

Marin/Sonoma Mosquito & Vector Control District

Board of Trustees
595 Helman Lane
Cotati, CA 94931

April 10, 2024

SPECIAL BOARD MEETING MINUTES

1. **CALL TO ORDER**

President Pigoni called the meeting to order at 7:00 p.m.

2. **PLEDGE OF ALLEGIENCE**

3. **ROLL CALL**

Members present:

Ackerman, Bruce
Benediktsson, Cathy
Bloom, Gail
Davis, Tamara
Gallian, Laurie
Harvey, Susan
Hootkins, Susan
Kubota, Evan

McCaffery, Shaun
Nichols, Vicki
Rich, Diana
Rowland Jr., Herb
Schulze, Ed
Snyder, Richard
Witt, David
Pigoni, Carol

Members absent:

Gopinath, Rika
Marquiss, Alison
Zavala, Aarón

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

Others present:

Peter Bonkrude, District Manager
Erik Hawk, Assistant 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 SPECIAL MEETING AGENDA/APPROVAL OF SPECIAL MEETING AGENDA

It was M/S Trustee McCaffery/Trustee Snyder to accept the Consent Calendar.

Motion passed with a roll call vote:

Ayes: Trustee Ackerman, Trustee Benediktsson, Trustee Bloom, Trustee Davis, Trustee Gallian, Trustee Harvey, Trustee Hootkins, Trustee Kubota, Trustee McCaffery, Trustee Nichols, Trustee Pigoni, Trustee Rich, Trustee Rowland, Trustee Schulze, Trustee Witt and Trustee Snyder

No: (none)

Abstain: (none)

Absent: Trustee Gopinath, Alison Marquiss and Trustee, Zavala

6. MANAGER’S REPORTS

A. Revised report with additional information

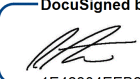
Manager Bonkrude explained Marin/Sonoma Mosquito and Vector Control District (MSMVCD) started a Programmatic Environmental Impact Report (PEIR) in 2015 and revised it in 2016. The PEIR is currently being revised again for updates and the draft addendum project schedule provided in the packet provides the timeline on the process of this amendment.

7. OPEN TIME FOR BOARD OR STAFF COMMENTS

Trustee Gallian reminded the trustees about the Open House and the importance of attending this educational and fun family event. Manager Bonkrude added that PIO, Nizza Sequeira has flyers for any trustees who would like to pass out in their city. In addition, if any trustee is interested in helping out please reach out to let us know.

8. ADJOURNMENT

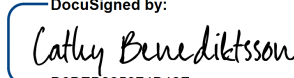
There being no further business to come before the Board, it was M/S Trustee Davis/Trustee Schulze to adjourn the meeting at 8:43 p.m.

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*District Representative
MSMVCD*

5/13/2024

Date of Approval

DocuSigned by:

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*Trustee
MSMVCD Board of Trustees*

5/9/2024

Date of Approval