

**MINUTES OF THE JANUARY 22, 2013
MEETING OF THE BOARD OF TRUSTEES OF THE
SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT**

**The Regularly Scheduled Board Meeting on January 15th
was adjourned until January 22nd at 10:00am.**

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

TRUSTEES PRESENT:

| | | |
|-----------------------|----------------|--------------------|
| Frederick Goethel | President | Galt |
| Lyndon Hawkins | Vice President | Elk Grove |
| David Tamayo | Secretary | City of Sacramento |
| 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 |
| Christopher Barker | | Davis |
| Robert McGarvey | | Rancho Cordova |

TRUSTEES ABSENT:

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| Neal Peart | Woodland |
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LEGAL COUNSEL:

Richard Shanahan

STAFF PRESENT:

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| 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 |
| Demetri Dokos | Fisheries Supervisor |

CALL TO ORDER

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

Roll Call

Trustee Neal Peart is absent; however, a quorum is present. Trustees Greg Lanzaro, Robert McGarvey, and Jayna Karpinski-Costa arrived at 10:02am, 10:03 am, and 10:04am respectively. Trustee David Tamayo arrived at 11:03 am.

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 DeAnda, the Board unanimously approved General Consent items a. through f.:

- a. Minutes of the December 18, 2012 Board of Trustees meeting;
- b. Expenditures for December 2012;
- c. Board Review and Consideration of District Annual Safety Committee Report;
- d. Board Review and Consideration of Legal Services Agreement effective January 1, 2013;
- e. Board Consideration of Payment of Invoice from NPDES Coalition of \$16,846.78;
- f. Board Review of CalPERS Benefit Formula and Contribution Rate for New Members Effective January 1, 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 status of the Lab roof and Administration Building, annual Conflict of Interest forms, the MVCAC Conference in Sacramento, his attendance at the Florida Fly-In, and the annual count of birds at our facility.

Manager Brown informed the Board that a report from the structural engineer will be brought back regarding the cracks and apparent settling of the Administration Building.

Trustees and designated employees were advised that their annual Conflict of Interest Form 700 is due by April 1st, 2013. A copy of the District Conflict of Interest Code was provided.

The Audubon Society came and performed a count of local birds at our facility. They counted 37 different species. The most abundant bird was the yellow-rumped warbler.

Manager Brown briefly discussed his attendance and presentation at the Florida Fly-In. His presentation was at the beginning of the day and was well attended. He also mentioned a gentleman from Australia who attended the Florida Fly-In would be visiting to learn more about our District on January 23rd.

Manager Brown indicated he had recently received an invitation to attend the 3rd International Forum for Surveillance and Control of Mosquitoes and Mosquito-Borne Diseases in China to be held at the end of May 2013. A brief discussion followed and Manager Brown was asked to bring back more information including an estimated cost of the trip.

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 bird, yellowjacket, tick, and Lyme disease surveillance activities. In-house dead bird testing has concluded for the season. Resistance testing has concluded for the season as well. Staff is currently investigating methods for testing for resistance mechanisms in house. Staff is also investigating a possible collaboration with San Joaquin MVCD for molecular assays. Tick collection and testing has been initiated. The lab is finding that an average 25% of the immature ticks collected are positive, which is a higher infection rate than previously reported.

Ecological Management: Ecological Management Supervisor, Marty Scholl reported on his department projects. He discussed managed wetlands, stormwater/drainages, planning and agricultural programs. As part of his update on planning he discussed issues and common problems mosquito districts have found in stormwater documentation. He will be presenting on this topic at the MVCAC Conference. He also discussed a January 9 meeting with the Executive Program Committee of the Stormwater Association of California that he was asked to attend by Trustee David Tamayo. As a result, he was asked to participate on one of their committees and the association wants to see vector control start to attend their annual, quarterly and other meetings.

Fisheries: Fisheries Supervisor, Demetri Dokos reported on the fisheries projects and general maintenance. Staff repainted the decking in the Fisheries building and repaired holes in the bird exclusion netting. Fish were swapped with another mosquito district for quality and genetic purposes. Staff now has four of the feeders working that were presented at the December Board Meeting. Although they are working out a few kinks, the feeders worked fairly over the most recent 3 day weekend.

Control Operations: Assistant Manager, Gary Goodman reported for the Field Supervisors. Activity is slow this time of year. There are no plans to do much in the way of control activities until around May. Right now staff is doing annual training, maintenance, various projects around the facility and some are taking vacations. A brief discussion of NPDES followed. Samples and reports are being put together. Some hiccups were experienced by the coalition through this process; however, staff does not feel these hiccups will result in any major issues.

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. Preparations and communications with school districts are currently taking place for the 2013 Calendar Contest. She also discussed the advertising budget and will be presenting it at the Board Meeting next month.

4. 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 nomination by Trustee Moore, seconded by Trustee Karpinski-Costa, the Board unanimously approved Trustee Lyndon Hawkins to serve as Board President for 2013;

On a nomination by Trustee Burnett, seconded by Trustee Eldridge, the Board unanimously approved Trustee David Tamayo to serve as Board Vice President for 2013;

On a nomination by Trustee Hawkins, seconded by Trustee Tamayo, the Board unanimously Trustee Christopher Baker to serve as Board Secretary for 2013;

On a motion by Trustee Hawkins, seconded by Trustee DeAnda the Board unanimously approved District Manager David Brown to perform the responsibilities of the Board Secretary for 2013.

5. BOARD /STAFF GENERAL DISCUSSION

MVCAC Conference is being held in Sacramento February 3rd through 6th.

AMCA Conference is being held in Atlantic City, New Jersey February 23rd through 28th.

Next month the NPDES Permit Report, Advertising Budget, 3rd International Conference and the potential purchase of a Plate Reader will be discussed.

Trustee Lyndon Hawkins thanked 2012 Board President Frederick Goethel for his service as President.


Trustee David Tamayo mentioned the committee meeting that Marty Scholl attended on behalf of the District, and stated that Marty did a great job at the meeting. Due, in part to Marty, some good discussions among the committee took place at that meeting.

6. ADJOURNMENT

President Goethel adjourned the meeting at 11:12 a.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 22, 2013 meeting.



David Brown, Manager

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

Christopher Barker, Secretary