

C1 Appoint Ted Noel to the Pine Grove Mosquito Abatement District to serve the remainder of a two-year term to January 4, 2027.

STAFF REPORT

BOARD MEETING DATE:	March 11, 2025
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CATEGORY: Consent Calendar 1

SUBJECT: Appoint Ted Noel to the Pine Grove Mosquito Abatement District to serve the remainder of a two-year term to January 4, 2027.

DEPARTMENT: Clerk of the Board

SUPERVISORIAL DISTRICT #: District 3

DEPARTMENT CONTACT: Stefany Blankenship, Chief Deputy Clerk of the Board, (530) 225-5550

STAFF REPORT APPROVED BY: Stewart Buettell, Deputy County Executive Officer

<u>Vote Required?</u> Simple Majority Vote	<u>General Fund Impact?</u> No Additional General Fund Impact
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<u>RECOMMENDATION</u> Appoint Ted Noel to the Pine Grove Mosquito Abatement District to serve the remainder of a two-year term to January 4, 2027.
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DISCUSSION

The Pine Grove Mosquito Abatement District (District) is an independent special district originally formed on April 7, 1931, and acting pursuant to Health and Safety Code (HSC) sections 2000 et seq. It is governed by a five-member Board of Trustees, each serving a term of two years commencing at noon on the first Monday in January.

A prior member of the Board of Trustees resigned effective December 31, 2024, leaving one vacancy on the District’s Board of Trustees. The District posted a Notice of Vacancy and it is on file with the Clerk of the Board. Ted Noel contacted the District and at their January 16, 2025, meeting, the District Board of Trustees recommended that he be appointed to the vacant position. Ted Noel is a registered voter who lives within the District and is therefore qualified for the position.

ALTERNATIVES

The Board may decline to make the appointment or may defer consideration to a future date. As the District is an independent special district, they are solely responsible for recommending appointees to the Board.

If the Board does not make this appointment, the District will continue to have one vacant position. The Notice of Vacancy will remain posted and the District will continue to accept applications for the position until the vacancy is filled.

OTHER AGENCY INVOLVEMENT

The District Board of Trustees supports the recommendation. The County Administrative Office has reviewed the Recommendation.

FISCAL IMPACT

Costs associated with assisting committees and commissions with appointments are included in the Clerk of the Board's Fiscal Year 2024-25 Adopted Budget.

ATTACHMENTS:

1: PGMAD Minutes

PINE GROVE MOSQUITO ABATEMENT DISTRICT

HWY 299E, PO Box 328 McArthur, CA 96056

January 16, 2025, 5:30 PM

Trustees Present: Vince DeCoito, Kayse Van Staaveren, Jill Schroeder, and Lynda McDaniel
In Attendance: Jody Morgan, District Manager

The meeting was called to order at 5:55 PM

Approval of the Minutes: The minutes from the October 17, 2024 meeting were presented to the Board of Trustees. Vince DeCoito moved to approve the minutes and Lynda McDaniel seconded the motion. The motion passed.

Approval of Claims: Lynda McDaniel moved to approve the Claims from October, November, December 2024. Jill Schroeder seconded the motion. Motion carried.

Communications/Public Comment: None

Operational Report:

a. District Manager, Jody Morgan gave a brief report.

New Business:

- a. Lynda McDaniel moved to appoint Ted Noel as a new Board Member. Vine DeCoito seconded the motion. Motion carried.
- b. Jill Schroeder moved to appoint Vince DeCoito and the Chairperson of the Board. Lynda McDaniel seconded the motion. Motion carried.

Old Business: NONE

Board Concerns: Discussion on having Jody Morgan look into security cameras for the property.

Adjourn: Lynda McDaniel moved to adjourn the meeting. Jill Schroeder seconded the motion. Motion carried.

Next regular Board meeting will be scheduled for November 21, 2024, at 5:30.

Respectfully Submitted,

Jody L. Morgan
District Manager