

MINUTES OF THE MAY 19th, 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
Craig R. Burnett		Folsom
Raul DeAnda		West Sacramento
Frederick Goethel		Galt
Lyndon Hawkins		Elk Grove
Marie Heilman	Vice-President	Winters
John Lewallen		Sacramento County
Robert J. McGarvey	Secretary	Rancho Cordova
Michael Parrella		Yolo County
Neal Peart		Woodland
David Tamayo		City of Sacramento
Robert Washino		Davis
ABSENT: Jayna Karpinski-Costa		Citrus Heights

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager
Debbie Ackerman	Admin. Mgr.
Paula Macedo	Lab Director
Luz Rodriguez	Public Information Officer
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 Hawkins, seconded by Trustee Washino, the Board unanimously approved the items of general consent: minutes of the April 21st, 2009 Board of Trustees meeting; expenditures for April 2009; surplus of unused/obsolete hardware.

2. Reports to the Board.

a. Manager's Report: Along with the written report included in the Board packet, Manager Brown reviewed the following: today is election day for the propositions that are before the general public regarding the state budget. Pending the results and the degree of the State budget cutbacks, our budget draft will be presented at the June meeting; Manager Brown attended the CSDA Legislative Day and presented information on crisis communication, relating many of the issues we faced publicly in 2005; Manager Brown and Trustee Peart attended the AMCA Legislative Day in Washington, D.C. and met with Congress members Matsui, Herger, Lungren, Thompson, and McClintock; Manager and staff who are committee members attended the quarterly MVCAC meeting, with particular attention given to legislative issues and public relations.

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.

3. Closed Session – Conference with Legal Counsel – Anticipated Litigation.

There was nothing to report.

Trustee Burnett left the meeting at 12:05 p.m.

Trustee Heilman left the meeting at 12:07 p.m.

4. 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.

A draft of the budget will be presented at the next Board meeting. We are required to sign a budget into effect by the August meeting.

We are in the process of arranging a visit to the Conway Ranch. By general consensus, it looks like the second week in June is the most favorable time.

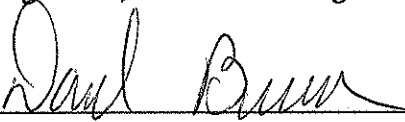
Trustee McGarvey left the meeting at 12:47 p.m.

5. Adjournment.

The meeting adjourned at 12:55 p.m.

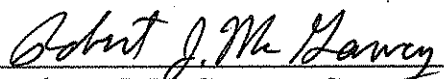
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I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the May 19th, 2009 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the June 16th, 2009 meeting.



Robert J. McGarvey, Secretary