

MINUTES OF THE APRIL 21<sup>st</sup>, 2009  
BOARD OF TRUSTEES  
Regular Board Meeting  
SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT

PLACE: 8631 Bond Road, Elk Grove, CA 95624-1477

TIME: 10:00 a.m.

TRUSTEES PRESENT:

Rosemarie Moore	President	Isleton
Robert McGarvey	Secretary	Rancho Cordova
Craig R. Burnett		Folsom
Raul DeAnda		West Sacramento
Frederick Goethel		Galt
Lyndon Hawkins		Elk Grove
Jayna Karpinski-Costa		Citrus Heights
John Lewallen		Sacramento County
Neal Peart		Woodland
Robert Washino		Davis

ABSENT:	Marie Heilman	Vice-President	Winters
	Michael Parrella		Yolo County
	David Tamayo		City of Sacramento

Legal Counsel: Richard Shanahan

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager
Debbie Ackerman	Administrative Manager
Paula Macedo, Demetri Dokos	

**Call to Order:** All cell phones, pagers, and electronic devices should be silenced during the meeting.

**Pledge of Allegiance:**

The Board welcomed the newly appointed representative of the City of Galt, Frederick Goethel.

**Public Comment:** There was none.

**1. Items for Approval by General Consent:**

On a motion by Trustee Washino, seconded by Trustee Burnett, the Board unanimously approved the items of general consent: minutes of the March 18<sup>th</sup>, 2009 Board of Trustee's meeting; expenditures for March 2009; Extension of uniform contract with Aramark Uniform Services.

2. **Closed Session: Conference with Legal Counsel – Anticipated Litigation.**

No action was taken.

3. **Reports to the Board.**

**a. Manager's Report:** Manager Brown reported the District received a "notice of intent to sue" and provided background information on the EPA ruling; news reports continue to emphasize the current budget challenges of the State and our District will not likely know the impact on our revenues until after the May ballot initiatives; the District will be collaborating with a UCD researcher on 20 acres of the Roosevelt Ranch; the MVCAC quarterly meeting will be held in Visalia May 7<sup>th</sup> & 8<sup>th</sup>; the VCJPA Board met April 15<sup>th</sup> to discuss defense coverage options relative to the Clean Water Act; Manager Brown and Dr. Macedo attended the AMCA meeting in New Orleans, with Manager Brown giving a presentation on political issues facing mosquito control programs. Manager Brown and Dr. Macedo reported on the conference; Manager Brown will be a speaker at the annual CSDA Legislative Day May 5<sup>th</sup> & 6<sup>th</sup> at the Sheraton Grand Hotel in Sacramento.

**b. IPM Reports: Surveillance:** Lab Director Paula Macedo reviewed the District's current surveillance activities and mosquito abundance to date; **Ecological Management:** Manager Brown reviewed the Roosevelt Ranch, the Hansen Ranch and the increase in beaver dams, the completion of the routine maintenance agreement with Department of Fish & Game. Marty Scholl is the new Ecological Management Supervisor and will be introduced to the Board at the next meeting; **Biological Control:** Fisheries Supervisor Demetri Dokos reported on the current status of the fish program and department activities; **Larval and Adult Mosquito Control programs:** Manager Brown reported on the current status of our control programs and the field activities; **Public Outreach:** In the absence of PIO Liz Rodriguez, Manager Brown reported on the activities of the department that included Mosquito & West Nile virus Awareness Week and receiving various city resolutions, repellent distribution, and the annual poster contest.

4. **Closed Session: Public Employee Performance Evaluation of General Manager Position.**

No information to report.

**Closed Session: Conference with District Designated Labor Negotiators (Trustees Burnett, DeAnda, and McGarvey) Regarding Unrepresented Employee David Brown.**

No information to report.

5. **Board Review and Consideration of Amendment to David Brown Employment Agreement.**

On a motion by Trustee Peart, seconded by Trustee Lewallen, the Board unanimously approved Amendment #3 of the Manager's employment agreement. Trustee Goethel abstained.

6. **Board/Staff General Discussion.**

Opportunity for trustees and staff to ask questions for clarification, make brief announcements and reports, and for trustees to provide information to staff, request staff to report back on a matter, or direct staff to place a matter on a subsequent agenda.

In regards to the current issues the District is facing, interest was expressed in the Board members touring the Conway Ranch area to view the rice fields in Yolo County.

7. **Adjournment.**

Meeting adjourned at 12:53 p.m.

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I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the April 21st, 2009 meeting.

  
\_\_\_\_\_  
David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the May 19th, 2009 meeting.

  
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Robert J. McGarvey, Secretary