

## Marin/Sonoma Mosquito & Vector Control District

Board of Trustees  
595 Helman Lane  
Cotati, CA 94931

Meeting Held via Videoconference  
April 4, 2023

### SPECIAL & REGULAR BOARD MEETING MINUTES

1. **CALL TO ORDER**

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

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

**Members present:**

Ackerman, Bruce	Kubota, Evan
Benediktsson, Cathy	Nichols, Vicki
Bloom, Gail	Pigoni, Carol
Davis, Tamara	Schulze, Ed
Deicke, Art	Witt, David
Gallian, Laurie	Zavala, Aarón
Harvey, Susan	Snyder, Richard
Hootkins, Susan	

**Members absent:**

Harlem, Pamela  
McCaffery, Shaun  
Patton, Morgan  
Rich, Diana  
Rowland Jr., Herb

**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 2022/23-11: 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 March 8, 2023.

D. **MARCH 2023 FINANCIAL REPORTS**

*It was M/S Trustee Harvey/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, Trustee Nichols, Trustee Pigoni, Trustee Schulze, Trustee Witt, Trustee Zavala and Trustee Snyder*

*No: (none)*

*Abstain: (none)*

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

6. **NEW BUSINESS**

No new business discussed.

7. **COMMITTEE & STAFF REPORTS**

No committee or staff reports provided.

8. **MANAGER'S REPORTS**

No reports for this meeting. The next report will be provided at the May 10, 2023, meeting.

9. **WRITTEN COMMUNICATIONS**

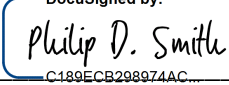
No written communications.

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

Trustee Ackerman acknowledged General Counsel, Janet Coleson for her guidance on being able to maintain District meetings via teleconference.

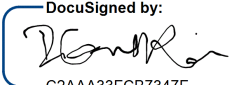
**11. ADJOURNMENT**

There being no further business to come before the Board, President Snyder adjourned the meeting at 6:05 pm.

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*District Representative*  
*MSMVCD*

5/5/2023

\_\_\_\_\_  
*Date of Approval*

DocuSigned by:  
  
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*Trustee*  
*MSMVCD Board of Trustees*

5/6/2023

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*Date of Approval*