

**MINUTES OF THE APRIL 24, 2012
MEETING OF THE BOARD OF TRUSTEES OF THE
SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT**

**The Regularly Scheduled Board Meeting on April 17th
was adjourned until April 24th at 10:00am.**

PLACE: 8631 Bond Road, Elk Grove, CA 95624
TIME: 10:00 a.m.

TRUSTEES PRESENT:

Frederick Goethel	President	Galt
Lyndon Hawkins	Vice President	Elk Grove
David Tamayo	Secretary	City of Sacramento
Christopher Barker		Davis
Craig R Burnett		Folsom
Raul DeAnda		West Sacramento
Jayna Karpinski-Costa		Citrus Heights
John Lewallen		Sacramento County
Rosemarie Moore		Isleton
Bruce Eldridge		Yolo County

TRUSTEES ABSENT:

Robert McGarvey	Rancho Cordova
Neal Peart	Woodland
Gregory Lanzaro	Winters

LEGAL COUNSEL:

Richard Shanahan

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager
Janna McLeod	Administrative Manager
Paula Macedo	Lab Director
Marty Scholl	Ecological Mgmt Supervisor
Demetri Dokos	Fisheries Supervisor

CALL TO ORDER

The meeting was called to order at 10:03 am by President Goethel.

Roll Call

Trustees McGarvey, Peart, and Lanzaro are absent; however, a quorum is present. Trustee Tamayo arrived to the meeting at 10:17am.

Pledge of Allegiance

All phones and electronic devices are requested to be silenced during the meeting.

1. ITEMS FOR APPROVAL BY GENERAL CONSENT

Trustee Karpinski-Costa commended staff on the updated format and content of the Meeting Minutes. Trustee Karpinski-Costa asked what the reimbursement listed on the March expenditures was for that was paid to David Brown. The reimbursement was identified as travel and lodging related to the AMCA Conference in Austin Texas at the end of February. Trustee Barker asked if the payment to the River Cats was for advertising and staff affirmed that it is for advertising mosquito awareness.

On a motion by Trustee Burnett, seconded by Trustee DeAnda, the Board unanimously approved items a. and b. of general consent:

- a. Minutes of the March 27, 2012 Board of Trustees meeting;
- b. Expenditures for March 2012.

2. OPPORTUNITY FOR PUBLIC COMMENT

There were none.

3. REPORTS TO THE BOARD

a. Managers Report:

Manager Brown submitted an oral report including a summary of the MVCAC Legislative Day which was held on April 17, 2012. Manager Brown discussed items of interest including HR872 progress, Assembly Bill 511, Assembly Bill 1760, and Mosquito Awareness Week (April 22 -28).

Manager Brown will be attending the AMCA Legislative Day in Washington, D.C., April 30th – May 2nd. He provided the Board with a brief oral report and written description of the issues to be discussed during the event.

Manager Brown shared a request from the Mosquito Research Foundation asking the District to continue to support the foundation by giving them a grant of one half of one percent (.005%) of the operating budget. No recommendation was made and no decision from the Board was requested by the Manager at this time.

World Malaria Day at UC Davis will be April 25th, Laboratory Director, Paula Macedo will be attending as well as participating in the day's events.

Supervisor Phil Serna will be touring the Bond Road facility tomorrow (April 25th) rather than May 26th, which was the date in the Board packet.

Manager Brown mentioned to staff that although Trustee Peart has been unable to attend recent Board meetings he asked Manager Brown to let the Board and staff know he was able to attend an RDA meeting for Woodland and is keeping track of the goings on and meetings of the District.

b. Written Reports from District Departments: Written reports were provided in the Board packets from each department. The department supervisors each gave an oral presentation and were available to answer any questions.

Lab/Surveillance: Lab Director, Paula Macedo discussed trap collections and surveillance activities for mosquitoes and ticks. EVS collections resumed March 8. In house testing will start the first week of May. Wild bird surveillance continues at Stone Lakes. In-house testing of dead birds will resume next month. Since the positive bird in January, no other signs of West Nile activity have been seen to date. Lab Technicians have deployed and retrieved Yellowjacket traps and Field Technicians have deployed and retrieved queen traps. Africanized honey bee traps are being checked weekly. Tick and Lyme disease surveillance continues. Out of 93 pools tested for *Borrelia burgdorferi* three positive pools were identified in March.

Ecological Management: Ecological Management Supervisor, Marty Scholl reported on the ongoing planning projects including Central Valley Flood Protection Plan, Clark Pacific DEIR, Galt Waste, Water and Storm Master Plan, Yolo Bypass Working Group, Delta Mercury Council, City of Citrus Heights, and United States Environmental Protection Agency, Waters of the US Definitions. He also discussed Managed Wetlands including Duck Clubs and Cosumnes River Preserve. He reported on Stormwater/Drainages including Delta Meadows/US Bureau of Reclamation Lastly Marty mentioned the department continues mowing, and is addressing access issues brought forth by Field Technicians.

Fisheries: Fisheries Supervisor, Demetri Dokos reported on the fisheries projects and general maintenance. The department has been moving lots of fish, seining ponds and preparing mosquitofish for Field Technicians for planting in pools. Guppies should be ready for pools and back yard sources in May. Demetri also mentioned efforts to reduce water consumption are working. The water department came to check and subsequently replace the water meter.

Control Operations: Assistant Manager, Gary Goodman reported for the Field Supervisors. Technicians continue to check unmaintained swimming pools, catch basins, treeholes, and other known sources. Wet weather in March resulted in a reduction in service requests and swimming pool visits. Staff is preparing for the upcoming NPDES permit regulations by identifying and documenting past applications to Waters of the US. Mr. Goodman also explained the assignments of the oncoming seasonal staff among the field zones to maintain standard service levels throughout the season.

Public Information/Outreach: Assistant Manager, Gary Goodman reported for Public Information Officer, Luz Rodriguez. He reviewed the status of the Fight the Bite Calendar Contest which will be concluding in early May. Mr. Goodman shared a nice press release about one of the winners. 50 presentations have been given at schools with another 7 scheduled.

c. REPORT OF APRIL 3, 2012 SWRCB MEETING TO CONSIDER AMENDMENTS TO VECTOR CONTROL NPDES PERMIT

Mr. Shanahan, representing MVCAC, did a presentation in support of the amendments in front of the State Water Resources Conservation Board (SWRCB) at their meeting on April 3rd. The amendments considered by the Board included changes to current restrictions of applications to 303(d) listed waterways and inclusion of new products. The SWRCB approved the amendments to the permit. As a result Vector Control Districts can now apply adulticides over 303(d) impaired waters as long as the impairment is not for the specific active ingredient being applied. Visual and/or physical monitoring of larvicides was not removed from the permit; however, the SWRCB asked staff to return at this time next year to review the data collected during the 2012 season.

4. BOARD REVIEW AND DISCUSSION OF PRELIMINARY 2012-2013 BUDGET-REVENUE PROJECTIONS.

Manager Brown presented revenue estimates for the 2012-2013 Fiscal Year and draft Budget Report on Estimated Revenues and Expenditures. Information from the Assessor's office suggests a 3%-4% reduction of real property values from last year, including anticipated Prop 8 reductions in reassessments. More information will be provided at the May meeting. No action was requested or taken at this time.

5. BOARD REVIEW AND CONSIDERATION OF PUBLIC HEALTH PESTICIDE PURCHASES.

Assistant Manager Gary Goodman presented price quotes and a three year contract with Valent Biosciences on the purchase of all Bti and Bs products. A discussion ensued related to the limited number of vendors for these products as well as the benefits of a three year contract vs. a one year contract.

On a motion by Trustee Burnett, seconded by Trustee Moore, the Board unanimously approved the three (3) year contract as presented.

7. BOARD/STAFF GENERAL DISCUSSION

Staff and Trustees discussed the completion of their Ethics and Harassment Prevention Training. Arrangements will be made for those still in need of the training.

Manager Brown discussed the Resolution that outlines the District position on Wetlands that was brought up at the last Board meeting. The Resolution is being reviewed and potential revisions will be brought to the Board at a future meeting.

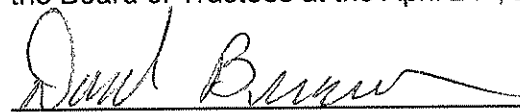
The MVCAC Quarterly Meeting will be held on May 3rd and 4th in Walnut Creek. Any Trustees interested in attending will need to let staff know for registration purposes.

8. ADJOURNMENT

President Goethel adjourned the meeting at 11:50 a.m.

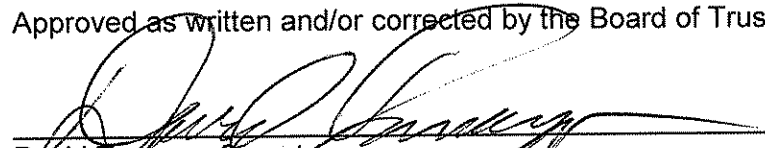
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I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the April 24th, 2012 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the May 15th, 2012 meeting.



David Tamayo, Secretary