

MINUTES OF THE JUNE 16TH, 2009
BOARD OF TRUSTEES
Regular Board Meeting
SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT

PLACE: 8631 Bond Road, Elk Grove, CA 95624-1477

TIME: 10:00 a.m.

TRUSTEES PRESENT:

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

ABSENT: Marie Heilman Vice-President Winters
Michael Parrella Yolo County

Legal Counsel: Richard Shanahan

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager
Debbie Ackerman	Administrative Manager
Paula Macedo, Demetri Dokos, Marty Scholl, Luz Rodriguez, Dan Fisher.	

Call to Order: All cell phones, pagers, and electronic devices should be silenced during the meeting.

Pledge of Allegiance:

Trustee Peart arrived at 10:07 a.m.

Public Comment: Dr. Tom Scott and grad student Matt Montgomery of UC Davis gave a summarized report on the research project that the District funded. Due to Mr. Montgomery's departure into the Navy next month prompted the urgency to provide the results. The research project was "the culex pipiens complex host feeding patterns in Sacramento and Yolo County". His report consisted of the significance of the research, some background on culex pipiens, methods used to collect and identify the hosts, and any results or conclusions that can be drawn from the research.

1. **Board Review and Consideration on Notice to Abate Nuisance Order Issued to Ronald C. and Melanie M. Kessler (APN: 273-0122-014-0000) and Schedule Hearing for July 21st, 2009 at 10:00 a.m. at District Facility in Elk Grove.**

On a motion by Trustee Burnett, seconded by Trustee Goethel, the Board unanimously approved the Nuisance Abatement order as corrected (item 5 compliance date changed to after hearing date) issued to Ronald C. and Melanie M. Kessler. On a motion by Trustee Karpinski-Costa, seconded by Trustee Washino, the Board unanimously approved a resolution to be placed on the next meetings' agenda to authorize the Manager to schedule abatement hearings.

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

On a motion by Trustee Hawkins, seconded by Trustee Peart, the Board unanimously approved the items of general consent: the minutes of May 19th, 2009 Board of Trustees meeting; the expenditures for May 2009; on a motion by Trustee Burnett, seconded by Trustee Washino, the Board unanimously approved the District Quarterly Investment Report; on a motion by Trustee Burnett, seconded by Trustee McGarvey, the Board unanimously approved the resolutions honoring retired employees Tom Wills and Rosalie Kikuchi for their service to the District.

3. **Reports to the Board.**

a. Manager's Report: The Manager reported that there has been no movement on the state budget and we continue to monitor Prop 1a status. We are still anticipating an 8% reduction; we are participating with Montana State on a research project to help identify deposition of pesticides from ULV applications. The researcher is here at our facility and Dr. Peterson (senior advisor of project) will be here tomorrow to oversee the project;

b. IPM Reports: Surveillance: Lab Director Paula Macedo reviewed the District's current surveillance activities and mosquito abundance to date. While counts are up there has not been any virus activity;
Ecological Management: Marty Scholl is the new Ecological Management Supervisor. He spoke briefly about his background and then updated the Board on the department projects (cemetery's, Roosevelt Ranch, DWR contract, and the beaver situation);

3. **Cont'd. Biological Control:** Fisheries Supervisor Demetri Dokos reported on the current status of the fish program and department activities; **Larval and Adult Mosquito Control programs:** Assistant Manager Gary Goodman reported on the current status of our control programs and the field activities; **Public Outreach:** PIO Liz Rodriguez reported on the current advertising campaigns with the focus on the neglected pools and radio recordings by our contest winners; updated the events and presentations completed for the month; partnership with City of Sacramento and the green waste containers; the website re-design, completion, and demonstration.

Trustee DeAnda arrived at 11:33 a.m.

4. **Board Review of District Budget for Fiscal Year 2009-2010 (draft).**

Manager Brown presented a draft of the 2009-2010 budget to the Board. We anticipate an 8% decrease in revenue, but we are still waiting to find out what is going to happen at the state level that will affect us. This will be brought back to the Board at the next meeting for further review. Department reductions were discussed and the Manager proposed his own schedule be adjusted to align with the current economic situation. The Manager and the Board began good faith negotiations on a contract renewal prior to the current economic situation. Adjusting the work schedule to remain at the 2008-2009 salary level is prudent until the District financial situation is more stable. Manager Brown will provide a review of the engineering report for benefit assessment that was done a few years ago. No action was taken at this time.

5. **Board Review and Consideration of Outreach Partnership with Sacramento News and Review Not to Exceed \$30,000.00**

This is a partnership in relation to promote the use of the green waste containers. Weekly ads and special page inserts will be used to create awareness and education on District programs. On a motion by Trustee Burnett and seconded by Trustee Tamayo, the Board unanimously approved the partnership with the Sacramento News and Review not to exceed \$30,000.00.

6. **Board Review and Consideration to Purchase Repellents and Brochures for Promotional Items at Outreach Events Not to Exceed \$90,000.00**

We need to replenish our supplies for our outreach activities as the

6. **Cont'd.** *season gets underway. Personal protection is a critical component of our outreach efforts and other Districts have expressed an interest in sharing the costs. On a motion by Trustee Peart, seconded by Trustee Karpinski-Costa, the Board unanimously approved to purchase the repellents and brochures not to exceed \$90,000.00. This will come out of the 2008-2009 budget.*

7. **Board Review and Consideration to Enhance Outreach Program by Utilizing Billboard Advertising Not to Exceed \$39,000.00**

The digital billboard along Highway 50 is a two sided digital bulletin which is very visible in both directions to a large flow of traffic. Reaching the public on their way to work, school, or leisure activity is very convenient. On a motion by Trustee Goethel, seconded by Trustee McGarvey, the Board voted in favor of utilizing the billboard advertising not to exceed \$39,000.00. Trustee Burnett was opposed. This will come out of the 2008-2009 budget.

8. **Board Review and Consideration to Purchase One (1) Olympus SZX7 and Two (2) SZ61 Stereomicroscopes and One (1) CX41 Brightfield Microscope for District Laboratory Not to Exceed \$20,000.00**

Our current stereomicroscopes are 20 plus years old. The new models are less fatiguing, larger zoom range, and provide sharper images. On a motion by Trustee Burnett, seconded by Trustee Hawkins, the Board unanimously approved the purchase of the three microscopes not to exceed \$20,000.00 out of the 2008-2009 budget.

9. **Board Review and Consideration of Ecological Management Proposal to Reduce Mosquito Habitat at Roosevelt Ranch Not to Exceed \$15,000.00**

District goals include constructing long deep ponds and swales in fields 3, 4, 8 and 9, creating year round fish habitat and increasing water delivery and drainage rates across fields that should have an immediate impact on reducing mosquito breeding habitat. On a motion by Trustee Hawkins, seconded by Trustee Peart, the Board unanimously approved the Ecological Management proposal to reduce mosquito habitat at Roosevelt Ranch not to exceed \$15,000.00 to come out of 2008-2009 budget.

Trustee McGarvey left at 12:33 p.m.

10. Closed Session: Conference with Legal Counsel – Anticipated Litigation.

There was nothing to report.

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 Brown will bring back the 2009-2010 Budget.

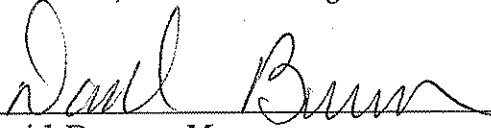
The Board tour is tentatively scheduled for June 25th, at 10:00 a.m.

12. Adjournment.

Meeting adjourned at 12:38 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 16th, 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