

**MINUTES OF THE MAY 17, 2016  
REGULAR 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:**

Bruce Eldridge	President	Yolo County
Sean Denny	Vice President	Woodland
Susan Maggy	Secretary	Sacramento County
Christopher Barker		Davis
Craig Burnett		Folsom
Raul DeAnda		West Sacramento
Frederick Goethel		Galt
Lyndon Hawkins		Elk Grove
Jayna Karpinski-Costa		Citrus Heights
Gregory Lanzaro		Winters
Raymond LaTorre		Sacramento
Robert McGarvey		Rancho Cordova
Rosemarie Moore		Isleton

**TRUSTEES ABSENT:**

**LEGAL COUNSEL:**

Richard Shanahan

**STAFF PRESENT:**

Gary Goodman	Manager
Janna McLeod	Administrative Manager
Marcia Reed	Program Coordinator
Marty Scholl	Ecological Management Supervisor
Luz Maria Robles	Public Information Officer
Tony Hedley	Fisheries Supervisor

**CALL TO ORDER**

The meeting was called to order at 10:00 a.m. by President Bruce Eldridge.

**Roll Call**

Trustee Robert McGarvey arrived at 10:05 a.m. A quorum is present.

**Pledge of Allegiance**

*All phones and electronic devices are requested to be silenced during the meeting.*

## **1. ITEMS FOR APPROVAL BY GENERAL CONSENT**

Trustee Susan Maggy noted a correction to Item 1 a., Minutes of the April 19, 2016 Board of Trustees Meeting. The Staff Present section needed Lab Director Paula Macedo added to the list as present, and Luz Maria Robles needed removed from the list as she was off site at an event. On a motion by Trustee Goethel, seconded by Trustee Denny the Board voted to approve General Consent items a. through c. with the corrections noted above. The motion passed by the following vote: Ayes: 12, Noes: 0, Absent: 1.

- a. Minutes of the April 19, 2016 Board of Trustees Meeting;
- b. Expenditures for April 2016;
- c. District Investment Report for Period Ending March 31, 2016.

## **2. OPPORTUNITY FOR PUBLIC COMMENT**

*This item is reserved for members of the public who wish to speak on items not on the agenda.*

There were none.

## **3. REPORTS TO THE BOARD**

### **a. Manager's Report:**

Manager Goodman provided written and verbal reports. Manager Goodman and Trustee Sean Denny attended the AMCA Washington Conference held May 9<sup>th</sup> through 11<sup>th</sup>. They were able to meet with three of the four congressional representatives of our District. Topics of discussion were mosquito-transmitted diseases including Zika virus, Clean Water Act NPDES Permit, HR 897, Epidemiology and Laboratory Capacity Funding and Mosquito Control on Federal Lands. Staff met with CDPR regarding the use of UAV's for mosquito control and the District is in the process of applying for the COA with the FAA for approval to use UAVs. The Spring MVCAC Quarterly meeting was held on April 28<sup>th</sup> and 29<sup>th</sup> with staff and Trustees Susan Maggy, Sean Denny, and Lyndon Hawkins in attendance. Highlights of the meeting included continued discussion of dues increases, reserve balances, and the NPDES Coalition funds.

**b. Reports from MVCAC Quarterly Meeting:** At this time President Eldridge asked Trustees to report on their attendance at the MVCAC Quarterly meeting.

**Trustee Maggy** attended the Board meeting and trustee meeting. Training topics for Trustees for the fall including webinars were discussed as well as Zika virus information guidelines.

**Trustee Hawkins** attended the trustee meeting where they discussed the fall training and webinars as well as improvements that could be made after this years' conference. Ideas included allowing more time for sessions and presentations to avoid overlapping and missing portions of the next session.

**c. Reports from District Departments:**

Written reports were provided in the Board packet from each department. Department supervisors gave an oral presentation and were available to answer any questions.

**Lab/Surveillance:**

Lab Director, Paula Macedo provided a written report in the Board packet. Manager Goodman indicated mosquito abundance numbers are up and the first dead bird to test positive for West Nile virus this season was confirmed on May 13th.

**Ecological Management:** Ecological Management Supervisor, Marty Scholl gave a report on Wetland, Regulatory, Environmental and Planning, Pool and Agricultural programs. Marty discussed meetings with wetland managers including Stone Lakes Refuge staff and a draft EIR for the Natomas North Precinct Master Plan which details a new planned community that will replace the majority of what are now rice fields in the northern Natomas area, east of the Sacramento International Airport.

**Biological Control:** Fisheries Supervisor, Tony Hedley reported on Fisheries activities and maintenance. He discussed fish planting activities including stocking rates in fields. Mosquitofish have been provided to San Joaquin MVCD, USGS at the Cosumnes River Preserve, and Tara Thiemann, PhD, Assistant Professor of Biological Sciences with the University of Pacific. Trustee Moore thanked Tony for including the pictures in his written report.

**Larval and Adult Control:** Program Coordinator, Marcia Reed reported on control activities. Pastures are beginning to be irrigated and flooding of some of the rice fields has started. It appears that there will be more rice grown in the District this year compared to last year including more organic rice acreage. Monitoring and treatment of the Davis Wastewater Treatment Plant has also begun for the season with 98 acres treated in the first round of this year. Technicians are continuing to gain experience and familiarity as the new MapVision system continues to be implemented throughout the District.

**Public Outreach:** Public Information Officer, Luz Maria Robles reported on public education and outreach activities. Staff has attended several special events during Mosquito Awareness Week including Yolo County Health and Wellness Fair, Earth Fest at Sacramento Zoo, UC Davis Picnic Day, Sacramento Earth Day, Repellent Distribution to the homeless, Youth Day in Winters, Creek Week, and the Mosquito Awareness booth at the State Capitol. Informational videos including one about the District's 70<sup>th</sup> anniversary are now available on the District web site. Trustee McGarvey commended staff on the presentation given to the Rancho Cordova City Council and Trustee LaTorre commended the staff working the booth at the Pacific Rim Festival.

**4. BOARD REVIEW AND DISCUSSION OF DISTRICT PLAN FOR RICE LARVICIDE APPLICATIONS AND AERIAL ADULTICIDING PROGRAM.**

Manager Goodman reviewed the Rice Larvicide Program including the amount of rice expected, conventional vs organic, larvicide products that will be used and their associated costs. Manager Goodman then reviewed the Aerial Adulticide Program including the contract with VDCI for the airplane(s). Organic fields present an issue for this program in that there is only one product that is available for use over these properties and it comes at a higher price per acre at \$2.37 per acre vs the typical cost of \$1.02 per acre for conventional products. A brief question and answer period followed the report.

**5. BOARD REVIEW AND DISCUSSION OF DRAFT DISTRICT BUDGET FOR 2016-2017.**

Manager Goodman presented the first reading of the Draft District Budget for FY 2016-2017. A discussion of budget vs. actual expenditures and unassigned reserves followed. The COLA based on the CPI will be included in the Salary and Benefit calculations and staff will continue to update revenues and reserves as information is received from both counties. Per direction, staff will increase the proposal for the research budget. Another reading of the draft budget will take place at the June meeting with final approval at the July meeting.

**6. BOARD/STAFF REPORTS AND REQUESTS**

Trustee Denny attended AMCA Washington conference and commended staff on all the positive comments he heard from other agencies about the District during the conference.

Manager Goodman reviewed the District list for Database compliance with SB272.

Manager Goodman and Counsel Shanahan indicated the City of Sacramento responded to the District request to use a newer appraisal for the sale of property indicating the City feels the 2011 appraisal is an appropriate number to use for the sale and that the item will be brought back for approval at the next meeting.

Manager Goodman indicated that the construction work on the insectary rooms should be completed by June 20th. The installation of the chambers will commence shortly thereafter.

Lab Director, Paula Macedo was invited to participate in the UC Davis Zika Summit taking place on May 26<sup>th</sup>.

The new Assistant Manager is set to start on May 31<sup>st</sup>

**6. ADJOURNMENT**

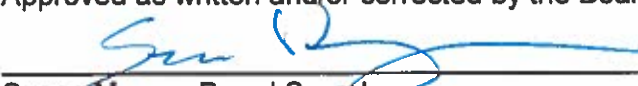
On a motion by Trustee Goethel, President Bruce Eldridge adjourned the meeting at 12:01 p.m.

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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 17, 2016 meeting.

  
\_\_\_\_\_  
Gary Goodman, Manager

Approved as written and/or corrected by the Board of Trustees at the June 21, 2016 meeting.

  
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Susan Maggy, Board Secretary  
*Trustee Sean Denny for Susan. JMM 6/21/16*