

MINUTES OF THE JANUARY 21<sup>st</sup>, 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 17<sup>th</sup>, 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 6<sup>th</sup> 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 21<sup>st</sup>, 2009 meeting.*

  
\_\_\_\_\_  
David Brown, Manager

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

  
\_\_\_\_\_  
Robert McGarvey, Secretary