

Marin/Sonoma Mosquito & Vector Control District

Board of Trustees
595 Helman Lane
Cotati, CA 94931

Meeting Held via Videoconference
September 14, 2022

SPECIAL & REGULAR BOARD MEETING MINUTES

1. **CALL TO ORDER**

Laurie Gallian called the meeting to order at 6:05 pm.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Members present:

Ackerman, Bruce	<i>Arrived at 6:08</i>	McCaffery, Shaun	
Benediktsson, Cathy		Pigoni, Carol	
Bloom, Gail		Rowland Jr., Herb	<i>Arrived at 6:09</i>
Davis, Tamara		Schulze, Ed	
Deicke, Art		Siwy, Veronica	
Harlem, Pamela		Snyder, Richard	
Hootkins, Susan		Witt, David	
Kubota, Evan		Gallian, Laurie	

Members absent:

Khush, Ranjiv
Patton, Morgan
Rich, Diana

Open seats: Corte Madera, Cotati, Ross, Sausalito and one Sonoma County at Large

Others present:

Philip Smith, District Manager
Erik Hawk, Assistant Manager
Dawn Williams, Confidential Administrative Assistant
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 2022/23-01: Authorizing Remote Teleconference/Virtual Meetings of the District Pursuant to AB 361

C. MINUTES – Minutes for Special Board Meeting held on June 8, 2022.

D. JUNE, JULY AND AUGUST 2022 FINANCIAL REPORTS

It was M/S Trustee Davis/Trustee Schulze to accept the Consent Calendar with the removal of items B and D so they could be discussed:

Motion passed with a roll call vote:

Ayes: Trustee Ackerman, Trustee Benediktsson, Trustee Bloom, Trustee Davis, Trustee Deicke, Trustee Harlem, Trustee Hootkins, Trustee Kubota, Trustee McCaffery, Trustee Pigoni, Trustee Schulze, Trustee Siwy, Trustee Snyder, Trustee Witt and Trustee Gallian

No: (none)

Abstain: Trustee Rowland

Absent: Trustee Khush, Trustee Patton and Trustee Rich

B. Resolution 2022/23-01: Authorizing Remote Teleconference/Virtual Meetings of the District Pursuant to AB 361

After discussion, it was M/S Trustee Pigoni/Trustee Davis to pass and adopt Resolution 2022/23-01 authorizing Remote Teleconferencing/Virtual Meetings of the District Pursuant to AB 361:

Motion passed with a roll call vote:

Ayes: Trustee Ackerman, Trustee Benediktsson, Trustee Bloom, Trustee Davis, Trustee Deicke, Trustee Harlem, Trustee Hootkins, Trustee Kubota, Trustee McCaffery, Trustee Pigoni, Trustee Rowland, Trustee Schulze, Trustee Siwy, Trustee Snyder, Trustee Witt and Trustee Gallian

No: (none)

Abstain: (none)

Absent: Trustee Khush, Trustee Patton and Trustee Rich

D. JUNE, JULY AND AUGUST 2022 FINANCIAL REPORTS

Following an explanation of the financial reports, it was M/S Trustee Snyder/Trustee Pigoni to approve the June, July and August 2022 Financial reports:

Motion passed with a roll call vote:

Ayes: Trustee Ackerman, Trustee Benediktsson, Trustee Bloom, Trustee Davis, Trustee Deicke, Trustee Harlem, Trustee Hootkins, Trustee Kubota, Trustee McCaffery, Trustee Pigoni, Trustee Rowland, Trustee Schulze, Trustee Siwy, Trustee Snyder, Trustee Witt and Trustee Gallian

No: (none)

Abstain: (none)

Absent: Trustee Khush, Trustee Patton and Trustee Rich

6. NEW BUSINESS

A. Monthly Billing and Treatment Operations Cost Control Billing Sheet for FY 2022-23.

It was M/S Trustee Davis/Trustee Schulze to approve the Monthly Billing and Treatment Operations Cost Control Billing Sheet for FY 2022-23:

Motion passed with a roll call vote:

Ayes: Trustee Ackerman, Trustee Benediktsson, Trustee Bloom, Trustee Davis, Trustee Deicke, Trustee Harlem, Trustee Hootkins, Trustee Kubota, Trustee McCaffery, Trustee Pigoni, Trustee Rowland, Trustee Schulze, Trustee Siwy, Trustee Snyder, Trustee Witt and Trustee Gallian

No: (none)

Abstain: (none)

Absent: Trustee Khush, Trustee Patton and Trustee Rich

B. Laboratory Update

Dr. Kelly Liebman, Scientific Programs Manager, presented a quarterly update focusing on tick surveillance, and follow-up actions taken by laboratory staff when arboviruses are detected in environmental samples or human cases are identified by the district.

7. COMMITTEE & STAFF REPORTS

No committee or staff reports.

8. MANAGER'S REPORTS

Manager Smith added to his written report that the flooring project was moving forward with a company that specializes in applying concrete coatings. The work was estimated to take about five days.

Assistant Manager Hawk referred the Board to his written report and offered to answer any questions. *(Manager's and Assistant Manager's reports were included in the September Board packet)*

9. WRITTEN COMMUNICATIONS

Manager Smith noted that the Sonoma County Local Agency Formation Commission was soliciting candidates to fill a vacant seat on its Board. Trustee Davis expressed interest in applying for the position.

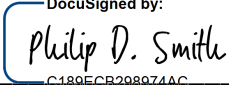
10. OPEN TIME FOR BOARD OR STAFF COMMENTS

Trustee Snyder suggested agendizing a proposal to formally change the start of the Board Meeting to 6 pm.

President Gallian noted that the Environment, Climate Crisis and Sustainability Committee, and the Executive Committee will both meet during October. Ms. Gallian noted that she and Trustee Hootkins planned to attend CSDA Governance Training this month. She also stated that there would not be a Board meeting in October, so the next scheduled Board meeting will be held on November 9th, 2022.

13. ADJOURNMENT

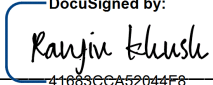
There being no further business to come before the Board, it was M/S Trustee Davis/Trustee Schulze to adjourn the meeting at 7:16 pm.

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District Representative
MSMVCD

11/14/2022

Date of Approval

DocuSigned by:

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Trustee
MSMVCD Board of Trustees

11/16/2022

Date of Approval