

MINUTES OF THE MAY 17<sup>th</sup>, 2011  
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:**

Jayna Karpinski-Costa	President	Citrus Heights
Frederick Goethel	Vice President	Galt
Craig R. Burnett		Folsom
Raul DeAnda		West Sacramento
Lyndon Hawkins	Secretary	Elk Grove
Gregory Lanzaro		Winters
John Lewallen		Sacramento County
Robert J. McGarvey		Rancho Cordova
Rosemarie Moore		Isleton
Michael Parrella		Yolo County
Neal Peart		Woodland
David Tamayo		City of Sacramento
Robert Washino		Davis

**ABSENT:** None

**LEGAL COUNSEL:** Richard Shanahan

**STAFF PRESENT:**

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

**Call to Order:**

**Roll Call**

All Trustees present and accounted

**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 Goethel, seconded by Trustee Lanzaro, the Board unanimously approved the items of general consent: Minutes of the April 19<sup>th</sup>, 2011 Board of Trustees meeting; expenditures for April 2011; Sacramento County Department of Public Health Resolution; Bickmore Risk Services OPEB Valuation not to exceed \$5,600.00 per valuation; MVCAC NPDES Coalition invoice of \$16,019.07; Receipt of 2011 Non-Equity Pool distribution check of \$13,309.00; Resolution 5/17/11C Honoring Retiree Ted Holck.

2.            **Opportunity for Public Comment**

*There were none.*

3.            **Reports to the Board**

a. **Managers Report:** *Manager Brown provided a written report in the Board packets, but also provided the following: Manager Brown attended and reported on the Washington Legislative Days on May 10<sup>th</sup> -12<sup>th</sup> and HR 872 ; the District received comments back on our State NPDES permit application; Trustees Parrella, Goethel, Washino, DeAnda, Lewallen, and Hawkins reported on their attendance at the MVCAC quarterly meeting, and the MADIS project..*

b. **Written Reports from District Departments:** *Written reports were provided in the Board packets from each department, and the department supervisors are available to answer any questions.*

**Lab/Surveillance** – *Lab Director Paula Macedo reported the mosquito counts are down somewhat due to the change in weather; no virus positive mosquito pools tested this year; sentinel chickens have arrived and have been distributed.;*

**Ecological Management:** *Marty held a planning meeting for Wetland Stakeholder/Fall Flooding at the Yolo Bypass Wildlife area on May 19<sup>th</sup>; Department of Fish & Game with the Wetland Habitat Program has invited the District to accompany them on all their tours of their duck clubs, providing us the opportunity to work with the duck clubs on their annual management plans; We have finished our first round of cemetery inspections;*

**Fisheries:** *Demetri reported that the beginning of May guppies are available for the technicians and service requests; the department seined the netted ponds and retrieved over 1200 lbs of over-wintering mosquitofish; beginning to stock the larger sources for technicians; Department of Fish & Game contacted Demetri regarding our private stocking permit for guppies and three-spine stickleback.*

**Gary Goodman, Assistant Manager:** *Larviciding activities are on-going but with some difficulty because of the off/on again rain; we have implemented some days of extended hours to catch up with sources hampered by the rain; we have conducted some adult mosquito control barrier applications and in some of the flooded areas; rice fields are beginning to be planted and we are evaluating the rice program for this year;*

**Public Information/Outreach:** *Luz reported Mosquito Awareness week was launched in April with a lot of various media coverage. The calendar contest was very successful, the winners have been announced, prizes awarded. Our next phase of advertising will address the reporting of swimming pools; May is a busy month for outreach and public events.*

4. **Board Review of Draft District 2011-2012 Budget.**

Manager Brown provided brief revenue projections and some specific expenditures for the 2011-2012 fiscal year budget. The Governor's budget revision was just announced yesterday and we do not know yet how it will affect our operations. Revenues projections will be down about 2% District wide; the current CPI is 3.0 with regards to a potential COLA; we are proposing to pay off the CalPERS Side Fund from District reserves without Board objection; GASB 54 is requiring classifications of reserves into five different categories; research budget is currently proposed @ \$100,000 pursuant to the MRF proposal. Staff is finalizing the remaining line budgets to be included in next month's budget proposal.

5. **Board Review of Larviciding Program in Significant Habitat Types (Irrigated Lands/Wetlands) in Compliance with SWRCB NPDES Permit for Vector Control Operations.**

This item was presented last month to initiate discussion and is brought back to continue the discussion. In the event we are unable to conduct our comprehensive mosquito control program as we have done in the past using adult mosquito control measures, what are our options to recover the costs of a larvaciding program by (1) charging those that create the mosquito habitat; or 2) charging those that benefit from the mosquito control efforts; or 3) develop another plan to address mosquito control issues in the many types of sources. Staff has been researching specific areas and sites that produce significant mosquito populations. Discussion ensued regarding obstacles and options, advantages and disadvantages of different issues and directions. Manager Brown will ask Shilts & Associates to come to the next meeting and discuss the implementation of a benefit assessment.

6. **Board Review and Consideration of Resolution No. 5-17-2011 B to Amend District Procurement Policy Regarding Public Health Pesticide Purchases.**

The current policy outlines a bidding process for major purchases but authorizes the Manager to purchase pesticides that do not exceed \$20,000.00. Staff recommends we raise the threshold for pesticide purchases to \$100,000.00 without going through a formal bidding process due to sole providers of most products used and required bulk purchases that would exceed the current policy. On a motion by Trustee Burnett, seconded by Trustee Goethel, the Board unanimously approved to amend the procurement policy to authorize the Manager to purchase public health pesticides less than \$100,000.00.

**7. 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.*

*We will be evaluating the NPDES permit regulations.*

*Review of MADIS project and District participation on next months agenda.*

*USFW support of the Stone Lakes Bird Project and encouraging additional funds through the Mosquito Research Foundation.*

*The Personnel Manual Review Committee has finished review and revisions the personnel manual. This will be brought back to the entire Board at the next meeting for review.*

*Manager will contact consultants on Benefits Assessments to attend the next meeting to discuss the options and costs of a benefit assessment.*

**8. Closed Session: Public Employee Evaluation: Manager.**


*There was no information to report.*

**9. Adjournment**

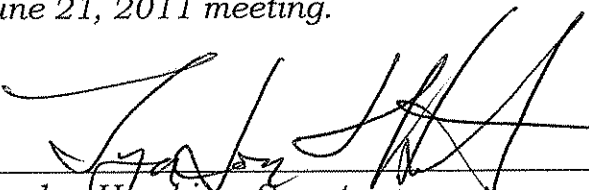
*The meeting adjourned at 12:55 p.m.*

\* \* \* \* \*

*I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the May 17, 2011 meeting.*

  
\_\_\_\_\_  
David Brown, Manager

*Approved as written and/or corrected by the Board of Trustees at the June 21, 2011 meeting.*

  
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Lyndon Hawkins, Secretary