

**MINUTES OF THE JANUARY 19, 2016
REGULAR 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:

Craig Burnett	President	Folsom
Bruce Eldridge	Vice President	Yolo County
Sean Denny	Secretary	Woodland
Christopher Barker		Davis
Raul DeAnda		West Sacramento
Frederick Goethel		Galt
Lyndon Hawkins		Elk Grove
Jayna Karpinski-Costa		Citrus Heights
Raymond LaTorre		Sacramento
Susan Maggy		Sacramento County
Rosemarie Moore		Isleton

TRUSTEES ABSENT:

Gregory Lanzaro	Winters
Robert McGarvey	Rancho Cordova

LEGAL COUNSEL:

Richard Shanahan

STAFF PRESENT:

Gary Goodman	Manager
Mario Boisvert	Assistant Manager
Janna McLeod	Administrative Manager
Marcia Reed	Program Coordinator
Paula Macedo	Lab Director
Marty Scholl	Ecological Management Supervisor

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by President Craig Burnett.

Roll Call

Trustees Gregory Lanzaro and Robert McGarvey are absent; however, a quorum is present.

Pledge of Allegiance

All phones and electronic devices are requested to be silenced during the meeting.

1. ITEMS FOR APPROVAL BY GENERAL CONSENT

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Trustee Karpinski-Costa requested item c, District Annual Safety Committee be pulled for discussion.

On a motion by Trustee Goethel, seconded by Trustee Denny the Board voted to approve General Consent items a., b., d., and e. The motion passed by the following vote: Ayes: 11, Noes: 0, Absent: 2.

- a. Minutes of the December 15, 2015 Board of Trustees Meeting;
- b. Expenditures for December 2015;
- d. Board Review and Consideration of Legal Services Agreement Effective January 1, 2016;
- e. District PERS Annual Valuation Report as of June 30, 2014.

Trustee Karpinski-Costa asked for item c to be pulled to discuss the types of vehicle accidents that have occurred and what kind of training the District provides to drivers. Manager Goodman responded that several accidents were rear-end collisions in which another party ran into a District vehicle. The District provides annual driver safety training in addition to behind the wheel training every other year. Manager Goodman indicated the District had just recently held the behind the wheel portion with assistance from representatives with the VCJPA safety program. Trustee Karpinski-Costa commended the employees on the safety report.

On a motion by Trustee Karpinski-Costa, seconded by Trustee Denny the Board approved General Consent item c. The motion passed by the following vote: Ayes: 11, Noes: 0, Absent: 2.

2. OPPORTUNITY FOR PUBLIC COMMENT

This item is reserved for members of the public who wish to speak on items not on the agenda.

There were none.

3. REPORTS TO THE BOARD

a. Manager's Report:

Manager Goodman provided written and verbal reports. District staff is taking earned vacation time and completing annual training. Staff is working on the annual NPDES report which is due to the State Water Resources Control Board in March. SB 659, the Sportsman's Bill, which has NPDES permit amendment language goes to committee tomorrow. Representatives from the Audubon performed their annual local bird count. Board members' Conflict of Interest Form 700 is due to the District no later than April 1, 2016 The Lab freezer has been moved, work on the insectary has begun and staff will be painting the interior of the District buildings at Bond Road. Assistant Manager Mario Boisvert has given notice that he is leaving the District. Mario thanked the staff and Board of Trustees.

b. Reports from District Departments:

Written reports were provided in the Board packet from each department. The department supervisors each gave an oral presentation and were available to answer any questions.

Lab/Surveillance: Lab Director, Paula Macedo provided a written report. Encephalitis virus, dead bird, sentinel chicken, and exotic/invasive species surveillance testing has concluded for the season. Tick and Lyme disease surveillance is ongoing. Of 60 pools of ticks collected in November, 4 were positive for *Borrelia burgdorferi* sensu strictu, the causative agent of Lyme disease-2 from Willow Creek and 2 from Negro Bar. December collections have not yet been tested. Technicians are performing repairs to equipment and preparing for next season as well as for the MVCAC conference and workshop.

Ecological Management: Ecological Management Supervisor, Marty Scholl provided a written report. He gave brief report on the annual report for the Cosumnes River Preserve, Annual Pesticide reports for Stone Lakes Wildlife Refuge, and Bureau of Reclamation, Delta Meadows and the NPDES report.

Biological Control: Fisheries Supervisor, Tony Hedley provided a written report in the Board packet.

Larval and Adult Control: Program Coordinator, Marcia Reed provided a written report. Technicians are working on annual training, maintenance of their vehicles, District grounds and brush cutting projects. In addition control operations is preparing for treating tree-hole sources as well as updating the technician manual and upcoming MapVision training.

Public Outreach: Public Information Officer Luz Maria Robles provided a written report in the Board packet.

4. BOARD CONSIDERATION AND APPROVAL OF DISTRICT OFFICERS FOR PRESIDENT, VICE PRESIDENT, SECRETARY AND DELEGATING THE MANAGER TO PERFORM THE RESPONSIBILITIES OF SECRETARY

Trustee Goethel nominated Trustee Bruce Eldridge to serve as Board President for 2016; the nomination was seconded by Trustee Karpinski-Costa. Trustee Goethel nominated Trustee Sean Denny to serve as Board Vice President for 2016; the nomination was seconded by Trustee Karpinski-Costa. Trustee Karpinski-Costa nominated Trustee Susan Maggy to serve as Board Secretary for 2016; the nomination was seconded by Trustee Hawkins. The Board voted and approved the item and nominations. The item passed by the following vote: Ayes: 11, Noes: 0, Absent: 2.

5. BOARD REVIEW OF DISTRICT 5 YEAR PLAN

Manager Goodman introduced the item and reviewed the plan, associated timelines and potential costs. Manager Goodman reviewed items that are in progress including implementation of MapVision Software, an update of the Lab Insectary, Job Descriptions, and vehicle fleet upgrade as well as items to be investigated over the next twelve months. As this was a review no action was taken by the Board on this item.

6. CLOSED SESSION-PUBLIC EMPLOYEE PERFORMANCE EVALUATION: MANAGER

President Burnett adjourned the regular meeting to go into closed session at 11:04 a.m.

The Board returned from closed session and re-opened the regular meeting at 11:53 a.m. with nothing to report from the closed session.

7. BOARD/STAFF REPORTS AND REQUESTS

Trustee and President Elect Bruce Eldridge thanked Trustee and Outgoing President Craig Burnett for a job well done as Board President for 2015.

8. ADJOURNMENT

President Craig Burnett adjourned the meeting at 11:55 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 19, 2016 meeting.



Gary Goodman, Manager

Approved as written and/or corrected by the Board of Trustees at the February 16, 2016 meeting.



Susan Maggy, Incoming Board Secretary