

**MINUTES OF THE JULY 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:

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

TRUSTEES ABSENT:

Bruce Eldridge	Yolo County
Gregory Lanzaro	Winters
Robert McGarvey	Rancho Cordova

LEGAL COUNSEL:

Richard Shanahan

STAFF PRESENT:

Gary Goodman	Manager
Samer Elkashef	Assistant Manager
Janna McLeod	Administrative Manager
Paula Macedo	Lab Director
Marcia Reed	Program Coordinator
Marty Scholl	Ecological Management Supervisor
Luz Maria Robles	Public Information Officer
Tony Hedley	Fisheries Supervisor

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Vice President Sean Denny.

Roll Call

Trustees Gregory Lanzaro, Robert McGarvey, and Bruce Eldridge are absent; however, a quorum is present. Trustee Goethel left the meeting at 11:25 a.m.

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 had a question on the December 31, 2015 Investment Report. She asked how an account can have negative earnings like those seen in the December Report. Manager Goodman responded that there can be a variety of reasons an account could have negative earnings. The Yolo County Treasury Pool is invested in the market and the market experiences regular ups and downs and the Pool can lose money when there is a sharp downturn in the market during a quarter.

On a motion by Trustee Goethel, seconded by Trustee LaTorre the Board voted to approve General Consent items a. through d. The motion passed by the following vote: Ayes: 10, Noes: 0, Absent: 3.

- a. Minutes of the June 21, 2016 Board of Trustees Meeting;
- b. Expenditures for June 2016;
- c. Updated District Investment Report for Period Ending December 31, 2015;
- d. Updated District Investment Report for Period Ending March 31, 2016.

2. OPPORTUNITY FOR PUBLIC COMMENT

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

Field Representative Brian Ricks from Congressman Ken Cooley's office requested to speak. He indicated that the Congressman's office had received calls related to the Aerial spraying that took place on June 22nd and 23rd in the Arden-Arcade and Carmichael areas. He said the calls his office received were mostly residents claiming they did not receive notification the spraying would be taking place. Manager Goodman thanked Mr. Ricks and Congressman Cooley's office for relaying the information to the District. Manager Goodman reviewed the notification process and the various outlets, community groups and elected officials that press releases are sent to when areas of concern develop and when the decision is made to spray. The District continually seeks out new ways to notify the public and is open to suggestions or ideas that may help to reach more people.

3. REPORTS TO THE BOARD

a. Manager's Report:

Manager Goodman provided written and verbal reports. Manager Goodman indicated the District is continuing to see West Nile virus activity in bird and mosquito populations. The number of positive samples is much higher than last year and staff is responding with extended hours while continuing to follow the Mosquito Borne Disease Management Plan. Manager Goodman updated the Board on the progress of the construction of the new insectary in the lab with completion anticipated in early August. Manager Goodman reviewed the status of the Federal Zika Funding Bill stating that it had stalled and no movement had been made in Congress to date. MVCAC is working on a letter to CDPH and CDC regarding funding needs as it relates to the Zika virus and costs to control the invasive species that vector it.

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: Lab Director, Paula Macedo discussed surveillance activities including mosquito abundance, mosquito trapping, dead bird reports, and resistance testing. Mosquito abundance continues to be high with 2,998 mosquito pools tested and 203 of those were positive for West Nile virus. 217 dead birds have tested positive as opposed to 15 this time last year. All sentinel chickens have tested negative for West Nile virus thus far. Exotic/Invasive species surveillance has 27 permanent sites with no *Aedes* eggs found so far this season.

Ecological Management: Ecological Management Supervisor, Marty Scholl provided a written report on Wetland, Regulatory, Stormwater, Pool, and Agricultural programs. Marty gave a presentation on the Unmanned Aerial Vehicle (UAV) trials conducted in rice fields and riparian areas. The presentation included pictures and video showing the UAV carrying a camera over flooded fields or areas of standing water. The pictures and video demonstrate the camera's ability to pick up or see mosquito larvae or pupae in the water in areas where traditional hand-dipping cannot. Staff will continue to work closely with various Federal Aviation Administration (FAA) staff related to UAV operations for surveillance and control uses.

Biological Control: Fisheries Supervisor, Tony Hedley reported on Fisheries activities and maintenance. Fisheries staff has been assisting the Catch Basin crew a few days a week as well as rotating in with the North Sac crew for service requests, creeks and radius work. Tony discussed fish planting activities including the stocking rates in fields. To date the District has used over 556 lbs. of fish compared to over 776 lbs. last year. Tony attributed this decrease to the rice field flood up taking place two weeks later than it did last year.

Larval and Adult Control: Program Coordinator, Marcia Reed reported on control activities. Technicians are performing significant overtime in order to respond to positive mosquito pool test results. Rice fields are more productive and are requiring larval and adult control applications. Farm Air is completing aerial larvicide orders in a timely manner. VDCI is performing aerial adulticide orders including the two nights of aerial spraying over Arden-Arcade and Carmichael in Sacramento County.

Public Outreach: Public Information Officer, Luz Maria Robles reported on public education and outreach activities. In June the District put out press releases for increased West Nile virus activity in areas of concern including the Arden-Arcade spray area. Press releases and spray notices are being sent to news media, neighborhood associations and local officials. As discussed in the public comment period the District is open to ideas for improving notifications from the public.

4. BOARD REVIEW AND APPROVAL OF DISTRICT BUDGET FOR 2016-2017.

Manager Goodman presented the final reading of the draft District Budget for FY 2016-2017. On a motion by Trustee Moore, seconded by Trustee DeAnda the Board voted to approve the District 2016-2017 Budget. The motion passed by the following vote: Ayes: 9, Noes: 0, Absent: 4.

5. BOARD AUTHORIZATION TO PAY 2016/2017 ANNUAL PREMIUM INVOICE OF \$288,730 FOR COVERAGE THROUGH THE VECTOR CONTROL JOINT POWERS AGENCY.

Manager Goodman presented the item. On a motion by Trustee Burnett, seconded by Trustee DeAnda, the Board voted to authorize the payment of the 2016/2017 annual premium invoice of \$288,730 for coverage through the Vector Control Joint Powers Agency. The motion passed by the following vote: Ayes: 9, Noes: 0, Absent: 4

6. BOARD AUTHORIZATION TO PAY CALPERS UNFUNDED LIABILITY INVOICES OF \$505,541.

Manager Goodman presented the item. On a motion by Trustee Burnett, seconded by Trustee Barker, the Board voted to authorize payment of the CalPERS unfunded liability invoices of \$505,541. The motion passed by the following vote: Ayes: 9, Noes: 0, Absent: 4

7. BOARD REVIEW AND CONSIDERATION TO PURCHASE REPELLENT FOR THE PUBLIC OUTREACH PROGRAM NOT TO EXCEED \$60,000.

Manager Goodman presented the item and Public Information Officer, Luz Robles, was available to answer any questions. On a motion by Trustee DeAnda, seconded by Trustee Maggy, the Board voted to approve the purchase of repellent wipes from Ben Deet not to exceed \$60,000. The motion passed by the following vote: Ayes: 9, Noes: 0, Absent: 4

8. BOARD REVIEW AND DISCUSSION OF DISTRICT 5 YEAR PLAN

Assistant Manager Samer Elkashef presented the item and reviewed the 5 year plan for each District department including items that are in progress and items that have been completed. A chart indicating the anticipated timeline and costs associated with each department's plan was included with the update. This was an information only item and no action was taken by the Board.

9. CLOSED SESSION CONFERENCE WITH GENERAL MANAGER TO DISCUSS PERFORMANCE EVALUATION

Vice President Denny adjourned the regular meeting to go into closed session at 12:00 p.m.

10. CLOSED SESSION CONFERENCE WITH DISTRICT LABOR NEGOTIATION AD HOC COMMITTEE (TRUSTEES BURNETT, DENNY, AND HAWKINS) REGARDING THE GENERAL MANAGER CONTRACT

Manager Goodman was excused and the Board continued the closed session moving on to Item 10 at 12:15p.m.

11. RETURN TO OPEN SESSION AND POST-CLOSED SESSION ANNOUNCEMENT

The Board returned from closed session and re-opened the regular meeting at 12:37 a.m. with nothing to report from the closed session.

12. BOARD REVIEW AND CONSIDERATION FOR APPROVAL OF AMENDMENT TO GENERAL MANAGER EMPLOYMENT AGREEMENT WITH GARY GOODMAN

On a motion by Trustee Burnett, seconded by Trustee Hawkins, the Board voted to approve the Amendment to the General Manager Employment Agreement with Gary Goodman. The motion passed by the following vote: Ayes: 7, Noes: 0, Absent: 4, Abstention: 2, Trustee Susan Maggy and Trustee Jayna Karpinski-Costa abstained from voting on this item.

13. BOARD/STAFF REPORTS AND REQUESTS

Manager Goodman indicated the District would follow up with Brian Ricks from Congressman Cooley's office to further discuss feedback they received on the notification process for aerial spraying events.

The District received a letter from the City of Folsom notifying the District of their intent to refinance their redevelopment liabilities.

Trustee Hawkins requested staff look into projecting or forecasting revenues and liabilities over a longer time period such as five or ten years versus annually.

Trustee Karpinski-Costa suggested the Bohart Museum as a possible site for the Board field trip in September or October.

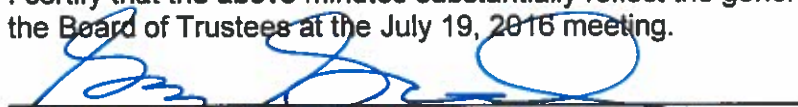
Trustee DeAnda commended Manager Goodman and staff on their work for the District 5-Year Plan.

14. ADJOURNMENT

Vice President Sean Denny adjourned the meeting at 12:45 p.m.

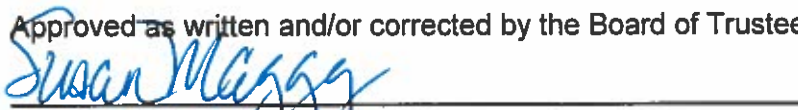
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I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the July 19, 2016 meeting.



Gary Goodman, Manager

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



Susan Maggy, Board Secretary