

MINUTES OF THE JANUARY 17, 2012
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:

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

LEGAL COUNSEL: Richard Shanahan

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager
Janna McLeod	Administrative Manager
Luz Rodriguez	Public Information Officer
Demetri Dokos	Fisheries Supervisor
Marty Scholl	Ecological Manager
Marcia Reed	Vector Ecologist

Call to Order:

The meeting was called to order at 10:10 am by President Karpinski-Costa.

Roll Call

Trustees Peart and Parrella are absent.

Pledge of Allegiance

1. Items for Approval by General Consent:

On a motion by Trustee Goethel, seconded by Trustee Hawkins, the Board unanimously approved items a through d of general consent:

- a. Minutes of the December 13, 2011 Board of Trustees meeting;
- b. Expenditures for December 2011; c. Board Review and Consideration of District Annual Safety Committee Report; d. Board Review and Consideration of Legal Services Agreement effective January 1, 2012;.

Trustee Karpinski-Costa motioned to move item e., the appointment of Trustee Raul DeAnda to the Oversight Board for the successor Agency to West Sacramento Redevelopment Agency to next month. The board discussed the appointment and on a motion by Trustee Goethel, seconded by Trustee Moore, the Board unanimously approved to acknowledge the appointment by Mayor Cabaldon with no opposition.

2. Opportunity for Public Comment

Ralph Moore, member of the public, thanked Trustee and Board President Jayna Karpinski-Costa and the Board for their stewardship over the past year.

3. Reports to the Board

- a. **Managers Report:** Manager Brown submitted a brief oral report on the warmer weather and subsequent emergence of over-wintering mosquitoes. Manager Brown discussed revenue forecasts and legislative changes in Redevelopment funds. He informed the Board on a recent break in and police report that was filed for the Bond Road compound. Manager Brown discussed the possible Intern expected from Kenya. The internship has been delayed and may not take place, due to Homeland Security requirements. Manager Brown informed the Board of the fulfillment of a recent request for information on surveillance and response plans received from a researcher in Italy.
- b. **Written Reports from District Departments:** Written reports were provided in the Board packets from each department, and the department supervisors each gave an oral presentation and was available to answer any questions. **Lab/Surveillance:** Vector Ecologist, Marcia Reed discussed trap collections and tick surveillance activities. **Ecological Management:** Marty reported on the ongoing planning projects, Stormwater/Drainages, Managed Wetlands, and Winter Brush Projects. **Fisheries:** Demetri reported on the fisheries projects and general winter maintenance.

Control Operations: Gary Goodman reported for the Field Supervisors who are completing annual training and identifying Waters of the US within their respective zones.

Public Information/Outreach: Luz reviewed the planning for the upcoming season including the preparation of advertiser/ media tool kits, the upcoming Fight the Bite calendar contest, and presentations.

- c. **Update on Status of California NPDES Permit:** Manager Brown and Assistant Manager Goodman gave an update on the status of the NPDES permit. Agencies are working together with the MVCAC on a consistent statewide interpretation of applications as potential waters of the US. SWRCB and 303d listed waterways were discussed along with the stalled HR872 language.

4. **Discussion and Proposed Responses from District Departments Concerning Mosquito Control Practices Under the District Mosquito and Mosquito-Borne Disease Management Plan in Light of the 5 Year NPDES permit for Vector Control**

Manager Brown reviewed a draft web site message and a draft letter to be sent to public officials inviting them to discuss the NPDES Permit and its affect on Vector Control. Board recommended reducing the letter to a single page format. The letter will be sent to the public officials via hard copy through the mail as well as an e-mail. Manager Brown updated the Board on the progress of the 5 year plans prepared by department supervisors. Manager Brown discussed the possibility of holding a meeting or facilitated workshop in February or March that would assist with the 5 year plan preparations including benchmarks and a SWOT analysis. Manager Brown will come back with facilitator and date availability.

2. **Opportunity for Public Comment-Late Arrival**

Brett Baker, a member of the public, arrived after the initial Opportunity for Public Comment and asked if he could speak. President Karpinski-Costa allowed him the opportunity before moving on to the next item on the Agenda. Mr. Baker introduced himself to the Board of Trustees as a consultant with the central and south delta water agencies, a non-profit organization. Mr. Baker shared a bit of his knowledge and experience with the water agencies as well as his interest in mosquito control efforts of the District. He also made mention that the State Water Board has two openings that are pending appointments.

5. **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 Karpinski-Costa, seconded by Trustee Burnett, Trustee Frederick Goethel was nominated and voted unanimously in favor as President of the Board. On a motion by Trustee Goethel, seconded by Trustee Burnett, Trustee Lynn Hawkins was nominated and voted unanimously in favor as Vice President of the Board. On a motion by Trustee Hawkins, seconded by Trustee Moore, Trustee David Tamayo was nominated and voted unanimously in favor as Secretary of the Board.

6. **Board/Staff General Discussion**

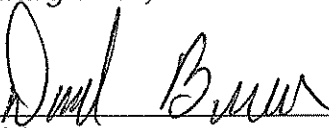
- The annual MVCAC meeting will be held January 29th – 31st.
- AMCA Meeting will be held in Austin, Texas February 26th through March 1st registration and attendance need to be completed.
- Trustee Manual should be available online after the conference.
- Letters will be going out to Landowners/Rice Growers as well, after the letters go out to the Public Officials, a map of these areas was provided.

7. **Adjournment**

The meeting adjourned at 12:05 p.m.

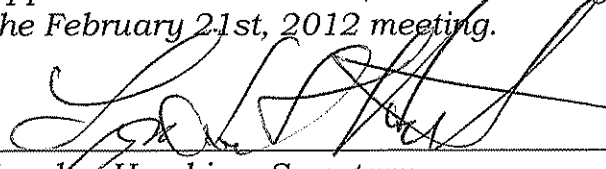
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I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the January 17th, 2012 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the February 21st, 2012 meeting.



Lyndon Hawkins, Secretary