

**MINUTES OF THE APRIL 19, 2016  
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
SACRAMENTO-YOLO MOSQUITO & VECTOR CONTROL DISTRICT**

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

**TRUSTEES PRESENT:**

Bruce Eldridge	President	Yolo County
Sean Denny	Vice President	Woodland
Susan Maggy	Secretary	Sacramento County
Christopher Barker		Davis
Raul DeAnda		West Sacramento
Frederick Goethel		Galt
Lyndon Hawkins		Elk Grove
Jayna Karpinski-Costa		Citrus Heights
Raymond LaTorre		Sacramento
Robert McGarvey		Rancho Cordova
Rosemarie Moore		Isleton

**TRUSTEES ABSENT:**

Craig Burnett	Folsom
Gregory Lanzaro	Winters

**LEGAL COUNSEL:**

Richard Shanahan

**STAFF PRESENT:**

Gary Goodman	Manager
Janna McLeod	Administrative Manager
Paula Macedo	Lab Director
Marcia Reed	Program Coordinator
Marty Scholl	Ecological Management Supervisor
Dan Fisher	Information Technology Administrator

**CALL TO ORDER**

The meeting was called to order at 10:00 a.m. by President Bruce Eldridge.

**Roll Call**

Trustees Craig Burnett and Gregory Lanzaro are absent; however, a quorum is present.

**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 requested item c., Board Approval to Authorize Manager to Sign the Compensation Agreement for Sale of Redevelopment Agency Property with City of Sacramento, for discussion.

Trustee Lyndon Hawkins requested item d., Board Approval to Authorize Manager to Sign MOU with City of Elk Grove for Camden Trail Bike Path, for discussion.

On a motion by Trustee Goethel, seconded by Trustee Denny the Board voted to approve General Consent items a. and b. The motion passed by the following vote: Ayes: 11, Noes: 0, Absent: 2.

- a. Minutes of the March 15, 2016 Board of Trustees Meeting;
- b. Expenditures for March 2016;
- c. Board Approval to Authorize Manager to Sign Compensation Agreement for Sale of Redevelopment Agency Property with City of Sacramento;
- d. Board Approval to Authorize Manager to sign MOU with City of Elk Grove for Camden Trail Bike Path.

Trustee Karpinski-Costa asked for item c. to be pulled to discuss the appraisal that is being used for the sale. The appraisal was done in 2011 and Trustee Karpinski-Costa asked staff and District Counsel if a more current appraisal could be used. District Counsel, Richard Shanahan, indicated he would need to do some research to determine if that is a request the District can make.

Trustee Karpinski-Costa motioned to postpone approval and direct District Counsel and staff to work with the City to request a more current appraisal be used for the sale. If the City determines a newer appraisal cannot be used, and, if Mr. Shanahan finds no other recourse, then the item will be brought back for approval as is. Trustee Lyndon Hawkins seconded the motion. The Board voted and the motion passed by the following vote: Ayes: 10, Noes: 1 by Trustee Goethel, Absent: 2.

Trustee Lyndon Hawkins asked for item d. to be pulled to discuss potential District liability as written in the MOU. In previous discussions the Board had requested the City of Elk Grove indemnify the District against liability from usage of the Bike Trail. The city rejected that request; however, Counsel explained the language in the MOU places each party responsible for the portion of the trail they own. A brief discussion of the maintenance of the fence that will be put in followed. Trustee Barker moved to approve the authorization of the Manager to sign the MOU with City of Elk Grove for the Camden Trail Bike Path. Trustee Denny seconded the motion. The Board voted and the motion passed by the following vote: Ayes: 11, Noes: 0, Absent: 2.

## **2. OPPORTUNITY FOR PUBLIC COMMENT**

*This item is reserved for members of the public who wish to speak on items not on the agenda.*

There were none.

### **3. REPORTS TO THE BOARD**

#### **a. Manager's Report:**

Manager Goodman provided written and verbal reports. Staff is responding to an increase in spring sources as a result of rain and flooding. They have been performing larval applications and occasional adult mosquito control in and around affected streams and creeks. MVCAC Legislative Day was held on April 6<sup>th</sup>. Trustee Karpinski-Costa, Trustee Maggy and Trustee Denny joined Manager Goodman in visiting our local elected officials. AMCA Legislative Days will be held May 9<sup>th</sup>-11<sup>th</sup>. Trustee Denny and Manager Goodman will be attending. District staff is working on budget numbers for the first draft to be presented at the May meeting. The District is anticipating an increase in rice this year due to the availability of water and staff will present the District approach to rice treatments for this season at the next Board meeting.

#### **b. Staff Presentation-Zika Summit:**

Lab Director, Paula Macedo, was invited to attend and take part in the Summit on the *Aedes aegypti* Crisis in the Americas that was held in Brazil and hosted by the Entomological Society of America (ESA) and the Sociedade Entomologica do Brasil (SEB). As one of the hardest hit areas of the recent Zika virus outbreak the summit included talks and informational sessions on the control of the *Aedes aegypti* mosquito and the viruses that it vectors including Zika. During her presentation Paula reviewed surveillance and trapping, mosquito control, and public education campaign techniques. She also discussed the challenges faced in other countries and compared them to the challenges we face in our area. She shared statistics, pictures, and answered questions from the Board.

At this time President Eldridge called for a 5 minute recess from 11:45am to 11:50am.

#### **b. Staff Presentation-Mapvision:**

Information Technology Administrator, Dan Fisher, presented on the implementation of the MapVision program that replaces the District's 19 year old VCMS database, which was not customizable to meet the growing needs of the District. MapVision is and will continue to be customizable including the ability for technicians to pull up historical data to help them with treatment decisions in the field. The system allows for more detailed analytics and reporting with custom filters, color coding logic, re-inspection workflows, user assignments and more. The program was operational for ULV trucks during the 2015 season and is currently being rolled out to Control Operations with the Lab and Catch Basin crews to follow. Dan shared a few slides with maps and demonstrated some of the capabilities available to staff. A brief question and answer period followed the presentation.

#### **c. Reports from District Departments:**

Written reports were provided in the Board packet from each department. Department supervisors gave an oral presentation and were available to answer any questions.

#### **Lab/Surveillance:**

Lab Director, Paula Macedo provided a written report. Abundance numbers for mosquitoes are continuing to follow the 5 year average. Trapping and testing will begin the 1<sup>st</sup> week of May, as

well as testing of dead birds collected from the dead bird hotline. Tick and Lyme disease surveillance is ongoing with increased numbers particularly in the Folsom area.

**Ecological Management:** Ecological Management Supervisor, Marty Scholl provided a written report. He gave a report on Wetland, Regulatory, Environmental and Planning, Pool and Agricultural programs. Ecological staff continues to research District options for potential drone use for surveillance and control operations in rural areas.

**Biological Control:** Fisheries Supervisor, Tony Hedley provided a written report in the Board packet.

**Larval and Adult Control:** Program Coordinator, Marcia Reed provided a written report. Technicians continue to monitor and treat spring sources. Adulticide treatments for both counties have begun with treatments in South Sacramento near the Cosumnes River Preserve and in Yolo County in the Portuguese Bend area near Knights Landing. Initial contact with rice farmers are ongoing to help determine and evaluate how many acres of rice will be grown within the District this season.

**Public Outreach:** Public Information Officer, Luz Maria Robles provided a written report. Manager Goodman indicated Luz was out at special events and conducting media interviews for Mosquito Awareness Week and the District celebration of 70 years of Mosquito and Vector Control.

#### **4. BOARD REVIEW AND DISCUSSION OF PRELIMINARY 2016-2017 BUDGET REVENUE PROJECTIONS.**

Manager Goodman reviewed the preliminary numbers that were provided within the packet. Staff is forecasting revenues to be slightly higher than last fiscal year as information provided by the Assessors' office in Sacramento and Yolo counties are suggesting a potential increase in growth of the property tax base. No action was taken by the Board as this was an information only item and the first draft of the budget will be presented at the May Board meeting.

#### **5. BOARD REVIEW AND CONSIDERATION OF CONSTRUCTION ON DISTRICT INSECTARY ROOMS.**

Manager Goodman reviewed the item discussing the challenges of obtaining bids and the wide range in the quotes despite the fact that each contractor received the same scope of work requirements. Some of the challenges seem to be a result of this being a public works project that requires the inclusion of prevailing wage. Based on the quotes and staff meetings with the contractors, staff recommended choosing Beam Construction. On a motion by Trustee Denny, seconded by Trustee LaTorre, the Board voted to authorize staff to select and negotiate with Beam Construction to complete the work not to exceed \$65,000. The motion passed by the following vote: Ayes: 11, Noes: 0, Absent: 2.

#### **6. BOARD/STAFF REPORTS AND REQUESTS**

A state-wide MOU allowing the implementation of Mosquito Control related Best Management Practices on California Department of Fish and Wildlife Services owned properties was recently signed as a result of SB896.

An Engagement Letter from Mann, Urrutia, Nelson CPAs & Associates, LLP was provided to the Trustees and Management.


An offer of employment has been made for the Assistant Manager and the candidate is expected to join the District at the end of May.

**6. ADJOURNMENT**


On a motion by Trustee Goethel, President Bruce Eldridge adjourned the meeting at 12:15 p.m.

\* \* \* \* \*

I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the April 19, 2016 meeting.

  
\_\_\_\_\_  
Gary Goodman, Manager

Approved as written and/or corrected by the Board of Trustees at the May 17, 2016 meeting.

  
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Susan Maggy, Board Secretary