

**MINUTES OF THE JANUARY 15, 2019
SPECIAL 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:

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

TRUSTEES ABSENT:

LEGAL COUNSEL:

Jennifer Buckman

STAFF PRESENT:

Gary Goodman	Manager
Samer Elkashef	Assistant Manager
Janna McLeod	Administrative Manager
Marcia Reed	Laboratory Director
Marty Scholl	Ecological Management Supervisor
Steven Ramos	Program Coordinator
Tony Hedley	Fisheries Supervisor
Michael Fike	Field Supervisor

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by President Susan Maggy.

Roll Call

All Trustees were present at the meeting. Trustee Goethel left the meeting at 11:42am.

Pledge of Allegiance

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

1. ITEMS FOR APPROVAL BY GENERAL CONSENT

Trustee Karpinski-Costa commended staff on the Safety Report. On a motion by Trustee Goethel seconded by Trustee Denny the Board voted to approve General Consent Items a. through c. The motion passed by the following vote: Ayes: 13, Noes: 0, Absent: 0.

- a. Minutes of the December 18, 2018 Board of Trustees Meeting;
- b. Expenditures for December 2018;
- c. Board Review and Consideration of District Annual Safety Committee Report.

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:

District staff is taking earned vacation time and completing annual training during this time of year. Staff is working on the annual NPDES report that will be due to the SWRCB in March. The MVCAC Annual Conference in Burlingame will be held February 3rd through the 6th. Please be advised that Conflict of Interest Form 700 is due by April 2nd.

b. Reports from District Departments: Written reports were provided in the Board packet from each department. Department supervisors gave an oral presentation and were available to answer any questions.

Lab/Surveillance: Laboratory Director, Marcia Reed reported on Laboratory activities including preparations for presenting at MVCAC and AMCA, updating of trap site information, repairing traps and making new traps. Tick flagging is ongoing with some delays getting out to sites due to weather conditions. Marcia and Sarah will be attending the PACVEC annual progress and planning meeting next week. Technicians are completing annual training and continuing education.

Ecological Management: Ecological Management Supervisor, Marty Scholl discussed the Storm Water Drainages program and the UAS program. Marty discussed a talk he gave at the DPR Agricultural Oversight Committee meeting which included information and discussion about the UAS program at the District. Staff is working on updating the UAS program operations binders including procedures, record keeping, manuals, and other pertinent information. Marty will be moderating an hour long symposium and discussion on UAS programs at the MVCAC conference.

Biological Control: Fisheries Supervisor, Tony Hedley reported on department activity including ongoing maintenance such as repairing nets, refurbishing feeders and preparing for next season. Fish yields and usage were down this year due to an increase in crayfish and predatory birds with staff evaluating ways to be able to address this challenge moving forward. Tony talked about the DPR IPM grant proposal that was submitted. The District proposal has passed through the first round and staff is waiting to hear more sometime in March. Tony will be presenting at the MVCAC conference and is preparing, practicing, and exchanging feedback with other District presenters.

Larval and Adult Control: Program Coordinator, Steve Ramos discussed activities including regular maintenance and training including annual safety and continuing education. Yellow Jacket service requests are still coming in possibly due to the weather still being a bit warm for this time of year. Calibration of vehicles and equipment has begun along with an update to the pesticide storage room. Michael Fike, North Yolo Field Supervisor, reported on North Yolo county crew activities including training, maintaining equipment, assembling catch basin water-soluble product packets and yard maintenance. Technicians in North Yolo County performed 60% more Service Requests than last year. Rice acreage in the northern portion of the county was up 12.5% this year over last year including 2700 acres of organic rice. The Fall Flooding program for the area included the treatment of 1054 acres prior to October 1st.

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

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

At this time President Maggy opened up the nominations for the 2019 Board Officers. Trustee Burnett nominated, and Trustee Goethel seconded, Ray LaTorre to serve as Board President. Trustee Burnett nominated, and Trustee Goethel seconded, Jayna Karpinski-Costa to serve as Vice President. Trustee Moore nominated, and Trustee McGarvey seconded, Craig Burnett to serve as the Secretary. The Board voted and approved the nominations and delegation of the responsibilities of Secretary to the Manager. The item passed by the following vote: Ayes: 13, Noes: 0, Absent: 0.

5. BOARD REVIEW OF DISTRICT 5 YEAR PLAN

Assistant Manager, Samer Elkashef presented the item and was available to answer any questions. Samer highlighted projects that have been completed during the past year as well as ongoing and new projects. The 5 Year Plan is a "living" document and projects will continue to be updated and new ones added as the plan rolls forward. No Board action was taken as this was an information only item.

6. CLOSED SESSION-PUBLIC EMPLOYEE PERFORMANCE EVALUATION: MANAGER

At 11:05 am President Maggy adjourned the regular meeting to go into the Closed Session. The Board adjourned the Closed Session at 12:03pm and re-opened the Regular meeting at 12:04pm with nothing to report from the Closed Session.

7. BOARD/STAFF GENERAL DISCUSSION

MVCAC Conference in Burlingame is February 3rd through the 6th

AMCA Conference in Orlando is February 24th through March 1st

VCJPA Annual Meeting and Workshop will be taking place March 7th and 8th

A potential contingency contract with Dynamic Aviation was discussed

8. ADJOURNMENT

The meeting adjourned at 12: 14 pm.

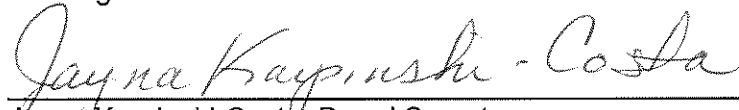
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I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the January 15, 2019 meeting.



Gary Goodman, Manager

Approved as written and/or corrected by the Board of Trustees at the February 19, 2019 meeting.



Jayna Karpinski-Costa, Board Secretary