

**MINUTES OF THE JUNE 21, 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:

Bruce Eldridge	President	Yolo County
Sean Denny	Vice President	Woodland
Craig Burnett		Folsom
Raul DeAnda		West Sacramento
Frederick Goethel		Galt
Lyndon Hawkins		Elk Grove
Jayna Karpinski-Costa		Citrus Heights
Gregory Lanzaro		Winters
Raymond LaTorre		Sacramento
Robert McGarvey		Rancho Cordova
Rosemarie Moore		Isleton

TRUSTEES ABSENT:

Susan Maggy	Sacramento County
Christopher Barker	Davis

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 President Bruce Eldridge.

Roll Call

Trustee Gregory Lanzaro arrived at 10:04 a.m. A quorum is present. Trustee Goethel left the meeting at 11:32 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

On a motion by Trustee Burnett, seconded by Trustee Moore the Board voted to approve General Consent items a. through c. The motion passed by the following vote: Ayes: 12, Noes: 0, Absent: 1.

- a. Minutes of the May 17, 2016 Board of Trustees Meeting;
- b. Expenditures for May 2016;
- c. Board Consideration of MVCAC Coalition Agreement for the NPDES Permit from 2016-2021.

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:

Before giving his report Manager Goodman introduced the District's new Assistant Manager, Samer Elkashef PhD to the Board. Mr. Elkashef then gave them an overview of his experience and education. The Board thanked him and welcomed him to the District.

Manager Goodman provided written and verbal reports. Manager Goodman provided a map of the area of concern in Arden Arcade and Carmichael that the District has scheduled to treat by aerial adulticide tomorrow, Wednesday, June 22nd, and Thursday, June 23rd. Manager Goodman indicated the continued West Nile virus activity in the area warranted treatment to interrupt the virus transmission cycle. Prior to the decision to spray the District conducted an aerial survey of the area to help identify potential breeding sources such as neglected or abandoned swimming pools. The survey identified over 200 swimming pools which prompted a door to door campaign to notify residents and to treat those pools and any other sources that may be found. Manager Goodman reviewed the status of the District's application for a Certificate of Authorization (COA) from the Federal Aviation Administration (FAA). The FAA will soon release their guidelines on the use of Unmanned Aerial Vehicles (UAV) and the District is working with the MVCAC and the California Department of Pesticide Regulation (CDPR) to include language in a bill that would allow the District to operate UAVs for surveillance and control efforts. The insectary project is coming along and construction work should be completed soon after which Darwin will install the chambers into the remodeled rooms. Manager Goodman participated in a conference call with the Puerto Rico Department of Health and the Centers for Disease Control (CDC) on aerial applications over urban areas. The District provided the agency with information on our process to help guide them on potential applications in Puerto Rico. The federal NPDES fix is still ongoing with the language from HR

897 now being attached to the Zika funding package which is anticipated to be decided on before Congress recesses for the fourth of July holiday. The MVCAC is planning to put together a letter to the California Department of Public Health (CDPH) and the CDC on funding needs as it relates to Zika to make sure that we are on record with our need when funding becomes available. The American Mosquito Control Association (AMCA) provided a letter regarding the future plans for the administration of the Mosquito Research Foundation (MRF) as requested by the District, a copy of which was included in the Board packet.

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, and dead bird reports. Mosquito abundance is high with 1,277 mosquito pools tested and 16 of those were positive for West Nile virus. 23 dead birds have tested positive as opposed to one 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 gave a report on Wetland, Regulatory, Environmental and Planning, Cemetery, Pool, and Agricultural programs. Marty discussed a mosquito control presentation for the City of Sacramento Community Development and a meeting request with California Department of Water Resources concerning future restoration activities on Twitchell and Sherman Islands in Southern Sacramento County.

Biological Control: Fisheries Supervisor, Tony Hedley reported on Fisheries activities and maintenance. He discussed fish planting activities including stocking rates in fields. To date the District has used over 358 lbs. of fish compared to over 287 lbs. last year. He also updated the Board on the status of the pond dye study as well as a new version of the automatic fish feeders.

Larval and Adult Control: Program Coordinator, Marcia Reed reported on control activities. Technicians continue to check and treat irrigated pastures and some of the rice fields. Areas of concern where positive mosquito pools and/or dead birds are found are being treated with ULV backpack and ground fogging. Technicians are doing source radius work and several worked on Saturday June 18th to follow up on the swimming pools identified as possible sources by the aerial survey.

Public Outreach: Public Information Officer, Luz Maria Robles reported on public education and outreach activities. Staff has attended several special events and gave presentations for several community groups. The new bus ad campaign is kicking off and the short web videos on a variety of topics have been posted on the District web site and social media.

4. BOARD REVIEW AND CONSIDERATION TO AUTHORIZE MANAGER TO SIGN COMPENSATION AGREEMENT FOR SALE OF REDEVELOPMENT AGENCY PROPERTY WITH CITY OF ELK GROVE.

Manager Goodman reviewed the agreement and the City response to the Board's request for a more up to date appraisal of the property which indicated the 2011 appraisal would continue to be used for the sale. After some discussion President Eldridge requested a motion.

On a motion by Trustee Burnett, seconded by Trustee Denny the Board voted to authorize the Manager to sign the Sale Agreement with the City of Sacramento. The motion passed by the following vote: Ayes: 11, Noes: 1 by Trustee Karpinski-Costa, Absent: 1.

5. BOARD REVIEW AND DISCUSSION OF DRAFT DISTRICT BUDGET FOR 2016-2017.

Manager Goodman presented the second reading of the Draft District Budget for FY 2016-2017. The Board discussed Capital expenditures and the staff proposal to make a payment from unassigned reserves to the California Employers' Retiree Benefit Trust Fund (CERBT) account for Other Post-Employment Benefits (OPEB) funding to bring it closer to a 100% funded ratio. No action was taken on the item and the budget will be brought back as a final draft for adoption at the July Board meeting.

6. BOARD/STAFF REPORTS AND REQUESTS

President Eldridge informed the Board Manager Goodman requested to begin contract negotiations as his current contract will expire in December. President Eldridge appointed a committee to negotiate with Manager Goodman that will consist of Trustee Burnett as chair with Trustee Denny and Trustee Hawkins as members.

An audit communication letter from the District financial auditor was provided to the Board.

6. ADJOURNMENT

On a motion by Trustee Denny, President Bruce Eldridge adjourned the meeting at 11:53 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 June 21, 2016 meeting.



Gary Goodman, Manager

Approved as written and/or corrected by the Board of Trustees at the July 19, 2016 meeting.



Susan Maggy, Board Secretary