

MINUTES OF THE JANUARY 19, 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:

Rosemarie Moore	President	Isleton
Craig R. Burnett		Folsom
Raul DeAnda		West Sacramento
Frederick Goethel		Galt
Jayna Karpinski-Costa		Citrus Heights
Robert J. McGarvey	Secretary	Rancho Cordova
Michael Parrella		Yolo County
David Tamayo		City of Sacramento
Robert Washino		Davis

ABSENT: Lyndon Hawkins Elk Grove  
Gregory Lanzaro Winters  
John Lewallen Sacramento County  
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

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.

**1. Items for Approval by General Consent:**

On a motion by Trustee Burnett, seconded by Trustee Karpinski-Costa, the Board unanimously approved the items of general consent: minutes of the regular December 15, 2009 Board of Trustees meeting; expenditures for December 2009; District Annual Safety Committee Report; Legal Services Agreement effective January 1, 2010; District Quarterly Investment Report for period ending September 30, 2009.

Trustee Parrella and Trustee Washino arrived at 10:10 a.m.

**2. Reports to the Board**

- a. **PERS Employer Contribution Update.** Manager David Brown introduced the District's PERS Actuarial representative Fritzie Archuleta. Ms. Archuleta reviewed the valuation report and explained the key components. The process of determining employer rates, future projections, cost saving suggestions, and the employer side fund was also explained and discussed.
- b. **California Department of Public Health: Statewide Vector Surveillance.** President Moore introduced Jonathan Kwan, CDPH Field Biologist. Mr. Kwan gave a presentation of the "Emerging Arbovirus Surveillance in California" that included the following: current surveillance system; areas of concern; potential arbovirus threats; limitations. There was questions and discussion following the presentation.
- c. **Manager's Report** – Manager Brown provided a written report in the Board packet, but also discussed the following: Included in the Ecological Department report is information regarding an uncooperative landowner in the Yolo bypass; Included in the Public Information and Education report is the advertising plan for this year that crosses two fiscal years. Negotiating contracts and starting the process will begin this month and then brought back to board; Manager Brown has participated in a discussion with the Bohart Museum regarding the need to try and address the potential shortfall of systematists and funding support for a developing systematist.

Staff reports from the various departments were provided in the Board packets, and the following staff members were available to answer questions: Paula Macedo, Lab Director; Marty Scholl, Ecological Management Supervisor; Luz Rodriguez, Public Information Officer.

Assistant Manager Gary Goodman updated the Board on the status of the NPDES progress. A monitoring plan template was presented to the State Board staff last week for their consideration.

**3. Board Review and Consideration to Fund Fight the Bite Contest and 2011 Calendar not to Exceed \$29,000.00**

The Public Information and Education Department provided an outline of the expenses of the annual Fight the Bite Calendar contest for the 2011 calendar. On a motion by Trustee Burnett, seconded by Trustee Goethel, the Board unanimously approved the 2011 Fight the Bite calendar contest not to exceed \$29,000.00.

4. **Board Consideration of Resolution 01-19-10A Ordering Collection of District's Abatement Costs and Civil Penalties Against the Kessler Property.**

Resolution 01-19-10A orders the payment of abatement costs and civil penalties against the Kessler property be charged and collected through the County tax roll and record a Notice of Abatement Lien again the subject property. On a motion by Trustee Burnett, seconded by Trustee Goethel, the Board unanimously approved of Resolution 01-19-10A ordering the collection of District abatement costs and civil penalties against the Kessler property.

5. **Board Consideration of Proposed Resolution 01-19-10B Establishing Rules for Proceedings for Board Meetings.**

This is the second reading. On a motion by Trustee Burnett, seconded by Trustee Goethel, the Board unanimously approved Resolution 01-19-10B establishing Rules for Proceedings for Board meetings.

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

On a motion by Trustee Burnett, seconded by Trustee Karpinski-Costa, Trustee Robert McGarvey was nominated and unanimously elected as Board President. On a motion by Trustee Burnett, seconded by Trustee McGarvey, Trustee Karpinski-Costa was nominated and unanimously elected as Board Vice President. On a motion by Trustee Burnett, and seconded by Trustee Karpinski-Costa, Trustee Goethel was nominated and unanimously elected as Board Secretary.

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.

Manager Brown and Board members joined in together to thank and congratulate outgoing Board President Rosie Moore for a successful year and well run meetings.

Conflict of Interest forms have been distributed and a reminder that they are due by April 1<sup>st</sup>, 2010.

W-2's have been distributed.

**7. Adjournment.**

The meeting adjourned at 11:57 a.m.

\*

\*

\*

\*

\*

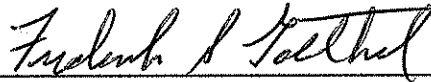
\*

I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the January 19, 2010 meeting.



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

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



\_\_\_\_\_  
Frederick S. Goethel, Secretary