

MINUTES OF THE NOVEMBER 12TH, 2008 SPECIAL MEETING
BOARD OF TRUSTEES
In Lieu of the Regular Board Meeting

SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT

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

TIME: 10:00 a.m.

TRUSTEES PRESENT:

Craig R. Burnett	President	Folsom
Rosemarie Moore	Vice President	Isleton
Raul DeAnda		West Sacramento
Jayna Karpinski-Costa		Citrus Heights
John Lewallen		Sacramento County
Robert Washino		Davis

ABSENT:	Marie Heilman	Secretary	Winters
	Robert Biederman		Galt
	Lyndon Hawkins		Elk Grove
	Robert McGarvey		Rancho Cordova
	Michael Parrella		Yolo County
	Neal Peart		Woodland
	David Tamayo		City of Sacramento

Legal Counsel: Richard Shanahan

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager
Debbie Ackerman	Administrative Manager
Paula Macedo, Joel Buettner, Luz Rodriguez	

Note - there was no quorum of trustees at this meeting. Therefore, the meeting was for discussion purposes only and no action was taken on any item

Call to Order: All cell phones, pagers, and electronic devices should be silenced during the meeting.

Pledge of Allegiance:

Public Comment: There was none.

President Burnett announced that the Board did not have a quorum, so he moved forward to item 3 (d), Reports to the Board.

1. **Items for Approval by General Consent:**

No action taken.

2. **Board Review and Consideration of Resolution Honoring Dennis Chan for His Years of Service to the District.**

No action taken.

3. **Reports to the Board.**

d. Board Discussion on Formal Action Options Against the City of Sacramento for Failure to Implement Best Management Practices on City Owned Property: Manager Brown reviewed the issues of controlling mosquitoes in the City of Sacramento. The combined storm water – sewer system is designed to maintain a level of water at all times, which creates habitat for mosquito development. The city's green waste program further compromises and defeats effective mosquito control efforts. Mr. Edison Hicks, Integrated Waste General Manager for the City of Sacramento, along with many other Sacramento City Department Supervisors, addressed the Board with issues they face in response to the District's requests to implement BMP's on city owned property. Questions and discussion continued. Manager Brown and District staff will contact Mr. Hicks to set up meetings with appropriate Sacramento City Supervisors to develop a resolution to the problem.

a. Manager's Report: Manager Brown provided a written report that was included in the Board packets and also discussed the following: The MVCAC Quarterly meeting in South Lake Tahoe; Clark Mosquito Control is introducing a new larvicide and invited Manager to attend in his capacity as MVCAC President; Sacramento County Assessors report and the CalPERS report regarding employer rates.

b. IPM Reports: Written reports were provided in the Board packets from District departments.

4. **Board Review and Consideration to Authorize Manager to Negotiate with USDA Regarding the Removal of Beavers from Local Streams Not to Exceed \$20,000.00.**

Ecological Management Supervisor Joel Buettner explained the issues and answered questions. There was discussion but no action taken.

President Burnett left at 11:45 a.m. Vice-President Moore presided over the remainder of the meeting.

5. **Board Review and Consideration of Resolution No. 11/12/08 Amending Section 4.07 of the District Personnel Manual (Holiday Schedule).**

This change was previously discussed at the last Board meeting, and has also been discussed with the employees. No action was taken, and this item will be placed on the general consent calendar for the December 2008 meeting.

6. **Board Review and Consideration to Update District Website
Not to Exceed \$15,000.00.**

Manager Brown reviewed the proposal. No action was taken.

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.

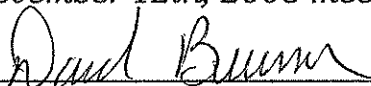
Trustee Washino reported on a malaria update and recent developments.

8. **Adjournment.**

Meeting adjourned at 12:15 p.m

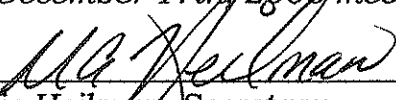
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I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the November 12th, 2008 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the December 17th, 2008 meeting.



Marie Heilman, Secretary

MINUTES OF THE OCTOBER 15th, 2008
BOARD OF TRUSTEES Special Board Meeting and Tour
SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT

PLACE: 1234 Fortna Avenue, Woodland, CA 95695
TIME: 10:00 a.m.

TRUSTEES PRESENT:

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

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager
Debbie Ackerman	Admin. Mgr.
Paula Macedo	Lab Director
Joel Buettner	Ecological Mgmt. Supervisor
Luz Rodriguez	Public Information Officer

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 Peart, seconded by Trustee Washino, the Board unanimously approved the items of general consent: minutes of the September 17th, 2008 Board of Trustees meeting; expenditures for September 2008.

2. Board Hearing on Notice to Abate Nuisance Order Issued to Mr. James M. Vinci on Real Property Located at 7978 Caymus Drive, Sacramento, CA 95829 (Sacramento County APN: 121-0420-015-0000) Pursuant to Section 2060 of the California Health and Safety Code.

President Burnett opened the public hearing on the "Notice to Abate Nuisance" order issued to James M. Vinci by reading an introductory

- 2. Cont'd.** *statement and proceedings instructions. It was acknowledged that James M. Vinci was not present for the hearing. Legal Counsel Richard Shanahan described the nature of the nuisance abatement proceedings against the Vinci property and the abatement order sought by the District. Manager Brown spoke in favor of managements' request for the abatement order and presented information and documentation. Ecological Management Supervisor Joel Buettner gave a timeline of events that took place that led the District to the abatement proceedings. After all the evidence and testimony was presented, there was some questions and discussion. President Burnett then closed the hearing. On a motion by Trustee Moore, seconded by Trustee DeAnda, the Board unanimously voted to approve Resolution # 10-15-08 Notice of Abatement to James M. Vinci.*

President Burnett moved to item 4 and will come back to to item 3.

4. 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.

Staff provided written reports to the Board. Please let Manager Brown know if you have any questions.

Our Public Education Department is looking into revamping the website to keep up with current technology.

Manager Brown gave a presentation in Utah about our District's operations and brought back some very good information about Trustee training that he shared with Trustee Hawkins with the MVCAC.

There has been a lot of WNV activity down South and it is starting to go slow down with anticipation of 20 to 30 more cases before year end.

Due to the instability of the State Budget and how that may affect our District, the Manager is considering reducing the amount of staff and trustees that attend out of town meetings and conferences.

The Manager is proposing to change the November Board meeting to November 12th, due to continuing education that will be taking place at our District on the 19th.

3. **Board Tour of Yolo Basin Wildlife Area**

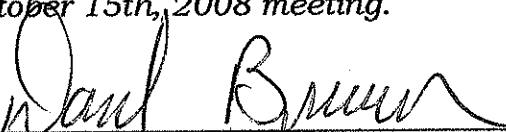
The Board members and District staff in attendance of the Board meeting boarded a bus to tour the Yolo Basin Wildlife Area. Upon completion of the tour, they returned to the Woodland facility.

5. **Adjournment.**

Upon the return from the wetlands tour, the meeting was adjourned.


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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 October 15th, 2008 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the November 12th, 2008 meeting.



Marie Heilman, Secretary

Due to the lack of a quorum, these minutes were approved at the December 17th, 2008 Board meeting.