

Marin/Sonoma Mosquito & Vector Control District

Board of Trustees
595 Helman Lane
Cotati, CA 94931

Meeting Held via Videoconference
October 27, 2021

SPECIAL BOARD MEETING MINUTES

1. **CALL TO ORDER**

President Harlem called the Special meeting of the Board to order at 7:04 pm.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Members present:

Benediktsson, Cathy
Bloom, Gail
Davis, Tamara
Deicke, Art
Ettlin, Julia
Gallian, Laurie
Hootkins, Susan
Khush, Ranjiv

Pigoni, Carol
Predovich, Monique
Rowland Jr., Herb
Schulze, Ed
Siwy, Veronica
Snyder, Richard
Witt, David
Harlem, Pamela

Members absent:

Ackerman, Bruce
McCaffery, Shaun
Patton, Morgan
Rich, Diana

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

Others present:

Philip Smith, District Manager
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 2021/22-02: Authorizing Remote Teleconferencing/Virtual Meetings of the District Pursuant to AB 361

C. MINUTES – Minutes for Board Meeting held on September 8, 2021.

D. FINANCIAL

Warrants - September 2021

September Payroll: \$215,196.09

September Expenditures: \$348,248.62

Total: \$563,444.71

E. ENDING ACCOUNT BALANCES:

Operating Fund: \$9,389,384.11

It was M/S Trustee Davis/Trustee Snyder to accept the Consent Calendar which also passes and adopts Resolution 2021/22-02 authorizing Remote Teleconferencing/Virtual Meetings of the District Pursuant to AB 361:

Motion passed with a roll call vote:

Ayes: Trustee Benediktsson, Trustee Bloom, Trustee Davis, Trustee Deicke, Trustee Ettlin, Trustee Gallian, Trustee Hootkins, Trustee Khush, Trustee Pigoni, Trustee Predovich, Trustee Rowland, Trustee Schulze, Trustee Siwy, Trustee Snyder, Trustee Witt and Trustee Harlem

No: (none)

Abstain: (none)

Absent: Trustee Ackerman, Trustee McCaffery, Trustee Patton and Trustee Rich

6. COMMITTEE & STAFF REPORTS

No committee or staff reports.

7. MANAGER'S REPORT

Manager's Reports will be provided at the next Board meeting.

8. WRITTEN COMMUNICATIONS

No written communications.

9. OPEN TIME FOR BOARD OR STAFF COMMENTS

President Harlem informed the board that there will not be a December meeting of the Board.

Trustee Bloom asked about a recent grant application prepared by the District. Manager Smith explained the grant application was for a share of the \$100M allocated by the state for COVID-19 relief funding. These monies are available to independent Special Districts only, and the District applied for \$45,500.

10. ADJOURNMENT INTO CLOSED SESSION

A. California Government Code Section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Position: District Manager

Report and recommendations by Executive Committee and General Counsel

California Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

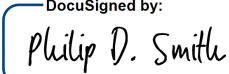
Agency Designated Representative:

General Counsel, Executive Committee

Unrepresented Employee: District Manager

B. Adjourn Closed Session. Report will be provided at the next scheduled Board meeting November 10, 2021.

There being no further business to come before the Board in open session, it was M/S Trustee Schulze/Trustee Snyder to adjourn the meeting into closed session at 7:20 pm.

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District Representative
MSMVCD

11/15/2021

Date of Approval

DocuSigned by:

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Trustee
MSMVCD Board of Trustees

11/15/2021

Date of Approval