

MINUTES OF THE DECEMBER 17TH, 2008
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:

Craig R. Burnett	President	Folsom
Rosemarie Moore	Vice President	Isleton
Marie Heilman	Secretary	Winters
Raul DeAnda		West Sacramento
Lyndon Hawkins		Elk Grove
Jayna Karpinski-Costa		Citrus Heights
John Lewallen		Sacramento County
Robert McGarvey		Rancho Cordova
Neal Peart		Woodland
David Tamayo		City of Sacramento
Robert Washino		Davis

ABSENT:

Robert Biederman	Galt
Michael Parrella	Yolo County

Legal Counsel: Richard Shanahan

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager
Debbie Ackerman	Administrative Manager
Paula Macedo, Joel Buettner, Dan Fisher, Mike Fike, Richard Dryden, Demetri Dokos, John Fritz, Marilou Thomas.	

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

Pledge of Allegiance:

Public Comment: There was none.

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

On a motion by Trustee Hawkins, seconded by Trustee DeAnda, the Board unanimously approved the items of general consent: minutes of the regular Board of Trustees meeting on October 15th, 2008; expenditures for October 2008; Cooperative Agreement with the Department of Public Health; minutes of the November 12th, 2008 Board of Trustees *meeting (*there was no quorum at this meeting); expenditures for November 2008; California Special Districts Association Membership dues (\$3,561.00);

1. **Cont'd.** Resolution Honoring Dennis Chan for his years of Service to the District; Resolution #11/12/08 Amending Section 6.07 of the District Personnel Manual (Holiday Schedule); District Website Update not to Exceed \$15,000.00; District Quarterly Investment Report for Quarter Ending September 30, 2008.

2. **Reports to the Board.**

a. Manager's Report: Manager Brown provided a written report that was included in the Board packets and also discussed the following: Website review and bids have been completed and will be presented at the next board meeting; Manager and District staff met with Councilman Fong and gave him a tour of our facility and operations; Manager was in Chicago for the introduction of a new larvicide product by Clarke Mosquito Control; the State budget status is still in chaos and there are no current indicators as to how we will be impacted when it is resolved; Still under review is the beaver depredation. Manager Brown and the Board congratulated Ecological Management Supervisor Joel Buettner upon his new role as Manager of the Placer County Mosquito Control District.

b. District Department Reports: Written reports were provided in the Board packets from District departments. The following Supervisors gave a brief update of their department activities: Demetri Dokos, Fisheries; Paula Macedo, Lab; Joel Buettner, Ecological; John Fritz, Adulticiding & Larviciding, Training; Dan Fisher, Information Technology; Debbie Ackerman, Health Benefits; Mike Fike, Yolo County (north); and Rich Dryden, Shop.

3. **Board Review and Consideration of Routine Maintenance Agreement with California Department of Fish & Game.**

This is a routine maintenance agreement with the Department of Fish and Game to conduct work at many locations to reduce mosquito development situations. On a motion by Trustee Lewallen, seconded by Trustee Peart, the Board unanimously authorized the signing of the agreement and the payment of the fee of \$1,200.00.

4. **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.

4. **Cont'd.** Trustee Tamayo requested discussion of aerial adulticiding alternatives in relation to the anticipated pyrethrin shortage for the coming season.

Election of Board officers will take place at the January Board meeting.

Upcoming meetings are the MVCAC annual conference in Burlingame, CA on January 25th – 28th; the annual AMCA conference in New Orleans April 5th – 9th; joint meeting of the CDC and AMCA in Savannah, Georgia February 9th – 10th.

The MVCAC / CMVCA Research Program is working to further develop the CMVCA Research Foundation to change the by-laws to include other partners and funding opportunities.

Manager will be meeting with Mayor Johnson's staff in January.

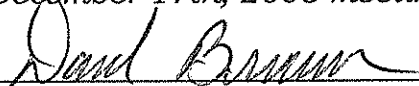
Items for future agenda include 1) fish planting vs. aerial treatment; 2) bloodmeal I.D. studies; 3) discussion of adulticide options; 4) Dr. Hammock presentation; 4) laptop usage.

Trustee Hawkins reported on his attendance of the Trustee Advisory Council of the MVCAC quarterly meeting in Lake Tahoe. He also attended the planning session in Ontario.

5. **Adjournment.**
Meeting adjourned.

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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 17th, 2008 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the January 21st, 2009 meeting.



Marie Heilman, Secretary

**Due to the absence of Secretary Heilman, Vice President Moore signed the minutes.