

MINUTES OF THE MAY 21st, 2008 MEETING
BOARD OF TRUSTEES

SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT

PLACE: 8631 Bond Road, Elk Grove, CA 95624-1477

TIME: 10:00 a.m.

TRUSTEES PRESENT:

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

Legal Counsel: Richard Shanahan

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager
Debbie Ackerman	Administrative Manager
Paula Macedo, Demetri Dokos, Joel Buettner	

Call to Order: All cell phones, pagers, and electronic devices should be silenced during the meeting.

Pledge of Allegiance:

Public Comment: Dr. Anton Cornell requested to address the Board.

1. **Items for Approval by General Consent:**

On a motion by Trustee Washino, seconded by Trustee Hawkins, the Board unanimously approved the items of general consent: minutes of the April 15th, 2008 meeting and the expenditures for April 2008; the contract for aerial mosquito control services in non-urban areas; the AMCA membership; and the renewal of the Employee Assistance Program.

2. **Correspondence to the Board.**

There was none.

3. Reports to the Board

a. Managers Report: We have been notified that there is a shortage of Pyrethrin products this year. We are exploring other options.

The air conditioning units in the lab are likely needing replacement as we experience more failures. The units are approximately 15 years old.

Manager Brown, Trustee Peart and Trustee Hawkins reported on their participation at the annual AMCA Legislative Day in Washington, D.C. Information was included in the Board packet.

Manager Brown reported on the MVCAC meeting in Monterey and some of the issues that were discussed. Information was also included in the Board packet. Trustees Burnett, Hawkins, and DeAnda reported on their participation at the meetings.

b. IPM Reports: (1) Lab Director Dr. Paula Macedo reported on the mosquito surveillance program and mosquito abundance; (2) Ecological Management Supervisor Joel Buettner reported on the pool program and the use of warrants to gain access, but the courts are now requiring legal counsel to represent the District instead of staff; he also reported on the Department of Fish and Game management of the Yolo Bypass Wildlife Area and the impact on mosquito control; and the California State Parks management of Delta Meadows with regard to vegetation control and maintenance/operation of the pump.

Trustee Parrella arrived at 10:20 a.m. Trustee Karpinski-Costa arrived at 10:25 a.m.

Manager David Brown introduced Dr. Anton Cornell, who is doing research on culex pipiens that has some potential applications here in the Sacramento – Yolo areas. He approached the Board about his research to seek financial assistance to support the research project. Questions and discussion followed.

Fisheries Supervisor Demetri Dokos reported on the Biological Control program and the quantity of fish planted to date. Assistant Manager Gary Goodman reported on the larval control, adulticiding, service requests, the pool program, and the activities of the control operations. Manager Brown updated the Board on the Public Outreach program. New ads on the radio and billboards, public forums are on-going with 5 completed, and

3. **Cont'd.** staff attending many public events with a District booth. The annual calendar contest is in progress and will conclude May 23rd.

4. **Board Review and Consideration of District Quarterly Investment Report.**

On a motion by Trustee Butler, and seconded by Trustee Lewallen, the Board unanimously approved the Quarterly Investment Report for the Quarter ending March 31, 2008.

5. **Board Review of Draft Budget and Operating Revenues for 2008-2009.**

Revenues are projected down to 1.25% based on the latest information from the Assessor's office. We have not yet evaluated the Governor's May re-write. The budget draft additions include the Ecological Management Department, Laboratory, Public Outreach, Aircraft Services, the GIS & IT departments, and the larvicides/adulticides. Our Disease Response Plan has been set up at approximately \$ 2 million dollars. We have included the category of enforcement to address the new changes in the abatement program. The salary expenditures have been previously presented and discussed.

6. **Board Review and Ratification of Mailings for Fight the Bite Calendar Contest.**

The Public Education Department provided a staff report in the Board packet. On a motion by Trustee Peart, seconded by Trustee Heilman, the Board unanimously voted in favor of ratification of \$8,885.83 for mailings to support the District Fight the Bite contest.

7. **Board Review and Consideration of Proposal to Conduct Aerial Survey of Yolo and Sacramento Counties to Identify Unknown Mosquito Development Sites in Urban Areas.**

Backyard sources continue to be a challenge for staff and we are looking to the Aerial Services of Castro Valley to locate unmaintained or "green" swimming pools. The proposed survey area will cover 75 square miles of wetland areas for the Ecological Management Department, and 278 square miles of suburban and rural areas of Folsom, Galt, West Sacramento, Elk Grove, Sacramento, Rancho Cordova, Citrus Heights, and Woodland. On a motion by Trustee Karpinski-Costa, seconded by Trustee Moore, the Board unanimously approved the Aerial Services of Castro Valley not to exceed \$28,000.00.

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.

As of July 2008, the District will be required to have a replica of the Board packet at the front office for public review. We have created a Board packet binder at the front office to comply with the new ruling.

I-5 will be closed at the Sacramento downtown area at different times through the month of June. So there is time to plan your alternate route to be able to attend the next Board meeting on June 18th.

Manager Brown will be working with Legal Counsel Shanahan regarding the Department of Fish & Game habitats that create mosquito problems and recovering operating costs.

Staff will be preparing parameters of the pool abatement program.

Calendars were handed out with upcoming events that may interest the Board members.

2008 MVCAC yearbooks are now available and we have ordered copies for the Board members and staff. They will be distributed as soon as we receive them.

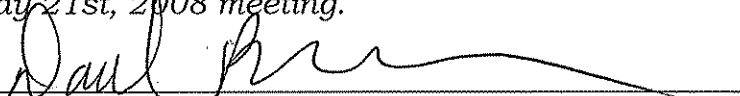
The District's Annual Report is completed and will be distributed to the city and county dignitaries.

9. Adjournment.

Meeting adjourned.

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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 May 21st, 2008 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the June 18th, 2008 meeting.



Marie Heilmann, Secretary