

MINUTES OF THE FEBRUARY 18th, 2009
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:

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

ABSENT: Vacancy

Galt

Legal Counsel: Richard Shanahan

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager
Debbie Ackerman	Administrative Manager
Paula Macedo, John Fritz, Luz Rodriguez.	

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

Pledge of Allegiance:

A moment of silence was acknowledged in remembrance of Trustee Robert Biederman, who passed away January 21st, 2009. Various Board members recalled fond memories of their colleague.

Public Comment: There was none.

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 January 21st, 2009 Board of Trustee's meeting; expenditures for January 2009; District Quarterly Investment Report.

2. Reports to the Board.

Prior to the Manager's Report, Mr. Richard Wilson of Sentium Strategic Communications, presented an update to the Board on the focus and direction of the website re-design.

a. Manager's Report: Manager Brown provided a written report in the board packets and reviewed the following: the MVCAC Legislative Day on March 3rd, 2009 from 9:00 am to 11:30 am at the Capital; the Mosquito Research Program has been suspended, so efforts are being directed to restart the CMVCA Research Foundation; approached the Central Valley Habitat Joint Venture group to consider a mosquito control representative on their Board to address vector control issues; scheduling meetings with county and city representatives to keep them aware of mosquito control issues in their communities; recommending to exercise the option to extend the services of the current District auditors for three years; will be interviewing candidates for the Ecological Management Supervisor position; possible extension to be considered for employee jury duty service if it exceeds current policy.

***Due to the Manager was informed today, after the agenda was posted, that employee Joe Camacho's jury duty service may exceed our current policy of 15 days, on a motion by Trustee Karpinski-Costa, seconded by Trustee Tamayo, the Board unanimously approved to add this item to the agenda.*

2.1 Board Review and Consideration of Extended Jury Duty Leave for Employee Joe Camacho.

On a motion by Trustee Tamayo, seconded by Trustee McGarvey, the Board unanimously approved to extend paid jury duty service for employee Joe Camacho until the March 18th, 2009 Board meeting.

2. Cont'd. b. Report from Trustee Hawkins on the MVCAC Annual Conference: Trustee Hawkins attended the annual MVCAC Conference held in Burlingame, CA. He was an integral member of the Trustee session and served as Chairperson this past year. He reported on the conference and is helping in developing the program for the May 2009 meeting, along with an educational session for the Trustee's.

c. Budget Update: There is no State budget yet. We are preparing a preliminary budget for consideration in March 2009. We have been approached about putting a cell tower on the property. We are currently reviewing the lease agreement with DHS.

2. Cont'd. d. Report on Abatement Order Against Pellandini Property:

We are going to be sending out a letter to Mr. Pellandini, pursuant to the abatement notice, referencing the mandated timelines to comply or he will be responsible for mosquito control costs. Mr. Pellandini recently contacted the district and expressed his intentions to comply. Staff will be monitoring the progress.

3. Board Review and Consideration to File Notice of Intent with the California State Water Resource Control Board to Comply with Water Quality Order No. 2004-0008-DWQ Statewide General National Pollutant Discharge Elimination System Permit for Discharges of Aquatic Pesticides to Surface Water of the United States for Vector Control (General Permit) General Permit No. CAG990004.

Manager Brown explained the compliance with this permit will enable the District to comply with the recent ruling by the Sixth Circuit Court of Appeals regarding the direct application of pesticide to waters of the U.S. There is a one time fee of \$100.00 to submit the Notice of Intent. After a lengthy discussion, on a motion by Trustee Burnett, seconded by Trustee Hawkins, the Board unanimously approved to submit the Notice of Intent with the California State Water Resource Control Board and pay the appropriate fees.

4. Board Review and Consideration to Retrospectively Prefund Other Post Employment Benefits Through California Employers Retirement Benefit Trust (CERBT).

An actuarial valuation for "other post-employment benefits" was presented to the Board in August 2008. The cost to pre-fund this liability was calculated to be \$993,441.00. Staff recommends this be funded through Cal PERS CERBT. On a motion by Trustee Lewallen, seconded by Trustee DeAnda, the Board unanimously approved Resolution 2-18-09 A (Agreement and Election to Prefund Other Post Employment Benefits Through CalPERS) and Resolution 2-18-09 B (Delegation of Authority to Request Disbursements) to start the process for the irrevocable trust.

5. Board Review and Consideration of Resolution with Sacramento County to Provide Services to Sacramento County Residents in Fiscal Year 2009-2010.

The Resolution is needed to continue to use the County Public Health Lab (a BSL III facility) for the District Disease Surveillance Program. On a motion by Trustee Washino, seconded by Trustee Peart, the

5. Cont'd. Board unanimously approved the Resolution and authorized the Manager to negotiate with the County relevant to maintaining our current relationship with the County to use the Public Health Lab for surveillance purposes.

6. Board Review and Consideration of Public Outreach Strategy for 2009 Mosquito Season.

PIO Luz Rodriguez provided and reviewed three different outreach scenarios for the upcoming season. Staff is recommending option 2, beginning with mosquito awareness week in April, and the highest exposure taking place in July and August. After discussion, on a motion by Trustee Burnett and seconded by Trustee Karpinski-Costa, the Board unanimously approved scenario B of the outreach strategy not to exceed \$168,500.00.

7. Board Review and Consideration of District Meeting Times and Dates.

In March 2008 the Board approved to change the District Board meeting and time from the third Tuesday of every month at 1:15 p.m. to the third Wednesday of every month at 10:00 a.m. After discussion, on a motion by Trustee Peart, seconded by Trustee Washino, the Board voted in favor of changing the Board meetings to the third Tuesday of every month at 10:00 a.m. Trustee McGarvey voted no. This proposed change will be placed on the March 2009 meeting agenda in the form of a resolution to amend the Rules and Regulations of the Trustees.

8. 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.


Manager Brown will bring back the following items at the next Board meeting: District website progress, the DHS lease agreement/current market status/payment penalty, preliminary budget, public outreach market, biological program, personnel, revenues, NPDES, and closed session on manager's contract negotiations.

9. **Adjournment.**

Meeting adjourned at 12:22 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 18th, 2009 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at
the March 18th, 2009 meeting.



Robert McGarvey, Secretary

**Due to the absence of Secretary McGarvey,
Vice-President Heilman signed the approved minutes.