

**MINUTES OF THE FEBRUARY 19, 2013  
MEETING OF THE BOARD OF TRUSTEES OF THE  
SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT**

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

**TRUSTEES PRESENT:**

Lyndon Hawkins	President	Elk Grove
Craig R Burnett		Folsom
Jayna Karpinski-Costa		Citrus Heights
Rosemarie Moore		Isleton
Bruce Eldridge		Yolo County
Gregory Lanzaro		Winters
John Lewallen		Sacramento County
Raul DeAnda		West Sacramento
Robert McGarvey		Rancho Cordova
Neal Peart		Woodland
Frederick Goethel		Galt

**TRUSTEES ABSENT:**

David Tamayo	Vice President	City of Sacramento
Christopher Barker	Secretary	Davis

**LEGAL COUNSEL:**

Richard Shanahan

**STAFF PRESENT:**

David Brown	Manager
Gary Goodman	Assistant Manager
Janna McLeod	Administrative Manager
Paula Macedo	Lab Director
Marty Scholl	Ecological Mgmt Supervisor
Luz Maria Rodriguez	Public Information Officer

**CALL TO ORDER**

The meeting was called to order at 10:00 am by President Hawkins.

**Roll Call**

Trustees David Tamayo and Christopher Barker are absent; however, a quorum is present. Trustees Greg Lanzaro and Frederick Goethel arrived at 10:08 am and 10:30am respectively.

**Pledge of Allegiance**

*All phones 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 Moore, the Board unanimously approved General Consent items a. and b.:

- a. Minutes of the January 22, 2013 Adjourned Board of Trustees meeting;
- b. Expenditures for January 2013.

## **2. OPPORTUNITY FOR PUBLIC COMMENT**

There were none.

## **3. REPORTS TO THE BOARD**

### **a. Managers Report:**

Manager Brown submitted an oral report including a brief discussion of the adult mosquito emergence, results of the evaluation of the administration building structure, District audit services, the MVCAC conference and legislative matters.

Adult mosquitoes have been prominent in the last few weeks with the very warm temperatures the region has been experiencing. There have been news reports regarding the emergence of adult mosquitoes.

Results of the recent evaluation of the administration building show no significant issues with the building integrity beyond normal settling. No further action is necessary.

Staff will be preparing RFP's for our District Annual Audit. At this time Mr. Shanahan informed staff and the Board of recent legislation regarding audits and the use of audit firms. A brief discussion ensued; staff will review the legislation and bring a revised recommendation, if applicable, to the next meeting.

Mr. Brown discussed current regulatory and legislative matters including the upcoming MVCAC Legislative Day to be held on March 20<sup>th</sup>, , CEQA, BMP's and SWRCB.

**MVCAC Conference:** Manager Brown reported the annual conference had record attendance, with over 500 registered attendees. The MVCAC Board is evaluating service providers for our Association. All contracts are up at the end of 2013. Specifically, the MVCAC is evaluating the best way to provide legislative and regulatory services for our members, in addition to ensuring meetings and conferences are well orchestrated.

**Trustee Burnett** went to the NPDES meeting that was well attended and interesting. He also attended the two hour Ethics Training.

**Trustee DeAnda** said it was a good meeting and that he is sad to hear that Ralph Heim is retiring. Mr. DeAnda also stated Sac-Yolo staff did a good job in their presentations. He commented that the vendor exhibits were a bit weak compared to previous years.

**Trustee Karpinski-Costa** tried to attend as many sessions as possible and enjoyed the plenary session. Ms. Karpinski-Costa mentioned that she picked up a copy of the Proceedings and Papers that covered 1941 through 2012. She also commented on the content of some of the sessions she attended as well as the student poster presentations.

**Trustee Eldridge** thought it was a good meeting with many good sessions and topics. He mentioned the purpose of the student presentations is to judge the development of the students and that Dr. Jamie Scott did a wonderful job putting that together. He also commended District staff and their involvement with presentations and registration stating it was the smoothest and most organized conference he has attended. At this time a discussion of the PART Proposal that was approved at the MVCAC Board meeting on Wednesday of the conference took place.

**Trustee Hawkins** attended the Trustee breakfast and the presentation on Fraud in the Workplace given by Ken Bayless. Mr. Hawkins felt this presentation was very good and focused on the big picture with specific examples. He recommends anyone unable to attend that session should get a hold of and review the associated PowerPoint. Staff will obtain the PowerPoint for anyone interested.

**Trustee Lanzaro** attended the NPDES session and commended District staff on their participation stating he is proud to be a part of the District. He also mentioned he really liked the presentation done on repellants, retractants, and attractants.

**Trustee Barker and Trustee Tamayo** also attended the conference but are absent from today's meeting; therefore, they will discuss their attendance at a later date.

**b. Written Reports from District Departments:** Written reports were provided in the Board packets from each department. The department supervisors each gave an oral presentation and were available to answer any questions.

**Lab/Surveillance:** Lab Director, Paula Macedo discussed mosquito and tick surveillance activities noting an increase in service requests and freeborni and tarsalis numbers for this time of year. A brief discussion of tick infection rates in adults and nymphs followed.

**Ecological Management:** Ecological Management Supervisor, Marty Scholl reported on his department projects. He discussed stormwater/drainages, California State Water Resources Control Board, planning and agricultural programs.

**Fisheries:** Fisheries Supervisor, Demetri Dokos was not in attendance at the meeting; however, he submitted a written report.

**Control Operations:** Assistant Manager, Gary Goodman reported for the Field Supervisors. Field crews are concentrating on training and the Seasonal Helper recruitment process for this year's mosquito season is currently underway.

**Public Information/Outreach:** Public Information Officer, Luz Maria Rodriguez reviewed her department activities promoting the District including special events, school and community presentations and social media. The 2013 Calendar Contest is underway and the District is beginning to receive entries.

**c. Update on District Participation in NPDES Coalition and Compliance with NPDES Permit:** Gary Goodman discussed the NPDES Report that is part of Item 4, indicating the report is done and pending approval. The report will be submitted by the March 1<sup>st</sup> deadline. Mr. Goodman discussed the Coalitions effort to eliminate the ambient visual monitoring that is currently required as part of the permit.

**4. BOARD REVIEW AND CONSIDERATION OF SUBMISSION OF DISTRICT NPDES ANNUAL REPORT.**

The Board reviewed the report and had no suggestions or edits prior to final submittal.

**5. BOARD REVIEW AND CONSIDERATION OF \$255,000.00 TO FUND PUBLIC OUTREACH ADVERTISING PLAN FOR 2013 MOSQUITO SEASON.**

The District's Public Information and Education Department strives to raise awareness of the District, our services, mosquitoes and prevention of mosquito transmitted diseases incorporating various elements of a paid advertising campaign, extensive media relations, public outreach, government affairs and community involvement.

On a motion by Trustee Burnett, seconded by Trustee DeAnda, the Board unanimously approved this Public Outreach plan not to exceed \$255,000.00.

**6. BOARD REVIEW AND CONSIDERATION OF ATTENDANCE OF THE MANAGER AT THE 3<sup>RD</sup> INTERNATIONAL FORUM FOR SURVEILLANCE AND CONTROL OF MOSQUITOES AND MOSQUITO-BORNE DISEASES IN SUZHOU, JIANGSU PROVINCE, CHINA MAY 27-31 2013.**

The Manager has been invited to attend the 3<sup>rd</sup> Annual Forum for Surveillance and Control of Mosquitoes and Mosquito-Borne Diseases in Suzhou, China. The Manager's attendance will continue to establish the District as a resource in the international public forum.

On a motion by Trustee Goethel seconded by Trustee Lanzaro, the Board unanimously approved the Manager's attendance with a travel budget not to exceed \$2,300.00.

**7. BOARD /STAFF GENERAL DISCUSSION**

Staff provided the Board with a copy of the most recent version of the MVCAC Trustee Reference Manual.

**8. ADJOURNMENT**

President Hawkins adjourned the meeting at 11:43 a.m.

\* \* \* \* \*

I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the February 19, 2013 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the March 19, 2013 meeting.

A handwritten signature in black ink, appearing to read 'CMB', with a long horizontal flourish extending to the right.

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Christopher Barker, Secretary