

MINUTES OF THE MARCH 18TH, 2009
BOARD OF TRUSTEES MEETING OF THE
SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT

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

TRUSTEES PRESENT:

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

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager
Debbie Ackerman	Admin. Mgr.
Paula Macedo	Lab Director
Luz Rodriguez	Public Information Officer
John Fritz	Program Coordinator
Demetri Dokos	Fisheries Supervisor

LEGAL COUNSEL: Richard Shanahan

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.

1. 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 February 18th, 2009 Board of Trustees meeting; expenditures for February 2009; Board review and consideration to adopt Resolution 3/18/09 declaring the week of April 20th – April 24th Mosquito and West Nile virus Awareness Week.

2. **Reports to the Board.**

a. **Manager's Report:** Along with the written report included in the Board packet, Manager Brown reviewed the following: a reminder to turn in the Form 700 Conflict of Interest form by April 1st; Assistant Manager Goodman, Trustee DeAnda, and Manager Brown attended the MVCAC Legislative Day, discussing issues of importance for mosquito control, and was well received by the legislators and/or staff members; we submitted the NOI to be covered by the NPDES permit for aquatic pesticides related to vector control; MVCAC meetings are scheduled to address the issues associated with 6th Circuit court rulings; CDPH and their Mosquito Borne Disease Surveillance and Response Plan has developed an adulticide appendix that helps outline adulticiding as a means during certain conditions; Manager and Assistant Manager are accepting the Mosquito Awareness Week declarations from our representative appointing councils.

b. **IPM Reports.**

Oral reports were given for the following departments by the department supervisor:

Lab Director Dr. Macedo – mosquito surveillance

Assistant Manager Goodman – ecological management

Fisheries Supervisor Demetri Dokos – biological control

Assistant Manager Goodman – adult/larval mosquito control

PIO Luz Rodriguez – public outreach update. Mr. Richard Wilson from Sentium Strategic Communications gave an update on the website re-design.

3. **Board Review and Consideration to Amend the Rules for Proceedings of District Board Meetings to Change the Date and Time of District Board Meetings.**

At the February meeting the Board discussed and voted unanimously on amending the Rules for Proceedings of District Board meetings to change the date of District Board meetings to the third Tuesday of each month at 10:00 am. This is the second reading of the amended rules. On a motion by Trustee Burnett, seconded by Trustee Peart, the Board unanimously approved to amend the Rules and Proceedings of District Board meetings to change the date to the third Tuesday of each month at 10:00 a.m.

4. **Board Review and Consideration of District Land Use Revenues and Expenses.**

The Board packet included a draft revenue report for the upcoming fiscal year, including staff analysis of revenues and expenses relative to various land uses. Manager Brown explained the strategy of the development of our two county District in recognizing the needs to

4. **Cont'd.** control mosquitoes in areas that may not have the resources. Urban areas generate the revenue streams, and rural areas (agricultural) create significant mosquito production. Trustee Tamayo expressed concern in the costs of mosquito control in the rural areas and the minimal revenues generated from these parcels. Discussion continued. No specific resolution was reached.

Trustee Peart left at 11:50 a.m.

5. **Board Review and Consideration to Collaborate with the City of Sacramento on Green Waste Disposal Containers Not to Exceed \$30,000.00.**

City of Sacramento representatives attended the November 2008 Board meeting to discuss the District's issues with the existing combined stormwater/sewage system and the additional problems created due to the absence of a green waste program. The city is requesting assistance from the District to purchase green waste containers not to exceed \$30,000.00. This would be consistent with other BMP's the District has funded with other entities, and gives us another avenue to promote our public outreach. On a motion by Trustee DeAnda, seconded by Trustee Parrella, the Board unanimously approved the expenditure of \$30,000.00 to the City of Sacramento to purchase green waste containers.

6. **Board Review and Consideration to Extend Rental Agreement of District Building to California Department of Public Health, Vector Borne Disease Section.**

The proposed lease doubles the previous rental agreement to \$2,000.00 per month. On a motion by Trustee Burnett, seconded by Trustee Washino, the Board unanimously approved to extend the rental agreement with the California Department of Public Health Vector Borne Disease Section.

7. **Closed Session.**

The closed session was removed from the agenda.

8. **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.

- 8. Cont'd.** *Manager Brown drafted a letter regarding the mosquito research program. Trustee DeAnda and Manager Brown discussed this with Senator Wolk and she is going to send it to members of the California assembly and senate as a "dear colleague" letter asking the President of the University why they have chosen to re-prioritize funds and not fund the mosquito research program.*


Manager Brown will update the Board on the NPDES Permit issues as the process evolves.

9. Adjournment.

The meeting adjourned at 12:07 p.m.

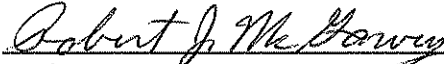
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I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the March 18th, 2009 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the April 21st, 2009 meeting.



Robert McGarvey, Secretary