

Marin/Sonoma Mosquito & Vector Control District

Board of Trustees
595 Helman Lane
Cotati, CA 94931

January 19, 2024 SPECIAL BOARD MEETING MINUTES

1. **CALL TO ORDER**

President Pigoni called the meeting to order at 10:35 a.m.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Members present:

Ackerman, Bruce	McCaffery, Shaun
Benediktsson, Cathy	Nichols, Vicki
Bloom, Gail	Rich, Diana
Davis, Tamara	Schulze, Ed
Gallian, Laurie	Snyder, Richard
Harvey, Susan	Witt, David
Hootkins, Susan	Zavala, Aarón
Marquiss, Alison	Pigoni, Carol

Members absent:

Gopinath, Rika
Kubota, Evan
Rowland Jr., Herb

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

A quorum was present and due notice had been published.

4. **PUBLIC TIME**

No public comment.

5. **CLOSED SESSION**

A. **Closed Session pursuant to California Government Code Section 54957**

PUBLIC EMPLOYEE APPOINTMENT

Position: District Manager (Candidate Interviews)

B. **Adjourn Closed Session**

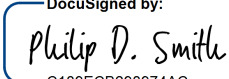
6. **NEW BUSINESS**

A. **Report from Closed Session (if any)**

Staff and legal counsel were given direction to initiate contract negotiations and prepare an employment agreement with the successful manager candidate, within a salary range of \$176,688 - \$250,725.

7. **ADJOURNMENT**

There being no further business to come before the Board, it was M/S President Pigoni/Trustee McCaffery to adjourn the meeting at 3:31 p.m.

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District Representative
MSMVCD

2/22/2024

Date of Approval

DocuSigned by:

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Trustee
MSMVCD Board of Trustees

2/22/2024

Date of Approval