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MINUTES OF THE MAY 18, 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:

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|-----------------------|-------------|--------------------|
| Robert J. McGarvey | President | Rancho Cordova |
| Jayna Karpinski-Costa | V-President | Citrus Heights |
| Frederick Goethel | Secretary | Galt |
| Craig R. Burnett | | Folsom |
| Raul DeAnda | | West Sacramento |
| Gregory Lanzaro | | Winters |
| John Lewallen | | Sacramento County |
| Rosemarie Moore | | Isleton |
| David Tamayo | | City of Sacramento |
| Robert Washino | | Davis |

ABSENT: Lyndon Hawkins Elk Grove
Michael Parrella Yolo County
Neal Peart Woodland

STAFF PRESENT:

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

Call to Order:

Roll Call

Trustees Hawkins, Parrella, and Peart are absent.

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 April 20, 2010 Board of Trustees meeting; expenditures for April 2010.

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: Manager Brown announced that the District has received the publications and reprints from Dr. Andy Spielman's lab at the Harvard School of Public Health. This rare opportunity transpired through the efforts of Trustee Dr. Washino, who was a long-time colleague and friend of Dr. Spielman's; PERS sent out a letter to inform agencies that employer contribution rates will increase by approximately four percent over the next few years, as a result of an actuarial assumption based on recently completed experience studies; the town of Dunnigan has filed a notice with the Yolo County Local Agency Formation Commission to incorporate;

Manager Brown and Assistant Manager Gary Goodman attended the AMCA Legislative Day in Washington D.C. Included in the Board packets are the position papers that were discussed with legislators and/or their staff. There was particular focus on the Epidemiology and Lab Capacity Funding and the Food Quality Protection Act and Public Health Pesticides.

Assistant Manager Gary Goodman reported on the status of the states NPDES permit. The committee is still finalizing our monitoring proposal, defining where and when water quality and toxicity samples will be taken for pesticide applications made in urban, wildlife refuge, and agricultural areas. When completed, it will be submitted to the State Water Board for consideration.

The MVCAC quarterly meeting was held in Orange County and the Board provided direction to MVCAC council on how to best develop a coalition to address funding the NPDES issue. There will be a statewide monitoring program; our District will not be alone but a member of the coalition. The state association anticipates a \$350,000.00 fund, with our District's share at about \$28,000.

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 on the current activities of the lab. The cooler weather and the rains have extended the District tick season. Getting ready for the warm weather, starting the EVS runs and mosquito pool testing; **Ecological Department** – Marty Scholl reported on current projects, upcoming meetings, and department activities; fall flooding meeting scheduled for June; working with Department of Fish & Game to design new deep water pond at Roosevelt Ranch;

b. Biological Control –Demetri Dokos reported on the supply of fish and the activities of the department; guppies are available, providing mosquitofish for pools; **Larval/Adult Mosquito Control** – Gary Goodman reported that field operations have been hindered by the weather, but we are responding to service requests, treating pools. Catch basin crew has been checking and treating the catch basins, but the rain has altered some application schedules; rice planting has been sporadic; **Public Outreach** – Luz Rodriguez reported on “Mosquito Awareness Week”; the commencement of the advertising campaign; media coverage; the calendar contest results; upcoming presentations and events.

4. Board Review and Discussion of Preliminary 2010-2011 Budget.

Manager Brown presented the first rough draft of the budget for 2010-2011 fiscal year. Manager Brown has outlined the “anticipated revenues” for the coming year. Staff is working under the assumption that the Governor’s May budget revise will not affect us directly, but it may impact our budget at the county level with reduction in staff and services. We estimate an additional 5% reduction in property tax revenues. Discussion and questions continued regarding a COLA for employees, temporary/seasonal employment, training and travel, and the research fund.

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 continue to work with Dr. Parrella in scheduling a Board meeting in Davis and the tour of the Bohart Museum.

Dr. Kimsey submitted a research proposal for a Postdoctoral Position in Mosquito Systematics. We also received a proposal regarding vernal pools and impacts on fairy shrimp. These will be put on a future agenda for further discussion.

Manager Brown has spoken to the California State University and they may be able to put a proposal together on a CEQA compliance document.

The Board directed the Manager to write a letter to Dr. Patterson for his contribution in our District obtaining Dr. Spielman’s library. It has been written and Board President McGarvey will be signing it.

5. **Cont'd.** *Manager Brown will consult with counsel regarding privacy policies in linking our website with others.*

6. **Adjournment**

The meeting adjourned at 12:24 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 18, 2010 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the June 15th, 2010 meeting.



Frederick S. Goethel, Secretary