

**MINUTES OF THE JULY 18, 2017
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	President	Woodland
Raymond LaTorre	Secretary	Sacramento
Christopher Barker		Davis
Craig Burnett		Folsom
Raul DeAnda		West Sacramento
Bruce Eldridge		Yolo County
Frederick Goethel		Galt
Lyndon Hawkins		Elk Grove
Jayna Karpinski-Costa		Citrus Heights
Robert McGarvey		Rancho Cordova
Rosemarie Moore		Isleton

TRUSTEES ABSENT:

Gregory Lanzaro	Winters
Susan Maggy	Sacramento County

LEGAL COUNSEL:

Jennifer Buckman

STAFF PRESENT:

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

CALL TO ORDER

The meeting was called to order at 10:02 a.m. by President Sean Denny.

Roll Call

Trustees Gregory Lanzaro and Susan Maggy are absent; however, a quorum is present. Trustee McGarvey arrived to the meeting at 10:03 am.

Pledge of Allegiance

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

1. ITEMS FOR APPROVAL BY GENERAL CONSENT

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

- a. Minutes of the June 20, 2017 Board of Trustees Meeting;
- b. Expenditures for June 2017;
- c. Board Consideration of Revised Job Description-Field Technician I & II

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.

At this time Manager Goodman took a moment to introduce the District's new legal counsel Jennifer Buckman who is with the law office of Bartkiewicz, Kronick & Shanahan. Katrina Nelson, who was introduced last month recently moved on to another firm. The Board thanked Ms. Buckman for attending and welcomed her to the District.

3. REPORTS TO THE BOARD

a. Manager's Report:

Manager Goodman provided written and verbal reports. The season is moving slowly with low West Nile virus activity all around the state; however, abundance numbers continue to be high in some areas. A 50 square mile flyover was conducted in South Sacramento. Staff worked overtime on a Saturday to address the new findings and treated approximately 30 swimming pools and left over 100 notices for inspections. The federal NPDES fix is ongoing with AMCA hoping to schedule a staff briefing to educate Congress on the issues before they break for the month of August. AB 527, State legislation on UAV applications, is continuing with the hope that a vote will take place later this year. The District completed training last week with Sacramento County Environmental Management Division on looking for and reporting cyanobacteria. Manager Goodman will be participating on the Dead Bird Hotline Committee which will discuss options for continued funding of the program.

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 provided a written report on surveillance activities including mosquito abundance, mosquito trapping, and exotic/invasive species surveillance. So far this season 2661 mosquito sample pools have been tested with just 3 testing positive. Abundance on the permanent EVS sites continues to be higher than the season average for *Cx. pipiens* and average for *Cx. tarsalis*. Sentinel Chickens have tested negative for virus with samples collected every week for testing until the end of October.

Ecological Management: Ecological Management Supervisor, Marty Scholl provided a written report on Regulatory, Environmental and Planning, Stormwater, Wetland, Pool Enforcement,

Agricultural and UAS programs. Pool access requests are anticipated as a result of the aerial survey and inspection notices with no pending warrants. Staff will be meeting with City of Galt regarding a long term management plan for Deadman's Gulch within city limits. The UAS program has been active with numerous agricultural and drainage imagery flights. Staff continues to proceed with the application for a Public Certificate of Authorization (COA) from the FAA.

Biological Control: Fisheries Supervisor, Tony Hedley reported on Fisheries activities and maintenance. The rice treatment program began in June. Fisheries technicians continue to rotate in to help with checking and treating creeks and catch basins. Maintenance on the inside of fish tanks, trucks and nets is ongoing. The total fish planted so far this season is up to 739.625 pounds with 256.60 used by technicians in the month of June.

Larval and Adult Control: Program Coordinator, Marcia Reed discussed treatments and control program activity. Control technicians have been responding to West Nile virus positive birds and positive mosquito samples have initiated some adulticiding activities. The aerial survey was performed and public responses to inspection notices have increased with residents sending in pictures of pools to show they are maintained via text or e-mail. Marcia reviewed the larvicide and aerial adulticide treatments that have taken place so far for the season.

Public Outreach: Public Information Officer, Luz Robles provided a written report in the Board packet. Luz reviewed Advertising and Media, Social Media, Events, repellent distribution, and Presentations. The advertising campaign is in full swing with messages airing consistently across radio and television stations. Facebook likes continue to grow with the posting of more "live" videos. One video explains the life cycle of the mosquito and another one shows a technician inspecting a neglected pool. Repellent was distributed to 8 cities holding fireworks shows as part of their Fourth of July celebrations with more planned for National Night Out.

4. BOARD REVIEW AND APPROVAL OF DISTRICT BUDGET FOR 2017-2018

Manager Goodman presented the draft budget. Manager Goodman reviewed items including revenue projections for counties, District CalPERS Unfunded Accrual Liability (UAL), research funds, and the three potential COLA options brought back from last month's meeting. After some discussion, the Board broke up the three options into separate items and delayed any vote on the employees beginning to pay 1.55% of the employee contribution to CalPERS. The Board directed staff to bring that option back to the Board along with the corresponding Resolution required by CalPERS.

On a motion by Trustee Goethel, seconded by Trustee Barker the Board voted to approve the District Salary Restructure Plan. The motion passed by the following vote: Ayes: 11, Noes: 0, Absent: 2.

On a motion by Trustee Burnett, seconded by Trustee Hawkins, the Board voted to approve a 3.1% COLA. The motion passed by the following vote: Ayes: 11, Noes: 0, Absent: 2.

On a motion by Trustee Goethel, seconded by Trustee Burnett the Board voted to approve the 2017-2018 District Budget with the inclusion of the 3.1% COLA and District Restructure Plan. The motion passed by the following vote: Ayes: 11, Noes: 0, Absent: 2.

5. BOARD AUTHORIZATION TO PAY 2017/2018 ANNUAL PREMIUM INVOICE OF \$307,141 FOR COVERAGE THROUGH THE VECTOR CONTROL JOINT POWERS AGENCY

Manager Goodman presented the item. On a motion by Trustee Karpinski-Costa, seconded by Trustee Burnett the Board voted to approve the payment of the 2017/2018 Premium Invoice of \$307,141 for coverage through the Vector Control Joint Powers Agency. The motion passed by the following vote: Ayes: 11, Noes: 0, Absent: 2.

6. BOARD AUTHORIZATION TO PAY CALPERS UNFUNDED LIABILITY INVOICES OF \$601,797

Manager Goodman presented the item. On a motion by Trustee Burnett, seconded by Trustee McGarvey the Board voted to approve the payment of the CalPERS unfunded Liability Invoices of \$601,797. The motion passed by the following vote: Ayes: 11, Noes: 0, Absent: 2.

7. BOARD REVIEW AND CONSIDERATION TO PURCHASE REPELLENT FOR THE PUBLIC OUTREACH PROGRAM NOT TO EXCEED \$52,000

Manager Goodman presented the item and Luz Robles was available to answer questions. On a motion by Trustee Goethel, seconded by Trustee LaTorre the Board voted to approve the purchase of Ben Deet Repellent Wipes not to exceed \$52,000. The motion passed by the following vote: Ayes: 11, Noes: 0, Absent: 2.

8. BOARD REVIEW AND DISCUSSION OF DISTRICT 5 YEAR PLAN

Assistant Manager Samer Elkashef presented the item and reviewed the 5 year plan 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 Board packet. Samer indicated the plan has so far been coming in under budget and 25 of the old vehicles have sold for approximately \$115,000. This was an information only item and no action was taken by the Board.

9. BOARD REVIEW AND CONSIDERATION OF UNIFORM CONTRACT EXTENSION

Manager Goodman presented the item and Samer Elkashef was available to answer questions. On a motion by Trustee Karpinski-Costa, seconded by Trustee Goethel the Board voted to approve the extension of the G&K Services Contract for 60 months. The motion passed by the following vote: Ayes: 11, Noes: 0, Absent: 2.

10. BOARD/STAFF REPORTS AND REQUESTS

Manager Goodman has accepted an invitation to speak at the Northwest Mosquito Control Association meeting.

The MVCAC Summer Regional Meeting will take place on July 20th via teleconference and Manager Goodman will be attending.

11. ADJOURNMENT

The meeting adjourned at 11:45 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 18, 2017 meeting.



Gary Goodman, Manager

Approved as written ~~and/or corrected~~ by the Board of Trustees at the August 15, 2017 meeting.



Raymond LaTorre, Board Secretary