

MINUTES OF THE JULY 1st, 2009
BOARD OF TRUSTEES SPECIAL BOARD MEETING AND TOUR
SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT

PLACE: 45332 County Road 25, Woodland, CA 95695
TIME: 10:00 a.m.

TRUSTEES PRESENT:

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

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager

Call to Order:

Trustee Raul DeAnda called the meeting to order at 10:10 a.m. in the absence of the Board officers. Manager Brown gave a brief introduction of the morning's activities and thanked the Conaway Preservation Group (CPG) for hosting the meeting; he then introduced Mike Hall, Wildlife Manager for the Conaway Preservation Group.

1. Board Tour of Conaway Ranch

Mike Hall, Wildlife Manager for the Conaway Ranch Preserve, gave a brief description on the history of the ranch and a breakdown of the Conaway Ranch Operations that included the rice growing process and acreage, lessees and their agreements, and how water is delivered throughout the property. There was discussion regarding property taxes and how tough economic times in the future might have an impact on mosquito control practices. The presentation and discussion ended at 11:10 a.m. The driving tour ended at 11:50 a.m. and the meeting was adjourned.

2. Adjournment.

The meeting adjourned at 11:50 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
July 1st, 2009 meeting.*



David Brown, Manager

*Approved as written and/or corrected by the Board of Trustees at the
July 21st, 2009 meeting.*



Robert J. McGarvey, Secretary