

MINUTES OF THE JANUARY 21st, 2009
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:

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

ABSENT: Marie Heilman Secretary Winters
Robert Biederman Galt

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager
Debbie Ackerman	Admin. Mgr.
Paula Macedo	Lab Director
Luz Rodriguez	Public Information Officer
Rhonda Laffey	Mapping/ System Coordinator
Gary Forrester	N. Sacramento Field Supervisor
Paul Sanders	S. Sacramento Field Supervisor
Randy Burkhalter	Catch Basin Supervisor
Garth Ehrke	S. Yolo County Field Supervisor
Stan Wright	Biologist

LEGAL COUNSEL: Richard Shanahan

Call to Order:

Pledge of Allegiance

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

People wishing to address the Board regarding items not listed on the agenda. There were none.

Trustee Karpinski-Costa arrived at 10:05

1. Items for Approval by General Consent:

On a motion by Trustee Peart, seconded by Trustee McGarvey, the Board unanimously approved the items of general consent: minutes of the December 17th, 2008 Board of Trustees meeting; expenditures for December 2008; District Annual Safety Committee Report; the design and printing of the District Annual Report.

2. **Reports to the Board.**

a. **Manager's Report:** Along with the written report included in the Board packet, Manager Brown reviewed the following: the recent ruling in the 6th Circuit Court of Appeals that raises the issues of the NPDES permit, with comments/explanations by Legal Counsel Shanahan.

b. **Reports from Staff.**

Oral reports were given for the following departments by the department supervisor:

Data (systems/mapping) – Rhonda Laffey

N. Sacramento Field Operations – Gary Forrester

S. Sacramento Field Operations – Paul Sanders

Catch Basin Field Operations – Randy Burkhalter

S. Yolo County Field Operations – Garth Ehrke

Ecological Surveillance – Stan Wright

Public Relations – Luz Rodriguez

Trustee Tamayo arrived at 10:55 a.m.

3. **Board Review and Consideration to Fund Blood Meal Research: Proposal Submitted by Dr. William Reisen.**

Dr. Bill Reisen, Research Entomologist at UCD, gave a presentation summarizing the research project of "Blood feeding patterns of Culex vectors of West Nile virus in California" in his proposal to request research funding. On a motion by Trustee Tamayo, seconded by Trustee DeAnda, the Board unanimously approved \$20,000.00 to help fund the research project. Trustee Washino and Trustee Parrella abstained.

4. **Board Review and Consideration to Fund 2009 Fight the Bite Contest and Calendar Not to Exceed \$26,000.00**

PIO Luz Rodriguez provided a written report in the Board packet and reviewed the request of the proposed Fight the Bite Contest and Calendar for 2009. On a motion by Trustee Lewallen, seconded by Trustee McGarvey, the Board unanimously approved the 2009 Fight the Bite Contest and Calendar not to exceed \$26,000.00.

5. **Board Review and Approval to Fund District Website Re-Design Not to Exceed \$12,000.00**

PIO Luz Rodriguez provided a written report in the Board packet that included the request for proposals, the summary of bids received, and the staff recommendations. On a motion by Trustee Hawkins, seconded by Trustee Moore, the Board unanimously approved the

5. **Cont'd.** project award to Sentium Strategic Communications for website re-design, not to exceed \$12,000.

6. **Board Consideration and Approval of District Officers for President, Vice-President, and Secretary and Delegating the Manager to Perform Responsibilities of the Secretary.**

Board officers shall be elected annually, with the election held at the regular meeting in the month of January.

On a motion by Trustee Hawkins, seconded by Trustee Peart, the Board unanimously approved Trustee Rosemarie Butler Moore for President of the Board for 2009. On a motion by Trustee Karpinski-Costa, seconded by Trustee Tamayo, the Board unanimously approved Trustee Marie Heilman for Vice President of the Board for 2009. On a motion by Trustee Burnett, seconded by Trustee Washino, the Board approved Robert McGarvey for Secretary of the Board for 2009.

7. **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.

Trustee Hawkins will voluntarily reduce his travel due to budget uncertainty. Manager Brown announced only two staff will be attending the AMCA conference.

Board members requested to re-visit the discussion of day and time of Board meetings on the next agenda.


8. **Adjournment.**

The meeting adjourned at 12:12 p.m.

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Following the Board meeting, some Board members and staff attended the CDC IPM (Integrated Pest Management) Webinar presented in the District's Board Room.

I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the January 21st, 2009 meeting.



David Brown, Manager

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



Robert McGarvey, Secretary