

MINUTES OF THE NOVEMBER 20, 2007  
BOARD OF TRUSTEES  
SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT

PLACE: 8631 Bond Road, Elk Grove, CA 95624-1477

TIME: 1:15 p.m.

TRUSTEES PRESENT:

David Tamayo	President	City of Sacramento
Craig R. Burnett	Vice-President	Folsom
Rosemarie Butler	Secretary	Isleton
Robert Biederman		Galt
Raul DeAnda		West Sacramento
Robert McGarvey		Rancho Cordova
Lyndon Hawkins		Elk Grove
Marie Heilman		Winters
John Lewallen		Sacramento County
Robert Washino		Davis
Jack Whitfield		Citrus Heights

ABSENT: Michael Parrella  
Neal Peart

Yolo County  
Woodland

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager
Debbie Ackerman	Admin. Mgr.
Joel Buettner	Eco. Mgmt. Supervisor
John Fritz	Program Coordinator

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 October 16<sup>th</sup>, 2007 Board of Trustees meeting; expenditures for October 2007.

**2. Reports to the Board.**

**A. Manager's Report:**

*Trustee Hawkins was elected President of the Mosquito & Vector Control Association of California Trustee Advisory Council.*

*The Department of Pesticide Regulations has announced that the District will receive the Integrated Pest Management Innovator Award on January 17<sup>th</sup>.*

*The United States Fish and Wildlife Service has promulgated a proposed policy for mosquito management on refuge lands. Our District is working with other Districts throughout the state, and at the national level, to respond to the proposed policy. The comment period ends November 29<sup>th</sup>. Our District will also be writing our own response with regards to our MOU on the Stone Lakes refuge.*

*There may be a potential workers compensation claim based on a WNV case in Sacramento.*

*The fall flooding plan has worked relatively well, but there may be a future abatement issue for non-compliance.*

**B. Field Activities and WNV Update.**

*Mosquito counts have dropped significantly, but we are still finding mosquitoes and treating accordingly, along with the continuation of seeking out the stagnant pools. There has been no virus activity for the past month. At this time we are in the training and maintenance mode. Staff will be attending various training sessions and working on maintenance/repair of vehicles and equipment. Employees will be using their vacation time over the next few months.*

**C. Review of Adult Mosquito Control Measures.**

*At the request of the Board, John Fritz gave a review of options to control adult mosquito populations including different pesticide formulations, trapping, and other techniques.*

**D. Review of CalPERS Annual Valuation Report of the Miscellaneous Plan of the Sacramento-Yolo Mosquito & Vector Control District as of June 30, 2006.**

*Manager Brown presented the valuation and reviewed the District's status and projected contribution rate.*

3. **Board Review and Consideration of District Quarterly Investment Report for Period Ending September 30, 2007.**  
*On a motion by Trustee Burnett, seconded by Trustee Butler, the Board unanimously approved the Quarterly Investment Report for the period ending September 30, 2007.*
  
4. **Board Review and Consideration to Remain Signatory to a Cooperative Agreement with the California Department of Public Health Through December 2008.**  
*Manager Brown presented the annual agreement with the Department of Public Health that enables our District to perform mosquito control activities. On a motion by Trustee Burnett, seconded by Trustee Butler, the Board unanimously approved the agreement with the Department of Public Health.*
  
5. **Board Review and Consideration of Roofing Contractors to Repair Buildings in Woodland and Bond Road.**  
*At the request of the Board, Trustee Whitfield and Assistant Manager Goodman interviewed each of the contractors again to answer some questions and concerns. Assistant Manager Goodman presented the findings, along with Trustee Whitfield. The Board voted seven to four in favor of awarding the bid to Gudgey Yancey to install the composite shingle roofing at the Elk Grove facility for \$64,092 and to seal and repair the current asbestos roof at the Woodland facility for \$25,176. Trustees Whitfield, Heilman, McGarvey and Biederman voted no.*
  
6. **Board Review and Consideration of Proposal to Perform Actuarial Study of Other Post-Employment Liabilities in Compliance with GASB 45.**  
*Under the new GASB 45 standards, state and local government employers must account for, and report, the annual cost of OPEB (Other Post Employment Benefits) in the same way they report pensions. Governments must use actuarial-life expectancy-evaluations to determine the final accounting and reporting amounts expected in the future. On a motion by Trustee Burnett, seconded by Trustee Lewallen, the Board unanimously approved the actuarial study to be performed by Jeff Furnish of Bickmore Risk Services not to exceed \$6,500.00.*

**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.*

*The MVCAC annual conference will be held in Palm Springs January 13<sup>th</sup> through the 16<sup>th</sup>. Several staff members will be presenting papers.*

*The MVCAC Board voted to change administrators, effective January 2008. The new administrator will be Smith-Moore & Associates.*

*The employees have requested to look into some options within our cafeteria plan.*

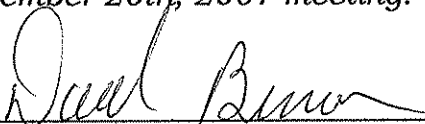
*The District may face revenue challenges due to the current projected \$10 billion dollar deficit in the State budget for 2008-2009.*

**8. Adjournment.**

*Meeting adjourned at 3:00 P.M.*

\* \* \* \* \*

*I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the November 20th, 2007 meeting.*

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

*Approved as written and/or corrected by the Board of Trustees at the December 13th, 2007 meeting.*

  
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Rosemarie Butler, Secretary