

Marin/Sonoma Mosquito & Vector Control District

Board of Trustees
595 Helman Lane
Cotati, CA 94931

Meeting Held via Videoconference
September 6, 2023

SPECIAL BOARD MEETING MINUTES

1. **CALL TO ORDER**

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

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Members present:

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

Marquiss, Alison *Arrived @ 6:02 pm*
Nichols, Vicki
Pigoni, Carol
Rich, Diana
Rowland Jr., Herb
Schulze, Ed
Zavala, Aarón
Snyder, Richard

Members absent:

Harlem, Pamela
McCaffery, Shaun
Patton, Morgan
Witt, David

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

Others present:

Philip Smith, District 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 AGENDA/APPROVAL OF AGENDA

B. Resolution 2023/24-04: Authorizing Remote Teleconference/Virtual Meetings of the District Pursuant to Government Code Section 54953(e)(3)

C. MINUTES – Minutes for Board Meeting held on August 9, 2023.

D. FINANCIAL REPORTS – Will be included in the October 11th, 2023, Board Meeting agenda packet.

It was M/S Trustee Davis/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, Alison Marquiss, Trustee Nichols, Trustee Pigoni, Trustee Rich, Trustee Rowland, Trustee Schulze, Trustee Zavala and Trustee Snyder

No: (none)

Abstain: (none)

Absent: Trustee Harlem, Trustee McCaffery, Trustee Patton and Trustee Witt

6. NEW BUSINESS

No new business.

7. COMMITTEE & STAFF REPORTS

No committee reports.

8. MANAGER’S REPORTS

No reports at this meeting. They will be included in the October 11th, 2023, Board Meeting agenda packet.

9. WRITTEN COMMUNICATIONS

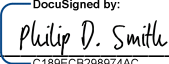
No written communications.

10. OPEN TIME FOR BOARD OR STAFF COMMENTS

No comments were made by the Board or staff.

11. ADJOURNMENT

There being no further business to come before the Board, it was M/S Trustee Davis/Trustee Schulze to adjourn the meeting at 6:05 p.m.

DocuSigned by:

C185ECB298974AC...

District Representative
MSMVCD

10/6/2023

Date of Approval

DocuSigned by:

C2AAA33FCB7347F...

Trustee
MSMVCD Board of Trustees

10/6/2023

Date of Approval