

Marin/Sonoma Mosquito & Vector Control District

Board of Trustees
595 Helman Lane
Cotati, CA 94931

Meeting Held via Videoconference
June 6, 2023

SPECIAL & REGULAR BOARD MEETING MINUTES

1. **CALL TO ORDER**

President Snyder called the meeting to order at 6:01 pm.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Members present:

Ackerman, Bruce
Benediktsson, Cathy
Davis, Tamara
Deicke, Art
Gallian, Laurie
Harvey, Susan
Hootkins, Susan
Kubota, Evan

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

Members absent:

Bloom, Gail
Harlem, Pamela
McCaffery, Shaun
Rich, Diana
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 2022/23-17: 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 May 10, 2023.

It was M/S Trustee Davis/Trustee Schulze to accept the Consent Calendar with the following changes to the Minutes:

Under Item 10, Open Time for Board or Staff Comments:

Trustee Schulze wanted to recognize staff for their work during the “Farm Day” event held in Marin. He said the event was well attended and the kids really enjoyed the activities.

Motion passed with a roll call vote:

Ayes: Trustee Ackerman, Trustee Benediktsson, Trustee Davis, Trustee Deicke, Trustee Gallian, Trustee Harvey, Trustee Hootkins, Trustee Kubota, Trustee Nichols, Trustee Pigoni, Trustee Rowland, Trustee Schulze, Trustee Witt, Trustee Zavala and Trustee Snyder

No: (none)

Abstain: (none)

Absent: Trustee Bloom, Trustee Harlem, Trustee McCaffery, Trustee Rich and Trustee Patton

6. NEW BUSINESS

No new business.

7. COMMITTEE & STAFF REPORTS

No committee reports.

8. MANAGER’S REPORTS

No reports for this meeting. The next reports will be included in the agenda packet for the Board’s June 14, 2023 meeting.

9. WRITTEN COMMUNICATIONS

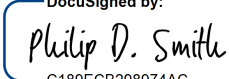
No written communications.

10. OPEN TIME FOR BOARD OR STAFF COMMENTS

Trustee Nichols acknowledged Public Information Officer Nizza Sequeira and Scientific Programs Manager Dr. Kelly Liebman for their contribution to the informative article in the Pacific Sun newspaper on ticks and tick-borne diseases.

11. **ADJOURNMENT**

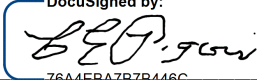
There being no further business to come before the Board, it was Board President Snyder to adjourn the meeting at 6:06 pm.

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District Representative
MSMVCD

6/18/2023

Date of Approval

DocuSigned by:

76A4EBA7B7B446C...

Trustee
MSMVCD Board of Trustees

6/15/2023

Date of Approval