

MINUTES OF THE JULY 21, 2009
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
Frederick Goethel		Galt
Lyndon Hawkins		Elk Grove
Jayna Karpinski-Costa		Citrus Heights
John Lewallen		Sacramento County
Robert J. McGarvey	Secretary	Rancho Cordova
Neal Peart		Woodland
Robert Washino		Davis

ABSENT: Raul DeAnda
Marie Heilman Vice-President
Michael Parrella
David Tamayo
West Sacramento
Winters
Yolo County
City of Sacramento

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager
Debbie Ackerman	Admin. Mgr.
Paula Macedo	Lab Director
Luz Rodriguez	Public Information Officer
Demetri Dokos	Fisheries Supervisor
Marty Scholl	Ecological Department Supervisor

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 Peart, the Board unanimously approved the items of general consent: minutes of the June 16th, 2009 Board of Trustees meeting; minutes of the July 1st, 2009 Special Board of Trustees meeting; expenditures for June 2009; Board review and approval of District Investment Policy.

Trustee Karpinski-Costa arrived at 10:05 a.m.

2. **Board Hearing on Notice to Abate Nuisance Order Issued to Mr. Ronald C. and Mrs. Melanie M. Kessler on Real Property Located at 6236 Kiernan Dr., Carmichael, CA 95608 (Sacramento County APR: 273-0122-014-0000) Pursuant to Sections 2060 to 2067 of the California Health and Safety Code.**

President Moore opened the public hearing on the "Notice to Abate Nuisance" order issued to Ronald C. and Melanie M. Kessler by reading an introductory statement and proceedings instructions. It was acknowledged that Ronald C. and Melanie M. Kessler were not present for the hearing. Manager Brown spoke in favor of managements request for the abatement order and presented information and documentation. After all the evidence and testimony was presented, there was some questions and discussion, and a correction of the language to include the pool and the hot tub (paragraph 1 & 2 of the Resolution). President Moore then closed the hearing. The Board considered the evidence and reached a decision on the abatement order on the property. On a motion by Trustee Karpinski-Costa, seconded by Trustee Burnett, the Board unanimously approved Resolution 07-21-09A Order of Abatement with the recommended language changes.

3. **Reports to the Board.**

a. **Manager's Report:** Along with the written report included in the Board packet, Manager Brown reviewed the following: there is a tentative agreement regarding the State Budget, with Proposition 1A being suspended that will result in an approximate 8% reduction in revenues for the 2009-2010 fiscal year; the District has taken proactive measures in alternative work hours to reduce overtime costs and address public events; the District's Public Outreach Coordinator Lanaya Gaberel is moving out of the area and has submitted her resignation, effective July 31st, 2009; Manager has been meeting with many public officials, environmental commission, etc. regarding swimming pools, water management, with outreach efforts paying off; the MVCAC quarterly meeting will be held in Ontario, CA on July 22nd & 23rd; State Water Board staff has suggested a draft NPDES permit will be available soon. We have a meeting with the Executive Director of the State Water Board staff, the Department of Public Health, and our State Association President to discuss public health ; Manager Brown may participate in a panel at the 39th Annual Conference on Environmental Law in March 2010 to discuss potential impacts of the NPDES permit.

3. Cont'd.

b. IPM Reports.

Oral reports were given for the following departments by the department supervisor:

Lab Director Dr. Macedo – Mosquito Surveillance

Assistant Manager Goodman – Larval/ Adult Mosquito Control

Fisheries Supervisor Demetri Dokos – Biological Control

Ecological Department – Supervisor Marty Scholl

PIO Luz Rodriguez – Public Outreach update.

4. Board Review and Consideration of District Operating Budget for 2009-2010 Fiscal Year.

Manager Brown presented the operating budget for 2009-2010 fiscal year. After the State initiates their budget cuts, we will bring this back for adjustments and amendments, but Manager Brown recommends adopting the proposed budget, which reflects an approximate \$700,000.00 shortfall from property taxes which will be addressed by use of reserves. We are anticipating another 8% reduction from the Prop 1A shift. On a motion by Trustee Burnett, seconded by Trustee Goethel, the Board unanimously approved the District 2009-2010 Fiscal Budget.

5. Board Review and Consideration to Withdraw \$256,985.00 from Member Contingency Fund to Pay 2009-2010 VCJPA Premiums.

On a motion by Trustee Burnett, seconded by Trustee Peart, the Board unanimously approved the withdrawal of \$256,985.00 from our VCJPA Member contingency fund for the 2009-2010 premiums.

6. Board Review and Consideration of Resolution 07-21-09B Authorizing District Manager to Initiate Nuisance Abatement Proceedings.

This has been discussed at previous meetings and is recommended by District Counsel Shanahan to authorize the District Manager to initiate Nuisance Abatement proceedings. This authorization will reduce the amount of time between initiating abatement and the subsequent hearing. On a motion by Trustee Lewallen, seconded by Trustee Karpinski-Costa, the Board unanimously approved Resolution 07/21/09B.

7. Board Ratification to Perform Repairs on District-Owned ARGO Not to Exceed \$9,000.00.

Our shop is recommending repair of the ARGO at a third of the cost to purchase a new one. On a motion by Trustee Burnett, seconded by Trustee Lewallen, the Board unanimously ratified the repair of the ARGO not to exceed \$9,000.00.

8. 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.

The budget will be brought back for review and possible revisions following the State budget decisions.

Staff attended a recent presentation by Dr. Westin from UC Berkeley regarding pyrethroids in the waterways.

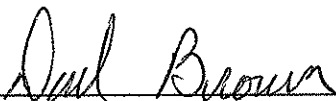
Manager Brown will be a part of the Shasta MVCD Manager Recruitment team taking place next Monday, 07/27/09.

9. Adjournment.

The meeting adjourned at 11:45 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 July 21st, 2009 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the August 18th, 2009 meeting.



Robert J. McGarvey, Secretary