

**MINUTES OF THE MARCH 21, 2017  
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:**

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

**TRUSTEES ABSENT:**

Christopher Barker

Davis

**LEGAL COUNSEL:**

Richard Shanahan

**STAFF PRESENT:**

Gary Goodman	Manager
Janna McLeod	Administrative Manager
Marty Scholl	Ecological Management Supervisor
Luz Robles	Public Information Officer

**CALL TO ORDER**

The meeting was called to order at 10:00 a.m. by President Sean Denny.

**Roll Call**

Trustee Christopher Barker is absent; however, a quorum is present. Trustee McGarvey arrive to the meeting at 10:05am.

**Pledge of Allegiance**

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

## **1. ITEMS FOR APPROVAL BY GENERAL CONSENT**

Trustee Lyndon Hawkins asked if the checks for the amounts of \$84.73 and \$125.59 to various recipients on the January Check Register were for the utility bills for surveillance trap locations. Manager Goodman responded that those were indeed to pay for the electricity used by our surveillance light traps. On a motion by Trustee Karpinski-Costa, seconded by Trustee Goethel the Board voted to approve General Consent Items a. through f. The motion passed by the following vote: Ayes: 11, Noes: 0, Absent: 2.

- a. Minutes of the January 17, 2017 Board of Trustees Meeting;
- b. Expenditures for January and February 2017;
- c. District Investment Report for Period Ending December 31, 2016;
- d. Adoption of Resolution Authorizing Renewal of Contract with County of Sacramento, Division of Public Health;
- e. Surplus Property
- f. Board Consideration of Revised Job descriptions-Laboratory Director and Vector Ecologist.

## **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. Manager Goodman discussed MVCAC Legislative Day which he attended with Board President Sean Denny. They met with ten of our local offices. MVCAC is working on two pieces of legislation AB 527 for CDPH language changes to allow for UAV usage for aerial applications and SB 382 which would establish funding for the CalServe Gateway program as well as a research fund for vector control. Handouts were included in the Board Packet. AB 718 was introduced after Legislative Days and if passed it would limit the potential for Districts to charge wildlife areas/duck clubs. MVCAC has met with the author citing our concerns. MVCAC leadership has been meeting with CDFW on implementation of AB 896, Wildlife Management Areas: Mosquito Abatement. Both parties are putting together lists of statewide projects and hope to show success within the partnership to seek funding for future projects.

The District applied for and was awarded \$75,000 in federal funds through CDPH for Zika virus. These funds will be used for seasonal staff to look for surveillance sites, door to door information dissemination, and potential backyard inspections. City of Elk Grove is continuing to work on the bike trail and interviews for seasonal workers are being held with staff to begin working in April.

VCJPA Annual workshop was held in Walnut Creek in early March. The VCJPA is in a good financial position overall and it was reported that expenses for liability and workers' compensation programs are lower than other JPA's Bickmore oversees.

The District was asked to participate in the AMCA's Train the Trainer program. The members of District staff are going to AMCA Headquarters for training and will put on a regional training for our staff and other vector control professionals after they return. The MVCAC annual conference is in San Diego March 27<sup>th</sup> through the 29<sup>th</sup> with staff attending the *Aedes* workshop and giving several presentations throughout conference. AMCA's Legislative Days will be held in May with Manager Goodman and Board President Sean Denny planning to attend. Form 700's are due by April 3<sup>rd</sup>.

**b. Reports from AMCA Annual Conference Attendees:** At this time President Denny asked Trustees to report on their attendance at the Annual Conference held in San Diego.

**Trustee Karpinski-Costa** attended conference including a tour of the local District. She attended our staff presentations and was very impressed with them. She brought back and shared several product samples that were available from vendors.

**Trustee Hawkins** attended and he was very interested in the different and innovative techniques that are being researched and tested to control mosquitoes. He stressed the importance of *Aedes* surveillance programs and the messages the Public Relations committee has been able to incorporate to educate the public.

**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 provided a written report in the Board packet.

**Ecological Management:** Ecological Management Supervisor, Marty Scholl provided a written report on Regulatory, Environmental and Planning, Stormwater, and UAS programs. Marty attended a workshop and is providing recommendations to the US Army Corps of Engineers for language to include in a template they will use for conservation easement and mitigation banking projects. Staff will be reviewing and submitting comments as necessary for a CA Department of Water Resources study to construct new fish ladders, fish passages and improved agricultural crossings within the Yolo Bypass, Freemont Weir and other flood control structures. Staff continues to work on the UAS program investigating technologies and aircraft options.

**Biological Control:** Fisheries Supervisor, Tony Hedley provided a written report in the Board packet.

**Larval and Adult Control:** Program Coordinator, Marcia Reed provided a written report in the Board packet.

**Public Outreach:** Public Information Officer, Luz Robles provided a written report in the Board packet. Ms. Robles reviewed upcoming presentations to local elected officials and an Open House that is scheduled for them to attend and learn about District services on Monday April 17<sup>th</sup> from 1pm-3pm. This Open House coincides with the kick off of Mosquito Awareness Week from April 17<sup>th</sup> through April 22<sup>nd</sup>. The Fight the Bite contest is underway and entries are starting to come in. Luz will be giving a presentation and assisting with a new 5k run at the MVCAC annual conference.

**4. BOARD REVIEW AND APPROVAL TO AUTHORIZE MANAGER TO SIGN COMPENSATION AGREEMENT FOR SALE OF REDEVELOPMENT AGENCY PROPERTY WITH THE CITY OF SACRAMENTO**

Manager Goodman reviewed the sale agreement and was available to answer questions. On a motion by Trustee Goethel, seconded by Trustee Burnett the Board voted to authorize the Manager to sign the agreement with the City of Sacramento. The motion passed by the following vote: Ayes: 12, Noes: 0, Absent: 1.

**5. BOARD REVIEW OF AND CONSIDERATION OF \$260,000 TO FUND THE PUBLIC OUTREACH ADVERTISING PLAN FOR 2017.**

Manager Goodman and Public Information Officer Luz Robles presented the item and were available to answer any questions. Trustee Hawkins commented that advertising and media is a quickly changing market with a focus on non-traditional mediums and we should continue to explore their potential benefits to our program. On a motion by Trustee Burnett, seconded by Trustee Moore the Board voted to approve the 2017 Advertising Plan not to exceed \$260,000. The motion passed by the following vote: Ayes: 12, Noes: 0, Absent: 1.

**6. BOARD REVIEW AND DISCUSSION OF DISTRICT REVENUES AND EXPENSES**

Manager Goodman presented the item. Mr. Goodman reviewed the staff report and chart showing a 5-year projection of revenues and expenses including increases to CalPERS retirement expenses due to the reduction in the discount rate and annual payment schedule for the District's unfunded accrued liability (UAL). The staff report included a discussion and column on the chart showing how staff anticipates this to affect the District reserves over the same time frame. Manager Goodman and Administrative Manager Janna McLeod were available to answer any questions from the Board. No action was taken on this item as it was for information only.

**7. BOARD REVIEW AND CONSIDERATION OF CONTRACT FOR AERIAL LARVICIDING**

Manager Goodman presented the item and was available to answer any questions. On a motion by Trustee DeAnda, seconded by Trustee Goethel the Board voted to approve the Aerial Larviciding Contract with Farm Air. The motion passed by the following vote: Ayes: 12, Noes: 0, Absent: 1.

**8. BOARD/STAFF REPORTS AND REQUESTS**

Manager Goodman provided the Board with a letter and gender and ethnicity survey request from the City of Sacramento Auditor's office asking them to complete the voluntary survey which District staff would submit to the City.

Manager Goodman requested Trustees interested in attending the AMCA Legislative Days in May to let staff know in order to make arrangements for their attendance.

The MVCAC quarterly meeting will be held May 4<sup>th</sup> and 5<sup>th</sup>, 2017.


The Senate Ag Committee hearing for UAS was held on March 22<sup>nd</sup>.

**10. ADJOURNMENT**

The meeting adjourned at 11:33: a.m.

\* \* \* \* \*

I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the March 21, 2017 meeting.

  
\_\_\_\_\_  
Gary Goodman, Manager

Approved as written and/or corrected by the Board of Trustees at the April 18, 2017 meeting.

  
\_\_\_\_\_  
Raymond LaTorre, Board Secretary