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MINUTES OF THE MARCH 16, 2010
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:

Jayna Karpinski-Costa	V-President	Citrus Heights
Frederick Goethel	Secretary	Galt
Craig R. Burnett		Folsom
Raul DeAnda		West Sacramento
Lyndon Hawkins		Elk Grove
John Lewallen		Sacramento County
Rosemarie Moore		Isleton
Michael Parrella		Yolo County
Neal Peart		Woodland
Robert Washino		Davis

ABSENT: Robert J. McGarvey President Rancho Cordova
Gregory Lanzaro Winters
David Tamayo City of Sacramento

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager
Debbie Ackerman	Admin. Mgr.
Luz Rodriguez	Public Information Officer
Marty Scholl	Ecological Department Supervisor
Paula Macedo	Lab Director
Marcia Reed	Vector Ecologist
John Fritz	Program Coordinator

LEGAL COUNSEL: Richard Shanahan

Call to Order:

Roll Call

Trustees Lanzaro, McGarvey, and Tamayo are absent. Vice-President Karpinski-Costa will preside at the meeting due to the absence of President McGarvey.

Pledge of Allegiance

All cell phones, pagers, pda's, 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 Washino, the Board unanimously approved the items of general consent: minutes of the regular February 16, 2010 Board of Trustees meeting, as corrected; expenditures for February 2010; Bickmore Risk Services & Consulting agreement for actuarial valuation of OPEB liabilities under GASB 45 not to exceed \$6,500.00; Resolution 03/16/10 Approving Agreement with the California Department of Water Resources to recover costs for mosquito control.

2. **Opportunity for Public Comment**

There were no public comments.

3. **Reports to the Board**

- a. Manager's Report:** *Manager David Brown provided a written report in the Board packets, but also commented on the following: In conjunction with the pending NPDES permit process, Manager Brown has been researching some viable avenues to perform an updated environmental compliance document for District activities; the County of Sacramento Public Health Lab has approached the District in collaborating to maintain our coordinated surveillance using the county public health lab within the District; the MVCAC Legislative Day will be held April 6th at the State Capitol; the Form 700 Conflict of Interest needs to be turned in by April 1st; Manager Brown will continue to plan for the May Board meeting and tour to be held at the Bohart Museum at UC Davis; Manager Brown has been asked to participate in the "Counteracting Bioterrorist Introduction of Pathogen-Infected Vector Mosquitoes" in Florida May 20-22nd. Recently Gary Goodman, Debbie Ackerman, and David Brown attended the annual VCJPA workshop to review our Pooled Workers Compensation program, Pooled Liability program, and the Pooled Auto Physical Damage program, the pooled property program, and the General fund.*
- b. Reports from District Departments:** *Written reports were provided in the Board packets from each department, and the department supervisors also commented on the following:*
- Lab/Surveillance** – *Paula Macedo reported that mosquito abundance is comparatively low for this time of year, department is preparing for the season; Vector Ecologist Marcia Reed gave a visual presentation of our yellowjacket surveillance program.*
- Ecological Department** – *Marty Scholl reported on current projects, upcoming meetings, and department activities; He also reported on the status of the current abatement case, and that the costs have been placed on the tax roll;*
- Larval/Adult Mosquito Control** – *Gary Goodman reported that we are seeing some mosquito activity so technicians are out checking and monitoring known sources, responding to service requests. Catch basin crew has been checking and treating the catch basins;*
- Public Outreach** – *Luz Rodriguez reported on the status of the annual calendar contest and Mosquito Awareness Week, events that we have participated in, presentations and the seasons events schedule, and currently negotiating advertising contracts;*
- Employee Training** – *Program Coordinator John Fritz presented an outline of core yearly and bi-yearly training programs for supervisors and employees.*

- 3. Cont'd. c. NPDES Permit Update** – Assistant Manager Gary Goodman reported that the MVCAC committee finalized the MVCAC monitoring proposal and was sent to the State Water Resource Control Board (“SWRCB”) yesterday. The SWRCB will go through the review process and it may be some time before we hear back from them. The monitoring proposal is a coalition based program for all MVCAC members. In particular, the SWRCB wants to determine what impacts public health products have on water in the environment, i.e. How long does an application last in the water and what general toxicity does it have on aquatic organisms. Some MVCAC members have been signatory to a larvicide permit issued by the SWRCB since 2004. This gives the MVCAC six years of history of a working larvicide permit that required member agencies to provide monthly reports to the SWRCB. As the coalition developed this permit and the monitoring that goes along with it, we proposed that the larvicide component of that permit remain the same. The committee proposed a research component to a monitoring program to address the adulticide applications

4. Board Review and Consideration to Purchase MagMAX Extraction System Not to Exceed \$40,000.00.

Recent advances in the technology currently used to test biological samples for different viruses, the Lab is proposing the purchase of the MagMAX Express extraction system. Through comparative analysis conducted with the Center for Vector-Borne Diseases (CVEC), we found this system to be much more sensitive than the one we currently use, enabling us to detect virus activity earlier and in smaller amounts. On a motion by Trustee Burnett, seconded by Trustee Moore, the Board unanimously approved the purchase of the MagMAX Extraction System not to exceed \$40,000.00.

5. 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 look into training for the Board, and will follow up on Board members that are due for ethics training.

6. **Adjournment.**

The meeting adjourned at 12:04 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 16, 2010 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the April 20, 2010 meeting.



Frederick S. Goethel, Secretary