

**MINUTES OF THE APRIL 18, 2017
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:

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

TRUSTEES ABSENT:

Gregory Lanzaro	Winters
Rosemarie Moore	Isleton

STAFF PRESENT:

Gary Goodman	Manager
Samer Elkashef	Assistant Manager
Janna McLeod	Administrative Manager
Paula Macedo	Laboratory Director
Marcia Reed	Program Coordinator
Marty Scholl	Ecological Management Supervisor
Tony Hedley	Fisheries Supervisor

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by President Sean Denny.

Roll Call

Trustees Gregory Lanzaro and Rosemarie Moore are absent; however, a quorum is present. Trustees Christopher Barker and Jayna Karpinski-Costa arrived to the meeting just after the vote for Item 1.

Pledge of Allegiance

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

1. ITEMS FOR APPROVAL BY GENERAL CONSENT

On a motion by Trustee Hawkins, seconded by Trustee Goethel the Board voted to approve General Consent Items a. through d. The motion passed by the following vote: Ayes: 10, Noes: 0, Absent: 3.

- a. Minutes of the March 21, 2017 Board of Trustees Meeting;
- b. Expenditures for March 2017;
- c. Board Consideration of Revised Job Descriptions-Fisheries Supervisor, Outreach Coordinator, and Vector Control Field Supervisor;
- d. Actuarial Valuation of Other Post-Employment Benefit Programs as of July 1, 2015.

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. MVCAC continues to work on AB 527 and SB 382. Manager Goodman is scheduled to give testimony on AB 527 at the Privacy Committee meeting on the 18th of April SB382 has been referred to the Senate Health Committee on April 26th. AB 718 was pulled and may be modified with input from the association. AMCA Legislative Days will be held May 15-17. Trustee Denny will be attending with the Manager. The next MVCAC quarterly meeting will be held in Monterey on May 4th and 5th. Staff is working on the District Budget and the first reading on the draft will be at the May Board meeting.

b. Reports from MVCAC Annual Conference Attendees: At this time President Denny asked Trustees to report on their attendance at the Annual Conference held in San Diego.

Trustee Raymond LaTorre attended conference was very impressed with our staff presentations. Laboratory Technician Bret Barner presented at conference for the first time and Trustee LaTorre commended him on his presentation and ability to keep the audience entertained.

Trustee Lyndon Hawkins attended and participated in the conference's first 5K Walk/Run event. Trustee Hawkins enjoyed the Ethics training given to Trustees. The presenter gave the presentation from the perspective of a prosecutor which he felt providing very useful information that isn't included in a typical ethics course.

Trustee Christopher Barker attended noting the presentations given by our staff were well attended. He found the presentation at the Trustee breakfast on virus emergence very informational.

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 and discussed surveillance activities including mosquito abundance, mosquito trapping, and tick and Lyme disease surveillance. Mosquito and Tick populations are low at this time, which could be a result of rain on the trap days. In addition, many areas are still too flooded and wet to obtain typical counts for this time of year. Paula also discussed the Train the Trainer program that she, Marcia Reed and Samer Elkashef attended last month. They will become trainers as a part of the regional training program that is coming together.

Ecological Management: Ecological Management Supervisor, Marty Scholl provided a written report on Regulatory, Environmental and Planning, Stormwater, and UAS programs. Marty Discussed the AB896 workgroup that is planning a pilot BMP project on State CDFW refuges across the state for the 2017 season. The pool program is in full force with 27 open cases for gaining access to the pools at this time. Development of the UAS program is ongoing with staff testing temperature sensors and evaluating aerial mapping and imaging programs and software.

Biological Control: Fisheries Supervisor, Tony Hedley reported on Fisheries activities and maintenance. He discussed fish planting activities including stocking rates in fields. The pond seeding process has begun with fish being seined from the netted ponds and distributed among the unnetted ponds. This process helps genetic diversity of the fish and keeps the rate of stocking relatively the same in each pond.

Larval and Adult Control: Program Coordinator, Marcia Reed discussed treatments and pool program activity. Tree hole treatment is ongoing and river seepage and wetland issues from the high rainfall and flooding are being addressed by technicians. Farm Air has started to perform aerial treatments and VDCI is ready for our use with the second plane arriving in late spring or early summer unless it is needed sooner. Seasonal employees have been selected and are starting training this week.

Public Outreach: Public Information Officer, Luz Robles provided a written report in the Board packet.

4. BOARD/STAFF REPORTS AND REQUESTS

Manager Goodman requested to change the date of the May Board meeting from May 16th to the following Tuesday, May 23rd due to his attendance at the Legislative Days in D.C.

The first reading of the draft Budget will be at the May Board meeting.

The Ad Hoc committee is continuing to meet on the District salary survey.


The MVCAC quarterly meeting will be held May 4th and 5th, 2017.

5. ADJOURNMENT

The meeting adjourned at 11:33: 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 18, 2017 meeting.



Gary Goodman, Manager

Approved as written and/or corrected by the Board of Trustees at the May 23, 2017 meeting.



Raymond LaTorre, Board Secretary