

# Marin/Sonoma Mosquito & Vector Control District

Board of Trustees  
595 Helman Lane  
Cotati, CA 94931

Meeting Held via Videoconference  
October 5<sup>th</sup>, 2023

## SPECIAL BOARD MEETING MINUTES

1. **CALL TO ORDER**

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

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

**Members present:**

Ackerman, Bruce	Marquiss, Alison
Benediktsson, Cathy <i>Arrived @ 6:01 pm</i>	Nichols, Vicki
Bloom, Gail	Pigoni, Carol
Davis, Tamara	Rich, Diana
Deicke, Art	Schulze, Ed
Gallian, Laurie	Witt, David
Harvey, Susan	Zavala, Aarón
Hootkins, Susan	Snyder, Richard
Kubota, Evan	

**Members absent:**

Harlem, Pamela  
McCaffery, Shaun  
Rowland Jr., Herb

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

**Others present:**

Philip Smith, District Manager  
Liz Garcia, Administrative Services Manager  
Dawn Williams, Administrative Technician (Confidential)

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 2023/24-05: Authorizing Remote Teleconference/Virtual Meetings of the District Pursuant to Government Code Section 54953(e)(3)**

**C. MINUTES** – Minutes for Board Meeting held on September 6<sup>th</sup>, 2023.

**D. FINANCIAL REPORTS** – Will be included in the October 11<sup>th</sup>, 2023, Board Meeting agenda packet.

*It was M/S Trustee Davis/Trustee Schulze to accept the Consent Calendar:*

*Motion passed with a roll call vote:*

*Ayes: Trustee Ackerman, Trustee Benediktsson, Trustee Bloom, Trustee Davis, Trustee Deicke, Trustee Gallian, Trustee Harvey, Trustee Hootkins, Trustee Kubota, Alison Marquiss, Trustee Nichols, Trustee Pigoni, Trustee Rich, Trustee Schulze, Trustee Witt, Trustee Zavala and Trustee Snyder*

*No: (none)*

*Abstain: (none)*

*Absent: Trustee Harlem, Trustee McCaffery, and Trustee Rowland*

**6. NEW BUSINESS**

No new business.

**7. COMMITTEE & STAFF REPORTS**

No committee reports.

**8. MANAGER'S REPORTS**

No reports at this meeting. They will be included in the October 11<sup>th</sup>, 2023, Board Meeting agenda packet.

**9. WRITTEN COMMUNICATIONS**

No written communications.

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

Trustee Bloom inquired about the sunset date for the remote meetings provision. President Snyder responded that this item would be addressed at the next Board meeting. District Manager Smith added that the Board is currently meeting remotely under the provisions of Assembly Bill 361, which sunsets on December 31, 2023.

Trustee Schulze asked if there were any letters of resignation from the Trustees. District Manager Smith replied that there weren't any to be dealt with at this meeting.

Trustee Benediktsson inquired whether she had missed any recent notifications of Budget Committee meetings. Manager Smith assured her that she had not.

11. **ADJOURNMENT**

There being no further business to come before the Board, it was M/S Trustee Schulze/Trustee Pignoni to adjourn the meeting at 6:07 p.m.

DocuSigned by:  
*Philip D. Smith*  
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*District Representative*  
*MSMVCD*

11/9/2023  
*Date of Approval*

DocuSigned by:  
*Diana Kich*  
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\_\_\_\_\_  
*Trustee*  
*MSMVCD Board of Trustees*

11/9/2023  
*Date of Approval*