

**MINUTES OF THE DECEMBER 13th, 2007 MEETING
BOARD OF TRUSTEES**

A special meeting of the Board of Trustees of the Sacramento-Yolo Mosquito & Vector Control District on December 13th, 2007 at 10:00 am in lieu of the special board meeting scheduled for December 11th at 10:00 am and the regular meeting on December 18th, 2007 at 1:15 pm.

SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT

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

TIME: 10:00 a.m.

TRUSTEES PRESENT:

David Tamayo	President	City of Sacramento
Craig R. Burnett	Vice-President	Folsom
Rosemarie Butler	Secretary	Isleton
Robert Biederman		Galt
Raul DeAnda		West Sacramento
Lyndon Hawkins		Elk Grove
Mary Heilman		Winters
John Lewallen		Sacramento County
Michael Parrella		Yolo County
Neal Peart		Woodland
Robert Washino		Davis
Jack Whitfield		Citrus Heights
ABSENT: Robert McGarvey		Rancho Cordova

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager
Debbie Ackerman	Admin. Manager
Joel Buettner, Luz Rodriguez, Lanaya Black	

Legal Counsel: Richard Shanahan

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

Pledge of Allegiance:

Public Comment: There was no public comment.

1. Items for Approval by General Consent:

On a motion by Trustee Washino, seconded by Trustee Whitfield, the Board unanimously approved the items of general consent: minutes of the Board meeting held November 20th, 2007; the expenditures for November 2007; the California Special District's Association Membership dues (\$3,561.00)

2. Reports to the Board

a. Managers Report: Manager Brown reported that the District's Ecological Management Department put together the BMP's for the fall flooding. The program has worked well with the incremental flooding dates.

- 2. Cont'd.** *The District has received retrospective adjustments of \$52,988.00 from our Workers Compensation Program and \$988.00 from our Liability Program through our participation in the Vector Control Joint Powers Agency. The money was deposited into the VCJPA Member Contingency Fund.*

The District recently received an award for our 2006-07 Media Relations Campaign for the non-profit PR Awards by PR News. District Outreach Coordinator Lanaya Black accepted the award on behalf of the District in Washington, D.C. The District will also be receiving the IPM Innovator Award on January 16th, 2008.

The District Outreach staff are working on some options for the public workshops to be held in both Sacramento and Yolo County. Panel discussions and an open house are being considered.

b. Health Insurance Update: *Manager Brown reported that Pacific Care Health insurance will terminate as of December 31st, 2007. Western Health Advantage will be added as a health care provider. Members of the public offered comments regarding the proposed changes.*

- 3. Board Review and Consideration to Purchase 6600 lbs. of Watersorb® Medium Polyacrylamide not to Exceed \$18,000.00 for Larval Mosquito Control in Cemetery Urns and Related Sites.**

Ecological Management Supervisor Joel Buettner held meetings with the cemetery managers to discuss the full-program implementation of the cemetery vase program utilizing the polymer material to eliminate a significant number of mosquito sources. On a motion by Trustee Burnett, seconded by Trustee Biederman, the Board unanimously approved the purchase of 6600 lbs. of Watersorb® Medium Polyacrylamide not to exceed \$18,000.00 for larval control in cemetery urns.

- 4. Board Consideration to Change the January 15th, 2008 Regular Board Meeting Date and Time to January 22nd, 2008 at 1:15 p.m.**

Due to a conflict with annual MCVAC State Conference, Manager Brown recommended to change the regular January meeting on January 15th, 2008 to January 22nd, 2008 at 1:15 p.m. On a motion by Trustee Hawkins, seconded by Trustee Lewallen, the Board unanimously approved to change the January 2008 meeting date.

5. **Board Review and Consideration to Support Research Projects Currently Submitted to the California Mosquito & Vector Control Research Foundation.**

Board packets included research proposals that have been submitted to the CMVCA Research Foundation. The President of the Association is seeking support for these projects through the member districts contributions. On a motion by Trustee Hawkins, seconded by Trustee Lewallen, the Board voted in favor to provide sufficient funding to front the Reisen project and write a letter to the foundation instructing them to co-mingle our funds in support of the two projects for one year. Trustees Parrella and Washino 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.

The January meeting will be the election of new Board officers for the new year, pursuant to the California Health & Safety Code.

Manager Brown and Trustee Hawkins were active participants in the MVCAC planning session.


Holiday schedule was distributed.

7. **Adjournment.**

Meeting adjourned at 11:30 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 December 13th, 2007 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the January 22nd, 2008 meeting.



Rosemarie Butler, Secretary