

**MINUTES OF THE MAY 15, 2012
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:

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

TRUSTEES ABSENT:

Christopher Barker

Davis

LEGAL COUNSEL:

Richard Shanahan

STAFF PRESENT:

| | |
|---------------|----------------------------|
| David Brown | Manager |
| Gary Goodman | Assistant Manager |
| Janna McLeod | Administrative Manager |
| Marty Scholl | Ecological Mgmt Supervisor |
| Demetri Dokos | Fisheries Supervisor |
| Luz Rodriguez | Public Information Officer |

CALL TO ORDER

The meeting was called to order at 10:00 am by President Goethel.

Roll Call

Trustee Christopher Barker is absent; however, a quorum is present. Trustee Lanzaro arrived to the meeting at 10:04am.

Pledge of Allegiance

All phones 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 Karpinski-Costa, the Board unanimously approved items a., b., and c. of general consent:

- a. Minutes of the April 24, 2012 Board of Trustees meeting;
- b. Expenditures for April 2012.
- c. Board Consideration of Resolution Honoring Peter Marker for his years of service.

2. OPPORTUNITY FOR PUBLIC COMMENT

There were none.

3. REPORTS TO THE BOARD

a. Managers Report:

Manager Brown submitted an oral report including a summary of the AMCA Legislative Day which was held in Washington D.C. April 30th -May 2nd, and the MVCAC Quarterly meeting held in Walnut Creek May 3rd and 4th

Manager Brown shared the agenda for the 13th Annual AMCA Washington Conference and discussed the meetings with Senators, Representatives or legislative aides. In the past meetings typically lasted about ten (10) minutes; however, this year meetings were with their staff and were significantly longer. This left many attendees feeling like this year may have been more productive or successful getting the Mosquito Control message out to the legislature.

Manager Brown also discussed the MVCAC Quarterly Meeting. Trustee Hawkins gave a verbal report on discussions regarding Trustee involvement and pesticide programs. Trustee Eldridge gave a brief report on the NPDES discussions that took place at the meeting. Trustee Goethel gave a verbal report on the status of the Mosquito Research Foundation and coordinating efforts with MVCAC. He also mentioned the Lab Director Paula Macedo is the current chair of the MVCAC Research Committee.

Manager Brown then gave an update on the progress of the potential intern from Kenya. The process to bring the candidate to the U.S. has proven to be lengthy, cumbersome and requires much more documentation from the District than originally expected. The most recent request for information includes detailed pictures and a layout of the facility. The mosquito season has begun and the Calendar Contest, which would have been a desirable program for the intern to assist with, has been completed. Given this latest information Manager Brown asked the Board if they want to continue to pursue the internship, including assisting in the process of bringing the candidate to the U.S. After a brief discussion, general consensus of the Board was to cease pursuit of the internship at this time.

Manager Brown then gave a brief oral report on the recent discovery of an organic rice field on California Department of Fish and Game owned land. A brief discussion followed. The Ecological Management Department will be addressing the issue with Fish and Game staff.

b. Written Reports from District Departments: Written reports were provided in the Board packets from each department. The department supervisors each gave an oral presentation and were available to answer any questions.

Lab/Surveillance: In the absence of Lab Director, Paula Macedo, Manager Brown discussed trap collections and surveillance activities for mosquitoes and ticks. Mosquito numbers are consistent with the 5 year average. In house testing of EVS and Dead Birds resumed May 2nd. After the positive dead bird collected in January, another positive dead bird, a crow, was collected on April 30th. Two more positive dead birds were collected from the Tahoe Park area in early May. Lab Technicians continue to deploy and retrieve Yellowjacket traps and Field Technicians have deployed and retrieved queen traps. Africanized honey bee traps are being checked weekly. Tick and Lyme disease surveillance continues. Out of 40 pools tested for *Borrelia burgdorferi sensu strictu* two positive pools were identified in April.

Ecological Management: Ecological Management Supervisor, Marty Scholl reported on the ongoing planning projects including Central Valley Flood Protection Plan, and Bay Delta Conservation Plan. He also discussed Managed Wetlands including Duck Clubs, State Water Contractors and Cosumnes River Preserve. He reported on Stormwater/Drainages including Delta Meadows/US Bureau of Reclamation. Mr. Scholl reported on the Agricultural Program including Yolo County Resource Conservation District, Sutter Home Winery and USDA Wildlife Services. Lastly Marty mentioned the department continues to address access and treatment issues and is working with City of Elk Grove Code Enforcement to gain access where necessary.

Fisheries: Fisheries Supervisor, Demetri Dokos reported on the fisheries projects and general maintenance. The department continues seining ponds and preparing mosquitofish for Field Technicians. The department obtained its annual private stocking permit and some Guppies are ready for pools and back yard sources.

Control Operations: Assistant Manager, Gary Goodman reported for the Field Supervisors. Mosquito season is getting busy with the warmer temperatures. Technicians continue to check unmaintained swimming pools, catch basins, treeholes, and other known sources. April saw a reduction in service requests and swimming pool visits due to the variable weather. Staff is compiling data regarding costs and staff time for the NPDES Permit visual and physical monitoring requirements.

Public Information/Outreach: Public Information Officer, Luz Rodriguez reviewed the success of the Fight the Bite Calendar Contest which concluded early May. She discussed Mosquito Awareness week media efforts and presentations that took place in April. Approximately 10,000 mosquito repellent packets were given out during April. Nine (9) presentations are scheduled for May, and staff plans to attend six (6) special events.

c. JULY 1, 2011 ACTUARIAL REPORT ON GASB RETIREE BENEFIT VALUATION

Manager Brown reviewed the draft copy of the Actuarial Report with the Board. The July 1, 2011 report will be applied to the fiscal years ending June 30, 2013, and June 30, 2014. According to the report the District ARC is less than the projected retiree payments. The District will contribute \$0 to the trust and seek reimbursement of the excess of Pay-Go costs over the ARC.

4. BOARD REVIEW OF DRAFT DISTRICT BUDGET FOR 2012-2013 .

Manager Brown presented the draft Budget Report. Revenue projections are down and final numbers will not be available from the Assessors office until later in June. Manager Brown highlighted the following: current CPI is listed at ~3% the Board will need to discuss whether it is appropriate to grant a COLA to employees with a continued decline in revenues, Research Budget has been set at \$75,000.00, to balance the budget we will need to supplement revenues from District reserves by more than \$500,000.00, staff proposes to pay VCJPA Workers' Compensation and Liability premiums from the District Member Contingency Trust fund. The balance of that fund is currently \$605,992.00, department five year plans have been incorporated for Board review and comment. Staff anticipates bringing the Budget to the Board for adoption in July.

Trustee Karpinski-Costa left the meeting at 11:35 am

5. BOARD REVIEW OF RESOLUTION 08-20-02-B REGARDING ESTABLISHING A POLICY CONCERNING WETLANDS DEVELOPMENT AND RESTORATION

Mr. Brown provided the Board with a Staff Report regarding updating or establishing a new policy concerning wetlands development and restoration and other aquatic sites given the updated NPDES permit requirements. A discussion of the resolution, wetland development and restoration ensued. The issue will be brought back next month and discussions will continue.

6. BOARD/STAFF GENERAL DISCUSSION


There was none.

8. ADJOURNMENT

President Goethel adjourned the meeting at 12:00 p.m.

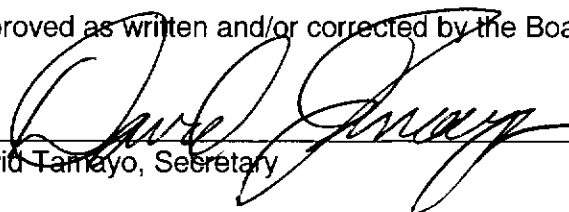
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I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the May 15th, 2012 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the June 19th, 2012 meeting.



David Tamayo, Secretary