

MINUTES OF THE FEBRUARY 21st, 2006
BOARD OF TRUSTEES

SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT

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

TIME: 1:15 P.M.

TRUSTEES PRESENT:

Neal Peart	President	Woodland
David Tamayo	Vice-President	City of Sacramento
John Lewallen	Secretary	Sacramento County
Robert Biederman		Galt
Vern C. Bruhn		Winters
Craig R. Burnett		Folsom
Rosemarie Butler		Isleton
Raul DeAnda		West Sacramento
Lyndon Hawkins		Elk Grove
Robert Washino		Davis
Jack Whitfield		Citrus Heights

TRUSTEES ABSENT:

Michael Parrella Yolo County

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager
Debbie Ackerman	Admin. Mgr.
Jennifer Benito	Public Information Officer
Lupe Arroyo	Outreach Coordinator
Dia Elnaiem	Lab Director
Marcia Reed	Vector Ecologist

LEGAL COUNSEL: Richard Shanahan

Visitors: Shawn Smallwood, Edie Lau, Kim Glazzard, Paul Buttner, Steven Zien.

Call to Order:

Pledge of Allegiance: Trustee Hawkins led the Pledge of Allegiance.

President Peart requested all cell phones, pagers, and electronic devices be silenced during the meeting.

1. Items for Approval by General Consent.

On a motion by Trustee Bruhn, seconded by Trustee Hawkins, the Board unanimously approved the minutes of the Board meeting held January 17th, 2006; On a motion by Trustee Washino, seconded by Trustee Hawkins, the Board unanimously approved the expenditures for January 2006.

2. Reports to the Board

A. Status Report of District-Funded Magpie Population Study:

Last year the Board authorized a District-funded Magpie Population Study to be done by Mr. Shawn Smallwood. He was funded to perform ten surveys, he has completed nine and will finish the last one in two weeks and then present a completed report of the results. He reviewed the results of his first six surveys conducted in September through December 2005, using comparisons with the past data. The evidence thus far indicates a 60% decline in the magpie population and the lethality of WNV to magpies is 100%.

B. Report from Larry Walker Associates Regarding Water Sampling Performed after District Adulticiding Activities.

The District contracted with Larry Walker Associates to perform water sampling to determine the presence or absence of our products after our treatments, and the impact, if any, that may have occurred. Mr. Eric Ziegler provided a report to the Board. He concluded that to the extent that the U.S. EPA Ecotox database reflects information on most sensitive species, pyrethrin and PBO results presented in the report indicate that no significant mortality to fresh water aquatic species described in the EPA Ecotox database should be expected to have resulted from the District's aerial applications of the mosquito adulticide EVERGREEN® Crop Protection EC 60-6.

C. Lab Report on 2006 Surveillance Program:

Dr. Dia Elnaiem presented basic modifications to the District trapping scheme to enhance our surveillance program.

D. Report of MVCAC Annual Conference from Manager and Attending District Trustees: *Manager Brown reported that he and several staff members, and three Board members attended the MVCAC annual conference in Reno, Nevada. Manager Brown and the Board members attended the ethics training session. Manager Brown conferred with all of the attendees and gave a thumbnail depiction of the conference and sessions attended.*

2. Cont'd. E. Report on February 16th Public Workshop: The District held a public workshop on February 16th, 2006. District Public Information Officer Jennifer Benito presented our Media Outreach Program, and our Communication Outreach Program on what we are doing to educate the public to reduce mosquitoes. The discussions, questions and answers focused on the enhancements the District has added/implemented, and addressed items suggested by members of the public. Discussion continued.

3. Board Review and Consideration of District Quarterly Investment Report.

Manager Brown presented the District Quarterly Investment Report for the quarter ending December 31st, 2005. On a motion by Trustee Burnett, seconded by Trustee DeAnda, the Board unanimously approved the Quarterly Investment report for the period ending December 31st, 2006.

4. Board Consideration of Upgrades to Vector Control Management Systems Data Collection Program not to Exceed \$6,800.00

Manager Brown presented the request from the Systems/Mapping Coordinator Rhonda Laffey to purchase the Data Management system update and license renewal, not to exceed \$6,800.00. On a motion by Trustee Burnett, seconded by Trustee Butler, the Board unanimously approved to purchase the Date Management system update and license renewal not to exceed \$6,800.00.

5. Board Consideration of Annual Contract for Use of Laboratory Space from Sacramento Department of Health Services.

Manager Brown presented the MOU with the Sacramento County Department of Health and Human Services to use their BSL3 Public Health Laboratory facilities. On a motion by Trustee Lewallen, seconded by Trustee DeAnda, the Board unanimously approved Resolution 02-21-06, the MOU with the Sacramento County Department of Health and Human Services to use their BSL3 Public Health Laboratory.

6. Board Review and Consideration to Fund State Dycast Model to Predict WNV Risk not to Exceed \$100,000.00.

The District used the State Dycast model to help predict WNV occurrence and risk in areas of Sacramento and Yolo County. It proved to be very successful last year in predicting hot spots of WNV in Sacramento County and other parts of the State. Using this model can give us added lead time in performing localized control measures. We will be receiving \$100,000.00 in state funds to purchase larvicides. On a motion by Trustee Burnett, seconded by Trustee Butler, the Board unanimously approved the expenditure of \$100,000.00 to DHS to fund the State Dycast model.

7. Board Consideration of Amendments to District Bylaws Regarding Board Officer Terms and Term Limits.

The Board requested Manager Brown, along with Legal Counsel Shanahan, to provide options for potential revisions to the District Bylaws regarding Board officer terms and limits. Five options were presented for review and consideration. After discussion of the options, the Board concurred on option one, but changing the term to one year, and 2/3 vote for re-election. On a motion by Trustee DeAnda, seconded by Trustee Burnett, the Board unanimously approved of option one, as corrected. Legal Counsel Shanahan and Manager Brown will make the necessary language changes.

8. Board Review and Consideration of Nominations for the Office of Vice-President.

The office of Vice-President had not yet been determined at the January Board meeting due to the consideration of making changing to the Bylaws. The Bylaws were revised in a previous motion, so the nominations are now open for the office of Vice President of the Board. On a motion by Trustee Burnett, seconded by Trustee DeAnda, the Board voted in favor of Trustee Tamayo as Vice President. Trustee Whitfield abstained.

9. Board Review and Consideration of Outreach Expenditures 2006-2007 Fiscal Year.

To maintain our current Outreach Program through the months of July, August, and September for the placement of our billboards and signs, the District needs to sign a contract that insures we will do so. This expenditure would be accounted for in the new fiscal year

- 9. Cont'd.** budget for 2006-2007 in the amount of \$21,500.00. On a motion by Trustee Burnett, seconded by Trustee Washino, the Board unanimously approved the expenditure of \$21,500.00 for the new fiscal year budget for 2006-2007.

10. 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 AMCA annual Washington Day is scheduled for May 1st through the 3rd. Manager Brown will provide more information as it becomes available.

Dr. Robert Washino received a letter of Congratulations and personal note from Senator Barbara Boxer for the award that was recently bestowed upon him.

The annual AMCA Conference will be held in Detroit this year. Manager Brown will be attending and giving a presentation on our mosquito control activities and surveillance program.

Manager Brown and PIO Jennifer Benito will be in San Francisco later this week attending the Centers for Disease Control workshop on WNV disease control. Manager Brown will be giving a presentation and Jennifer has been invited to do a poster session in conjunction with DHS on an outreach program.

Our 2nd annual Open House is scheduled for April 29th. More information will be brought back to Board.

11. Adjournment.

Trustee DeAnda moved to adjourn the meeting. Meeting adjourned at 4:10 p.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 February 21st, 2006 meeting.

David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the March 21st, 2006 meeting.

John Lewallen, Secretary