

MINUTES OF THE NOVEMBER 17th, 2009
BOARD OF TRUSTEES MEETING OF THE
SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT

PLACE: 8631 Bond Road, Elk Grove, CA 95624
TIME: 10:00 a.m.

TRUSTEES PRESENT:

Rosemarie Moore	President	Isleton
Craig R. Burnett		Folsom
Raul DeAnda		West Sacramento
Frederick Goethel		Galt
Jayna Karpinski-Costa		Citrus Heights
Gregory Lanzaro		Winters
John Lewallen		Sacramento County
David Tamayo		City of Sacramento

ABSENT: Lyndon Hawkins Elk Grove
Robert J. McGarvey Secretary Rancho Cordova
Michael Parrella Yolo County
Neal Peart Woodland
Robert Washino Davis

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager
Debbie Ackerman	Admin. Mgr.
Paula Macedo	Lab Director
Luz Rodriguez	Public Information Officer
Demetri Dokos	Fisheries Supervisor
Marty Scholl	Ecological Department Supervisor

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 Goethel, seconded by Trustee Lewallen, the Board unanimously approved the items of general consent: minutes of the regular October 20th, 2009 Board of Trustees meeting; expenditures for October 2009; Resolution honoring Kevin Twitchell for his years of service to the District.

2. Reports to the Board

a. *Manager's Report:* Along with the written report included in the Board packet, Manager Brown reviewed the following: the District received a notice from the State Board of Equalization regarding the payment of sales tax for out of state purchases for the past three years. District staff have reviewed our purchases and complied with the request in issuing a payment of approximately \$16,000.00. Procedures are now in place for compliance on out of state purchases; Health care premiums are estimated to increase about 10%. We are meeting with our broker this week to review the renewals; Manager and Assistant Manager will be attending a wetlands meeting with the State Water Resources Control Board to review the definition of wetland by the State of California; The City of Sacramento is going to move forward in changing the city charters relative to the green waste containers; MVCAC will hold a Board Planning Workshop here at the District on December 3rd & 4th. The CMVCA Research Foundation will be a topic of discussion at the meeting, with regards to BMP and fall flooding payments; Manager Brown, Trustees DeAnda, Burnett, and Lewallen reported on the MVCAC/VCJPA quarterly meeting they attended in South Lake Tahoe in October. Trustee Hawkins was acknowledged for his coordination of the Trustee Workshop; The District has been accepted into the Prop 1a Securitization program, with anticipated receipt of revenues in January and May 2010;

b. *District Department Reports:*
Along with the written reports included in the Board packets, oral reports were given by the department supervisor:
Lab Director Dr. Macedo – Mosquito Surveillance
Assistant Manager Goodman – Larval/ Adult Mosquito Control
Fisheries Supervisor Demetri Dokos – Biological Control
Ecological Department – Supervisor Marty Scholl
Public Outreach update - PIO Luz Rodriguez

c. *NPDES Permit* – Assistant Manager Gary Goodman gave a presentation to the MVCAC members and the Association has hired a consulting firm to help develop a monitoring plan. The State Water Resources Control Board staff requested a monitoring plan from the MVCAC and the committee's goal is to have it completed by the end of the year. The MVCAC has written a letter to the SWRCB to request a combined adulticide/larvacide permit.

3. Board Review and Consideration to Hire Professional Tree Trimmers to Remove/Trim Trees on District Property Not to Exceed \$8,000.00.

The Board approved a contractor at last month's meeting to perform tree-cutting at the Bond Road District facility. Unfortunately the

3. **Cont'd.** contractor withdrew his bid and we have another contractor for the Board's consideration. On a motion by Trustee Burnett, seconded by Trustee Tamayo, the Board unanimously approved the contract with Tree Tech Services not to exceed \$8,000.00.

4. **Board Review and Consideration of Amendments to District Rules and Proceedings of Board Meetings.**

After a brief discussion and some additional information that became available after the Board packets were mailed out, on a motion by Trustee Burnett, seconded by Trustee Karpinski-Costa, the Board unanimously voted to table this item until the next meeting.

5. **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 District Holiday Gathering will be held on December 15th following the Board meeting.

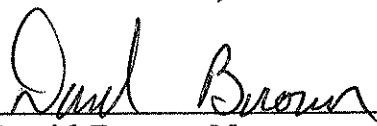
The annual MVCAC Conference will be held February 7th – 10th at the Hyatt Regency in Sacramento. The program agenda will be distributed as soon as it becomes available.

6. **Adjournment.**

The meeting adjourned at 11:40 a.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 17th, 2009 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the December 15th, 2009 meeting.



Robert J. McGarvey, Secretary