

MINUTES OF THE DECEMBER 13, 2011
MEETING OF THE BOARD OF TRUSTEES OF THE
SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT
A Special Meeting in Lieu of the Regular Board Meeting December 20, 2011

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

TRUSTEES PRESENT:

Jayna Karpinski-Costa		Citrus Heights
Frederick Goethel	Vice President	Galt
Lyndon Hawkins	Secretary	Elk Grove
Raul DeAnda		West Sacramento
John Lewallen		Sacramento County
Robert J. McGarvey		Rancho Cordova
Rosemarie Moore		Isleton
David Tamayo		City of Sacramento
Robert Washino		Davis
Craig R. Burnett		Folsom
ABSENT: Michael Parrella		Yolo County
Neal Peart		Woodland
Gregory Lanzaro		Winters

LEGAL COUNSEL: Richard Shanahan

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager
Debbie Ackerman	Administrative Manager
Janna McLeod	Administrative Manager
John Fritz	Program Coordinator
Paula Macedo	Lab Director
Luz Rodriguez	Public Information Officer
Demetri Dokos	Fisheries Supervisor
Stan Wright	Environmental Biologist
Marty Scholl	Ecological Manager
Gary Forrester	Field Supervisor-North Sac
Garth Ehrke	Field Supervisor-South Yolo
Kara Kelly	Microbiologist
Marcia Reed	Vector Ecologist
Dan Fisher	Info. Technology Administrator
Rhonda Laffey	Mapping/ Systems Coordinator
Mike Fike	Field Supervisor-North Yolo
Paul Sanders	Field Supervisor-South Sac

Call to Order:

The meeting was called to order at 10:00 am by President Karpinsky-Costa.

Roll Call

Trustees Peart, Lanzaro and Parrella are absent.

Pledge of Allegiance

Trustee Tamayo arrived at 10:05am

1. Items for Approval by General Consent:

On a motion by Trustee Burnett, seconded by Trustee Washino, the Board unanimously approved the items of general consent: Minutes of the November 15, 2011 Board of Trustees meeting; expenditures for November 2011; Board Review of Member Contingency Fund Deposit of Retrospective Adjustments totaling \$153179.00; Resolution honoring Robert K Washino for 38 years of service; Resolution honoring Carl Britschgi for 33 years of service; Resolution honoring Debbie Ackerman for 21 years of service; Board consideration of District 2012 Fight the Bite contest and 2013 calendar not to exceed \$30,000.00; Board consideration to update Governmental 457(b) Plan Document (Plan Document).

Trustee McGarvey arrived at 10:15 am.

2. Opportunity for Public Comment

There were none.

3. Reports to the Board

- a. Managers Report:** Manager Brown introduced Janna McLeod, Administrative Manager. Manager Brown submitted a brief oral report on routine maintenance and time off activities. Manager Brown discussed the recent MVCAC planning session held earlier this month. The Annual Safety Committee Report will be presented in January.
- b. Written Reports from District Departments:** Written reports were provided in the Board packets from each department, and the department supervisors each gave an oral presentation and was available to answer any questions. **Lab/Surveillance:** Lab Director, Paula Macedo discussed end of season activities; mosquito counts are down, and traps are being repaired. Staff is working on presentations, writing papers and preparing traps for the upcoming season. Marcia Reed, Vector Ecologist discussed winter lab activities for resistance and efficacy testing and maintenance of mosquito colonies. Winter Tick Surveillance continues and the public

areas are posted when Lyme Disease is detected. Microbiologist Kara Kelley discussed this year's testing of ticks, birds, and mosquitoes. Environmental Biologist, Stan Wright discussed special projects, at Cache Creek Canyon, Lake Berryessa, and Stonelakes National Wildlife Refuge. Staff is working collaboratively with a UC Davis Veterinarian on Lyme Disease.

Ecological Management: Marty reported on the ongoing planning projects, meetings and staff input on BMP's, EIR and EIS for Yolo Co., and an update on the storm drainage project.

Fisheries: Demetri reported on the fisheries winter maintenance and the new fish rearing program.

Control Operations: Field Supervisors reported on adulticiding and larviciding acreage to date, their specific service areas, service requests, wetlands, rural and agriculture areas, foreclosures and pools, identified positive sources, and treatments.

G.I.S.: Rhonda reported on the mapping program and zone book updates, Google earth use on technician truck computers, and working with Program Coordinator on rice acreage and grower agreements. We are in the process of identifying areas around the waters of the US, researching protected and endangered species, and online data reporting.

Public Information/Outreach: Luz reviewed the planning for the upcoming season, Fight the Bite contest, Annual Report, a new repellent brochure, rain barrel information, strategic planning for regional campaign, speaking points and media pitches. The progress of a partnership with Placer MVCD and NPR was also discussed.

I.T.: Dan provided an update on the new phone system, and the in-truck laptop computers, progress and results.

Program Coordinator: John discussed the spray technologies, large area responses, airplanes, and training, including Continued Education, new products, harassment prevention training and Board training.

Shop Supervisor: Tom explained the ASE certification for shop staff, equipment inspections, maintenance and repair of vehicles and equipment.

4. **Discussion Concerning Mosquito Control Practices Under the District Mosquito and Mosquito-Borne Disease Management Plan in Light of the New NPDES permit for Vector Control**

Manager Brown reviewed the District's compliance with the SWRCB General NPDES and potential impacts of adult mosquito control by the current regulations. Outreach to the public will be a crucial component. Staff provided a map identifying impaired waterways within the District.

5. **Board Consideration of Dates for District Planning Session.**

Manager Brown is proposing a five year planning session with Board members and staff. He will research some potential facilitators and meeting dates. This will be brought back at the next meeting.

6. **Board/Staff General Discussion**


- Trustee Elections will take place during the January meeting.
- The annual MVCAC meeting will be held January 29th – 31st, registration and attendance need to be completed by the January meeting.

7. **Adjournment**

The meeting adjourned 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 December 13th, 2011 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the January 17, 2012 meeting.



Lyndon Hawkins, Secretary