

**MINUTES OF THE JUNE 16, 2015
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:

Craig Burnett	President	Folsom
Bruce Eldridge	Vice President	Yolo County
Sean Denny	Secretary	Woodland
Christopher Barker		Davis
Frederick Goethel		Galt
Lyndon Hawkins		Elk Grove
Jayna Karpinski-Costa		Citrus Heights
Raymond LaTorre		Sacramento
Susan Maggy		Sacramento County
Robert McGarvey		Rancho Cordova
Rosemarie Moore		Isleton

TRUSTEES ABSENT:

Raul DeAnda	West Sacramento
Gregory Lanzaro	Winters

LEGAL COUNSEL:

Richard Shanahan

STAFF PRESENT:

Gary Goodman	Manager
Mario Boisvert	Assistant Manager
Janna McLeod	Administrative Manager
Marcia Reed	Program Coordinator
Paula Macedo	Laboratory Director
Marty Scholl	Ecological Management Supervisor
Luz Rodriguez	Public Information Officer

CALL TO ORDER

The meeting was called to order at 10:02 a.m. by President Craig Burnett.

Roll Call

Trustees Raul DeAnda and Gregory Lanzaro are absent; however, a quorum is present.

Pledge of Allegiance

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

At this time President Craig Burnett introduced our new Trustee for the City of Sacramento, Mr. Raymond LaTorre. The Board introduced themselves and thanked Trustee LaTorre for joining the Board.

1. ITEMS FOR APPROVAL BY GENERAL CONSENT

On a motion by Trustee Goethel, seconded by Trustee Denny, the Board voted to approve General Consent items a. through d. The motion passed by the following vote: Ayes: 11, Noes: 0, Absent: 2.

- a. Minutes of the May 19, 2015 Board of Trustees Meeting;
- b. Expenditures for May 2015;
- c. District Investment Report for Period Ending March 30, 2015;
- d. Board Consideration of Resolution Honoring Genneen Hughey for Her Years of Service;
- e. Board Approval of Resolution Authorizing Officers to Deposit or Withdraw Funds From the Sacramento-Yolo Mosquito and Vector Control District Local Agency Investment Fund (LAIF) Account.

President Burnett took a moment to thank Genneen Hughey for her years of service with the District.

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.

3. REPORTS TO THE BOARD

a. Manager's Report:

Manager Goodman provided written and verbal reports. His reports included an update on MVCAC's work with the state legislature in trying to get funds in the state budget for mosquito research, and the City of Elk Grove proposed bike trail on the west side of District property. He talked about the federal NPDES permit language fix and the status of the two avenues currently being explored for the fix. He mentioned a donation of books to the District library by Dr. Tom Scott who is retiring from UC Davis. Manager Goodman also discussed a visit to the District by representatives from Google that are interested in developing tools for mosquito control. Beginning July 1, 2015 the California Paid Sick Leave Law will go into effect. The current District Sick Leave policy exceeds the standard for full-time employees and staff is working with counsel to implement the law for seasonal, temporary employees.

b. Written Reports from District Departments: Written reports were provided in the Board packet from each department. The department supervisors each 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, and dead bird reports. Seven-hundred and seventy-two mosquito pools have been tested in 2015 and all were negative. In May, one-hundred and seventy-four dead birds were reported with no positives found through June 5th. Sentinel chickens remain negative and will be tested every other week. Twenty-two traps have been set to detect invasive species with no eggs detected so far this year.

Ecological Management: Ecological Management Supervisor, Marty Scholl reported on department projects. He reviewed the Regulatory, Environmental and Planning Program, Wetland Program, and Stormwater, Creeks, and Streams Program. Marty discussed work with the Department of Water Resources and beaver dam removal in the Natomas East Main Drainage Canal and Hansen Ranch. He also reviewed the Wetland program and coordination with California Department of Fish and Wildlife for implementation of BMPs in the lower Yolo Bypass and on Tyler Island. He discussed the Cemetery program and high larvae counts in vases, using Watersorb to treat them, and his department assisting operations with product trials.

Biological Control: A written report was included in the Board packet. Manager Goodman indicated Fisheries staff is evaluating fish planting in rice fields and other treatments. Trustee Karpinski-Costa asked the purpose of the pond dye study and Manager Goodman responded that the dye is being evaluated as a potential mechanism to protect the mosquitofish from predatory birds as well as aquatic weed prevention in the ponds.

Larval and Adult Control: Program Coordinator, Marcia Reed reported on control activities. She discussed efficacy trials being conducted by the Catch Basin crew as well as the progress on rice mapping for the season. Marcia discussed rice field, wetland and duck pond larviciding activities reviewing treatments at the Davis Water Treatment Plant and District 108. VDCI completed calibration and droplet analysis and is prepared to perform aerial adulticide treatments if needed.

Public Outreach: Public Information Officer Luz Rodriguez discussed Mosquito department activities including planned TV and radio spots for June through September, a joint media buy with Placer and San Joaquin, and repellent distributions at special events throughout the District.

4. BOARD REVIEW AND CONSIDERATION TO PURCHASE REPELLENT FOR THE PUBLIC OUTREACH PROGRAM NOT TO EXCEED \$58,000

Manager Goodman presented the item and Public Information Officer, Luz Rodriguez, was available to answer any questions and passed around a sample of the Ben Deet repellent wipes. On a motion by Trustee Hawkins, seconded by Trustee Barker, the Board voted to approve the purchase of repellent wipes from Ben Deet not to exceed \$58,000. The motion passed by the following vote: Ayes: 11, Noes: 0, Absent: 2

5. BOARD REVIEW AND DISCUSSION OF DRAFT DISTRICT BUDGET FOR 2015-2016

Manager Goodman presented the second reading of the Draft District Budget for FY 2015-2016. Manager Goodman reviewed updated revenue and expenditure numbers based on recent receipts of property tax monies. A brief discussion of research funds and the Mosquito Research Foundation took place. The draft budget will be brought back for final approval at the July meeting.

6. CLOSED SESSION-PUBLIC EMPLOYMENT-DISCUSSION OF DISTRICT EMPLOYEE LEAVE OF ABSENCE (GOV. CODE SECTION 54957(b))

President Burnett adjourned the regular meeting to go into closed session at 11:30 a.m.

The Board returned from closed session and re-opened the regular meeting at 11:44 a.m. with nothing to report from the closed session.

7. BOARD/STAFF REPORTS AND REQUESTS

Manager Goodman mentioned the presentation by Gordon Patterson on the history of mosquito control is now available on the MVCAC web site.

The MVCAC Summer meeting will be taking place July 23rd in Sacramento.

Manager Goodman discussed larvicide and adulticide field trials being performed by District staff.

The Five-year Plan update will be presented at the July Board meeting.

Staff is researching and evaluating the alternate amortization schedules for the payment of the CalPERS unfunded liability (UAL).

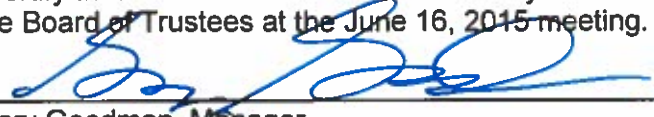
Staff is working with VDCI and Turlock mosquito control regarding joining the aerial adulticiding contract.

8. ADJOURNMENT

President Craig Burnett adjourned the meeting at 11:50 a.m.

* * * * *

I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the June 16, 2015 meeting.



Gary Goodman, Manager

Approved as written and/or corrected by the Board of Trustees at the July 21, 2015 meeting.



Sean Denny, Board Secretary