

# Marin/Sonoma Mosquito & Vector Control District

Board of Trustees  
595 Helman Lane  
Cotati, CA 94931

## August 7, 2024 SPECIAL BOARD MEETING MINUTES

1. **CALL TO ORDER**

President Pigoni called the meeting to order at 9:04 a.m.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

**Members present:**

Ackerman, Bruce	Marquiss, Alison
Benediktsson, Cathy <i>Arrived at 9:08</i>	McCaffery, Shaun
Bloom, Gail	Nichols, Vicki
Davis, Tamara	Rowland Jr., Herb
Gallian, Laurie	Schulze, Ed
Harvey, Susan	Snyder, Richard
Hootkins, Susan	Thompson, Michael <i>Arrived at 9:07</i>
Kubota, Evan	Pigoni, Carol

**Members absent:**

Gopinath, Rika  
Rich, Diana  
Witt, David

**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 54957.6  
CONFERENCE WITH LABOR NEGOTIATORS**

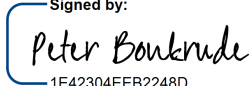
District Representatives: Kelly Tuffo, Liebert Cassidy Whitmore  
Peter Bonkrude  
Liz Garcia  
Erik Hawk

Employee Organization: Teamsters Local 665

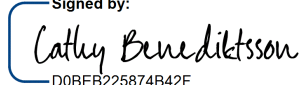
**B. Reconvene to Open Session. Report from closed sessions (if any).**  
The Board gave direction to the District Manager.

**6. ADJOURNMENT**

There being no further business to come before the Board, President Pigoni adjourned the meeting at 10:30 a.m.

Signed by:  
  
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*District Representative*  
*MSMVCD*

8/20/2024  
\_\_\_\_\_  
*Date of Approval*

Signed by:  
  
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\_\_\_\_\_  
*Trustee*  
*MSMVCD Board of Trustees*

8/15/2024  
\_\_\_\_\_  
*Date of Approval*