

MINUTES OF THE FEBRUARY 16, 2010
BOARD OF TRUSTEES MEETING OF THE
SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT

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

TRUSTEES PRESENT:

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

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager
Debbie Ackerman	Admin. Mgr.
Luz Rodriguez	Public Information Officer
Marty Scholl	Ecological Department Supervisor
Paula Macedo	Lab Director
Demetri Dokos	Fisheries Supervisor

LEGAL COUNSEL: Richard Shanahan

Call to Order:

Roll Call

All Trustees were present except for Trustee Peart

Pledge of Allegiance

All cell phones, pagers, pda's, and electronic devices are requested to be silenced during the meeting.

1. Items for Approval by General Consent:

On a motion by Trustee Burnett, seconded by Trustee Goethel, the Board unanimously approved the items of general consent: minutes of the regular January 19, 2010 Board of Trustees meeting, as corrected; expenditures for January 2010; Resolution (02-16-10) to Adopt the New Sacramento Operational Area Agreement; CERBT Quarterly Statement for period ending December 31, 2009.

2. **Opportunity for Public Comment**

There were no public comments.

3. **Reports to the Board**

- a. **Manager's Report:** *Manager David Brown provided a written report in the Board packets, but also commented on the following: Adult mosquitoes are beginning to emerge which has prompted some media attention; Due to GASB 45, we are required to acquire another actuarial evaluation for this fiscal year end; Lab Tech interviews are in progress; Manager Brown attended the 2x2 meeting (Davis City Council and Yolo County Supervisors) to discuss green waste issues they have in Davis, and our District was placed on most mailing lists of water related projects in Yolo County; included in the lab report is maintaining our level of surveillance comparable to the State and the University system, which will be on the March agenda; Manager Brown and Trustee's Lanzaro, Washino, Burnett, DeAnda, Lewallen, Tamayo, Goethel, Hawkins, Karpinski-Costa, and Parrella were in attendance of the annual MCVAC conference and each gave brief reports.*
- b. **Reports from District Departments:** *Written reports were provided in the Board packets from each department, and the department supervisors also commented on the following:*
Lab/Surveillance – *Paula Macedo reported on the District's many surveillance projects and surveillance changes, MVCAC presentations by Lab personnel, and other projects and collaborations, and information on BSL III/Sac. County Public Health lab;* **Ecological Department** – *Marty Scholl gave an update on the fall flooding program, CRP meeting regarding 2010 management plan, meeting with the Yolo County By-Pass Working Group, the Kessler abatement lien, evaluating the needs for the upcoming season and contacting all of the cemeteries;* **Fisheries** – *Demetri Dokos reported the department is doing a lot of maintenance work, preparing for the season, re-distribute fish from netted ponds to non-netted ponds;* **Larval/Adult Mosquito Control** – *Gary Goodman reported that larval/adult mosquito control activity is responding to service requests, evaluating the pool program, completing training, and preparing for the season;* **Public Outreach** – *Luz Rodriquez reported on the annual calendar contest, event planning, advertising schedule and negotiating, and media attention regarding the current mosquito activity.*
NPDES Permit Update – *Assistant Manager Gary Goodman reported that during the plenary session at the MVCAC conference Ken Harris from the State Water Resource Control Board gave a presentation. The MVCAC Consultant gave an update of the proposed monitoring plan. The MVCAC committee presented a*

3. **Cont'd.** template for a monitoring plan to the SWRCB staff and are waiting to hear back from them on any changes or comments. The MVCAC has proposed a combined larvicide/adulticide permit and have presented a list of currently registered larvicides and adulticides to the SWRCB for inclusion in the permit. There have been other states that have posted draft permits, in particular the state of Washington. The state of Washington NPDES permit seems to be similar in concept to what USEPA is expected to develop. The MVCAC goal is to propose a monitoring program that works with the requirements of the clean water act in the state of California, but does not disrupt mosquito and vector control public health programs.

4. **Board Review and Consideration of \$245,000.00 to Fund Public Outreach Plan for 2010 Mosquito Season.**

Included in the Board packet was an outline of the 2010 Public Outreach forum. Public Information Officer Luz Rodriguez needs to start negotiating various media contracts for the upcoming season and this outlines how the outreach budget will be used. This is very similar to last year's. We are enhancing our Disney outreach to enforce the 7 D concept and amplify our calendar exposure. We are extending our reach to other ethnic non-English speaking communities. On a motion by Trustee Burnett, seconded by Trustee Moore, the Board unanimously approved of \$245,000.00 to fund the Public Outreach Plan for the 2010 mosquito season. Trustee Tamayo inquired about the District wide survey on the effect of our outreach program. Manager Brown will follow up on it and will report back when the information becomes available.

5. **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.

For next month's agenda, Manager Brown will look into a presentation on yellowjackets and also Stan Wright's presentation on the bird program. We will also bring back the discussion of our lab and virus testing capabilities and recommendations.

The AMCA annual meeting will be held March 28 – April 1 in Lexington, Kentucky. The only representatives from our District attending the annual conference will be Manager David Brown and Assistant Manager Gary Goodman. Manager Brown will be giving two presentations (California budget woes and wetland development).

5. **Cont'd.** Assistant Manager Goodman will give a presentation involving the NPDES process in California.

A brief overview of the training program for district staff will be provided by John Fritz, the District's program coordinator.

There is no current information on the AMCA Washington Day. This is likely due to the unsettled issue of the NPDES.

Manager Brown is still looking into having a Board meeting/tour at the Bohart Museum.

6. **Adjournment.**

The meeting adjourned at 11:53 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 February 16, 2010 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the March 16, 2010 meeting.



Frederick S. Goethel, Secretary