Shaun

Marin Satellite Location:

Central Marin Police Authority, Community Room,
250 Doherty Dr., Larkspur, CA. 94939
Ackerman, Bruce Nichols, Vicki
Bloom, Gail Marquiss, Alison

**Trustees Present via Teleconference – Individual Home Addresses
(as listed on the posted Agenda):**

Benediktsson, Cathy	Pigoni, Carol
Davis, Tamara	Snyder, Richard
Gopinath, Rika	

Trustees Absent:

Dawson, Isabel	Zollman, Stephen
Witt, David	

Open Seats: one Marin County at Large, Ross, San Anselmo and one Sonoma County at Large

Staff and Others Present (In Person): Peter Bonkrude, District Manager, Liz Garcia, Administrative Services Manager, Dr. Kelly Furey, Scientific Programs Manager, Dawn Williams, Executive Assistant/Board Clerk, Janet Coleson, General Counsel

A quorum was present, and due notice had been published in accordance with the Brown Act.

Meeting Format and Brown Act Compliance (SB 707)

The meeting was conducted in a hybrid format, with trustees participating in person and via teleconference in accordance with the Ralph M. Brown Act, as amended by SB 707.

Teleconferencing was conducted using videoconference and teleconference technology. All teleconference locations were listed on the posted agenda, including District headquarters, designated satellite locations, and individual trustee home addresses.

Each teleconference location was open and accessible to the public, and members of the public were provided with the opportunity to observe and address the Board. A quorum of the Board was present.

4. PUBLIC TIME

No public comment.

5. CONSENT CALENDAR

A. APPROVAL OF AGENDA

B. MINUTES – Minutes of Board Meeting held on December 10, 2025.

C. FINANCIAL REPORTS – Accept Financial Reports for December 2025.

It was M/S Trustee Snyder/Trustee Davis to approve and accept the Consent Calendar.

Motion passed with a roll call vote:

***Ayes:** Trustee Ackerman, Trustee Benediktsson, Trustee Bloom, Trustee Conrad, Trustee Davis, Trustee Gallian, Trustee Gopinath, Trustee Harvey, Trustee Hootkins, Trustee Kubota, Trustee Mackenzie, Trustee Marquiss, Trustee McCaffery, Trustee Nichols, Trustee Pigoni, Trustee Primrose, Trustee Snyder,*

***No:** (none)*

***Abstain:** (none)*

***Absent:** Trustee Dawson, Trustee Witt and Trustee Zollman*

6. ITEMS REMOVED FROM CONSENT

No items were removed from Consent.

7. INFORMATION ONLY

A. 2026 Board Meeting Schedule

Manager Bonkrude explained that this is the proposed 2026 Board meeting schedule, with the May meeting date to be determined. A proposed committee meeting schedule will be provided at a later date.

8. COMMITTEE REPORTS

A. Executive Committee

No Report

B. Facility Improvement Committee

No Report

C. Policy Committee

No Report

D. Finance Committee

No report

E. Nominating Committee

Chair Tamara Davis reported the 2026 Board Officer position nominations: President, Laurie Gallian; First Vice President, Cathy Benedickson; Second Vice President, Susan Harvey; and Secretary, Vicki Nichols.

9. DEPARTMENT REPORTS

A. Administrative/Manager's Report

Manager Bonkrude noted that his written report stands as submitted and recognized retiree Marc Nadale for over 20 years of service and Rob McGovern for 10 years of service.

B. Operations/Assistant Manager's Report

Assistant Manager Hawk noted that his written report stands as submitted and offered to answer any questions.

C. Laboratory/Scientific Programs Manager's Report

Dr. Furey stated that her written report stands as submitted and offered to answer any questions.

10. NEW BUSINESS

A. 2026 Trustee Election Nominations and Election of Officers

It was M/S Trustee Snyder/Trustee Davis to accept the Nominating Committee's recommendation to appoint the 2026 Board Officers as follows: President, Laurie Gallian, 1st Vice President, Cathy Benediktsson, 2nd Vice President Susan Harvey, Secretary, Vicki Nichols.

Motion passed with a roll call vote:

Ayes: Trustee Ackerman, Trustee Benediktsson, Trustee Bloom, Trustee Conrad, Trustee Davis, Trustee Gallian, Trustee Gopinath, Trustee Harvey, Trustee Hootkins, Trustee Kubota, Trustee Mackenzie, Trustee Marquiss, Trustee McCaffery, Trustee Nichols, Trustee Pighoni, Trustee Primrose, Trustee Snyder,

No: (none)

Abstain: (none)

Absent: Trustee Dawson, Trustee Witt and Trustee Zollman

B. Passing of the Gavel

Incoming President Gallian thanked outgoing President Witt for his contributions and service in 2025.

C. Committee Assignments

President Gallian invited any trustees to contact her to express their preferences regarding committee assignments for 2026.

D. Approve Signature Card for District Bank Account

Proposed Signers: President, First Vice President, Secretary, Trustee Davis, Trustee McCaffery, Second Vice President Harvey, District Manager Bonkrude and Assistant Manager Hawk

It was M/S Trustee Snyder/Trustee Davis to approve the list of persons authorized to sign checks drawn on the District's Bank Accounts.

Motion passed with a roll call vote:

Ayes: Trustee Ackerman, Trustee Benediktsson, Trustee Bloom, Trustee Conrad, Trustee Davis, Trustee Gallian, Trustee Gopinath, Trustee Harvey, Trustee Hootkins, Trustee Kubota, Trustee Mackenzie, Trustee Marquiss, Trustee McCaffery, Trustee Nichols, Trustee Pigoni, Trustee Primrose, Trustee Snyder,

No: (none)

Abstain: (none)

Absent: Trustee Dawson, Trustee Witt and Trustee Zollman

E. Adoption of Resolution Honoring Marc Nadale for Over 20 Years of Dedicated Service Upon Retirement

It was M/S Trustee Mackenzie/Trustee Snyder to adopt Resolution 2025/26-02, Honoring Marc Nadale for over 20 Years of dedicated service to the District and its mission and extend its best wishes for continued success, happiness, and fulfillment in all his future endeavors.

Motion passed with a roll call vote:

Ayes: Trustee Ackerman, Trustee Benediktsson, Trustee Bloom, Trustee Conrad, Trustee Davis, Trustee Gallian, Trustee Gopinath, Trustee Harvey, Trustee Hootkins, Trustee Kubota, Trustee Mackenzie, Trustee Marquiss, Trustee McCaffery, Trustee Nichols, Trustee Pigoni, Trustee Primrose, Trustee Snyder,

No: (none)

Abstain: (none)

Absent: Trustee Dawson, Trustee Witt and Trustee Zollman

F. Adoption of Resolution Honoring Robert McGovern for 10 Years of Dedicated Service to the District

It was M/S Trustee Mackenzie/Trustee Harvey to adopt Resolution 2025/26-03, Honoring Robert McGovern for 10 Years of service to the District and its mission and express appreciation for his continued commitment and service.

Motion passed with a roll call vote:

Ayes: Trustee Ackerman, Trustee Benediktsson, Trustee Bloom, Trustee Conrad, Trustee Davis, Trustee Gallian, Trustee Gopinath, Trustee Harvey, Trustee Hootkins, Trustee Kubota, Trustee Mackenzie, Trustee Marquiss, Trustee McCaffery, Trustee Nichols, Trustee Pigoni, Trustee Primrose, Trustee Snyder,

No: (none)

Abstain: (none)

Absent: Trustee Dawson, Trustee Witt and Trustee Zollman

G. Discussion and/or Approval of the Revised Biologist Job Description, Subject to Meet and Confer with Teamsters Local 665

It was M/S Trustee Snyder/Trustee Davis to approve the revised Biologist job description, subject to successful meet-and-confer with Teamsters Local 665 and authorize the District Manager to finalize and implement the revised job description following completion of the meet-and-confer process, with the additions of language specifying “from an accredited US institution” in the bachelor’s degree requirement and including swimming ability specifications.

Motion passed with a roll call vote:

Ayes: Trustee Ackerman, Trustee Benediktsson, Trustee Bloom, Trustee Conrad, Trustee Davis, Trustee Gallian, Trustee Gopinath, Trustee Harvey, Trustee Hootkins, Trustee Kubota, Trustee Mackenzie, Trustee Marquiss, Trustee McCaffery, Trustee Nichols, Trustee Pigoni, Trustee Primrose, Trustee Snyder,

No: (none)

Abstain: (none)

Absent: Trustee Dawson, Trustee Witt and Trustee Zollman

11. WRITTEN COMMUNICATIONS

No written communications.

12. OPEN TIME FOR BOARD OR STAFF COMMENTS

Manager Bonkrude stated that, in place of a Facility Improvement meeting, there will be a kick-off meeting with a subset of the committee. Attendees will include Trustee Nichols, Trustee Ackerman, Trustee Benediktsson, and representatives from Thompson Builders, Lionakis, CPM, and Native Sage. The full committee will meet after the kick-off, and any necessary decisions will then be brought to the Board for consideration.

Trustee Mackenzie asked whether there were any issues with the District’s lot that he should be aware of in his role as a member of the Regional 1 Water Control Board. Manager Bonkrude responded that there are no issues; however, the annual NPDES Permit will be available at the District at the end of February and is also distributed to the State Water Control Board and the Regional Water Control Board.

Trustee Bloom stated that she appreciates the recruitment process and the practice of ensuring a replacement is in place when an employee leaves the district, rather than requiring the departing employee to use all accrued sick and vacation time due to the inability to have two individuals in the same position at the same time.

President Gallian wished everyone a Happy New Year. She also noted that during the flooding in Tiburon, Congressman Jared Huffman witnessed firsthand the failing infrastructure and was informed that funding for the project had been pulled. Based on what he observed, he stated that he would look into having the funding restored. She emphasized the importance of having engaged legislative leaders to whom the District can turn when the need arises.

13. **ADJOURNMENT**

There being no further business to come before the Board, it was M/S Trustee Gallian/Trustee Davis to adjourn the meeting at 6:57 p.m.

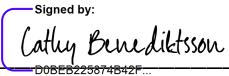
Signed by:

TE42304EEB2248D...

District Representative
MSMVCD

3/5/2026

Date of Approval

Signed by:

DOBEC225874B42F...

Trustee
MSMVCD Board of Trustees

3/5/2026

Date of Approval