MINUTES OF THE JUNE 18th, 2008
BOARD OF TRUSTEES
SACRAMENTO/ YOLO MOSQUITO & VECTOR CONTROL DISTRICT

PLACE: *8631 Bond Road, Elk Grove, CA 95624-1477*
TIME: *10:00 a.m.*

TRUSTEES PRESENT:

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

STAFF PRESENT:

David Brown	*Manager*
Gary Goodman	*Assistant Manager*
Debbie Ackerman	*Admin. Mgr.*
Paula Macedo	*Lab Director*

LEGAL COUNSEL: Josh Horowitz

Due to the absence of President Burnett, and Vice-President Moore, the Board members asked Trustee Hawkins to preside over the meeting as acting Chairperson.

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.*

Manager Brown requested that item #1 on the agenda be moved out of order and addressed later in the meeting as the party in the abatement notice is not currently present.

1. ***Board Hearing on Notice to Abate Nuisance Order Issued to Florentino Jr. and Marion Esparza (APN: 230-035-200-00) and Consideration of Resolution Ordering Abatement.***

2. ***Correspondence to the Board:***

Manager Brown received two communications after the Board packets were compiled. Distributed to the Board members was a letter from the County of Nevada thanking our Fisheries Supervisor Demetri Dokos for his professional help; and a letter from Dr. Aaron Brault of UCD regarding a California Mosquito Research Project.

3. ***Items for Approval by General Consent:***

On a motion by Trustee Lewallen, seconded by Trustee Washino, the Board unanimously approved the items of general consent: minutes of the May 21st, 2008 Board of Trustees meeting; expenditures for May 2008.

Trustee Moore arrived at 10:10 am.

4. ***Reports to the Board.***

A. Manager's Report:

Besides the written report included in the Board packet, Manager Brown reported on the status of WNV in our counties; meetings with legislators regarding the budget and Prop 1A; Department of Public Health public service announcement video regarding WNV and the impact it has on our community; City of Sacramento and beaver dams within their city lands; Cemetery program compliance; Working on a Section 18 with the Department of Public Health due to the Pyrethrin shortage; Employee Dennis Chan will be retiring from the District on June 30th.

B. IPM Reports:

- *Lab Director Paula Macedo reported on our surveillance program and the current status of mosquito populations, positive pools and dead birds.*
- *Ecological Department: A written report was provided in the Board packets. Manager Brown added: Supervisor Joel Buettner is working with DWR regarding the re-flooding of the Delta Islands; the cemetery program and compliance letters.*
- *Biological Control: A written report was provided in the Board packets. Assistant Manager Gary Goodman added that rice field plantings will start next week; stocking a lot of wetlands and backyard pools (over 3000 to date).*
- *Larval & Adult Mosquito Control: Assistant Manager Gary Goodman reviewed the District's response to positive dead birds and positive mosquito pools and control operations procedures; reported continuing efforts to reach all the unmaintained backyard pools left as a result of foreclosures; He also gave an update on registration process for mosquito control products*

- *Public Outreach: Assistant Manager Gary Goodman reported on the public forums, media releases and advertising campaigns.*

5. ***Board Review and Consideration of Resolutions Honoring Community Members Implementing Ecological Practices That Reduce Mosquito Production.***

On a motion by Trustee Lewallen, seconded by Trustee Moore, the Board unanimously approved the following Resolutions: 06-18-08B Honoring Sacramento Drainage Operations; 06-18-08C Honoring Raymond Coupe; and 06-18-08D Honoring Harry McQuillen and the Cosumnes River Preserve.

6. ***Board Review and Consideration of District Budget for Fiscal Year 2008-2009.***

Manager Brown recommended postponing adoption of the proposed budget until the July meeting due to the tenuous nature of the state budget. Manager Brown reviewed some key points of the budget.

7. ***Board Review and Consideration to Amend Section 4.08 (b) Regarding Group Medical-Dental-Life Insurance Benefits.***

Since this item is also a consideration included in the budget, it will be tabled until the next meeting.

8. ***Board Review and Consideration of 2009 Fight the Bite Calendar Not to Exceed $12,000.00***

On a motion by Trustee DeAnda, seconded by Trustee McGarvey, the Board unanimously approved the 2009 Fight the Bite Calendar not to exceed $12,000.00.

9. ***Board Ratification to Purchase 630 Gallons of Adult Mosquito Control Product Not to Exceed $130,000.00***

On a motion by Trustee DeAnda, seconded by Trustee Moore, the Board unanimously approved the purchase of 630 gallons of pyrethrin adulticide from Clark Mosquito Control, not to exceed $130,000.00.

10. Board Ratification of Replacement of Air Conditioning Unit in Laboratory Building Not to Exceed $8,300.00

On a motion by Trustee McGarvey, seconded by Trustee Washino, the Board unanimously approved the purchase of an air conditioning unit for the Laboratory building not to exceed $8,300.00.

Acting Chairperson Trustee Hawkins returned to item 1 on the agenda, ***Board Hearing on Notice to Abate Nuisance Order Issued to Florentino Jr. and Marion Esparza (APN: 230-035-200-00) and Consideration of Resolution Ordering Abatement.***

Acting Chairperson Trustee Hawkins opened the public hearing on the "Notice to Abate Nuisance" order issued to Florentino Jr. and Marion Esparza by reading an introductory statement and proceedings instructions. It was acknowledged that Florentino Jr. or Marion Esparza were not present for the hearing. Legal Counsel Josh Horowitz described the nature of the nuisance abatement proceedings against the Esparza property and the abatement order sought by the District. Manager David Brown spoke in favor of management's request for the abatement order and presented information and documentation, which included an email from Mrs. Esparza that was received this morning and read to the Board. After all of the evidence and testimony was presented, there were some questions and discussion. Acting Chairperson Trustee Hawkins closed the hearing. On a motion by Trustee McGarvey, and seconded by Trustee Tamayo, the Board voted to approve Resolution #06-18-08A Notice of Abatement to Florentino Jr. and Marion Esparza. Trustee Biederman abstained, no opposing votes.

11. 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.

Manager's evaluation should be completed by the July meeting during closed session.

Budget will discussed and evaluated next meeting.

12. Adjournment.

Meeting adjourned 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 June 18th, 2008 meeting.

David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the July 16th, 2008 meeting.

Marie Heilman, Secretary