

MINUTES OF THE OCTOBER 16TH, 2007 MEETING
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
Lyndon Hawkins		Elk Grove
Mary Heilman		Winters
John Lewallen		Sacramento County
Robert McGarvey		Rancho Cordova
Michael Parrella		Yolo County
Robert Washino		Davis
Jack Whitfield		Citrus Heights

ABSENT: Neal Peart

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager
Debbie Ackerman	Admin. Manager
Joel Buettner, Luz Rodriguez, Demetri Dokos	

Legal Counsel: Richard Shanahan

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

Pledge of Allegiance:

Public Comment: There was none.

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

On a motion by Trustee Burnett, seconded by Trustee Hawkins, the Board unanimously approved the items of general consent: minutes of the Board meeting held September 18th, 2007; the expenditures for September 2007.

2. **Reports to the Board**

a. **Managers Report:** Manager Brown reported that the District water well pump needed to be repaired and is on the agenda for ratification. The Board of Directors of the MVCAC will be meeting here at our facility tomorrow to evaluate the RFP's for administrative and legislative services.

2. **Cont'd.** The annual MVCAC conference/meeting will be held in Palm Springs January 10th-15th. Several staff members will be giving presentations. The AMCA annual meeting/conference will be held in Reno, Nevada March 2nd – 6th. Many of our staff members have been invited to give presentations. The District has been recommended and will receive the IPM Innovator Award from the Department of Pesticide Regulation.

b. Field Report: Assistant Manager reported on the mosquito counts, mosquito pools, service requests, aerial photo identification of pools, WNV cases, and the usage of the emergency funds from the Department of Public Health.

3. **Board Review and Consideration of the 2006-2007 District Audit.**

Ms. Michelle Nelson of Mann, Urrutia, & Nelson CPS's reported and discussed the 2006-2007 annual audit report. On a motion by Trustee Burnett, seconded by Trustee DeAnda, the Board unanimously approved the 2006-2007 annual Audit Report.

4. **Board Review and Consideration of Staff Report on Abatement Notice on Union Pacific Property.**

The Board approved a Notice of Abatement to be served upon the Union Pacific Railroad at the September 18th, 2007 meeting with a hearing date of October 16th, 2007. The work that Union Pacific had agreed to do to address the mosquito sources was completed on September 21st, 2007. Due to this development, District Management decided to withdraw the Notice of Abatement. The board took no further action.

5. **Board Review and Consideration of Roofing Contractors to Repair Buildings in Woodland and Bond Road.**

Included in the Board packets were bids from three roofing contractors for the Woodland and Bond Road facilities. After some discussion, there were some questions that were raised. On a vote of 4 ayes, 5 noes, 3 abstentions, the Board voted against the award of the bid at this time. The Board directed the Manager to interview the contractors regarding the pending questions and bring back a recommendation. Trustee Whitfield will participate in the interviews.

6. **Board Review and Consideration to Support Host Association (Blood Meal) of Culex pipiens Complex Mosquitoes Research Project with University of California Researcher not to Exceed \$25,000.00 for Two Years.**

This was included in our budget for continuing to work with a researcher on host preferences, to get a better understanding of which mosquitoes are involved with the WNV transmission and/or amplification process. On a motion by Trustee Lewallen, seconded by Trustee Whitfield, the Board voted in favor of supporting the Host Association (Blood Meal) of Culex pipiens Complex Mosquito Research Project not to exceed \$25,000.00 for two years. Trustee Washino abstained.

7. **Board Review and Consideration to Ratify Repair of the District Water Well Pump for Fish Rearing Ponds Not to Exceed \$10,000.00**

The deep well pump quit working and needed to be repaired quickly. On a motion by Trustee Butler, seconded by Trustee Burnett, the Board unanimously approved the ratification of the pump repair not to exceed \$10,000.00. The Board directed the Manager to look into the costs of digging a new well.

8. **Board Review and Consideration to Change the December 2007 Regular Board Meeting from December 18th @ 1:15 p.m. to December 11th @ 10:00 a.m.**

Staff recommended changing the December meeting date from the 18th to the 11th to accommodate the holidays and vacations. On a motion by Trustee Burnett, seconded by Trustee Butler, the Board unanimously voted to change to the December Board of Trustee's meeting from December 18th at 1:15 p.m. to December 11th at 10:00 a.m.

9. **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 Whitfield will join staff in interviewing the roofing contractors and getting pending questions answered.

9. **Cont'd.** Manager will contact the Solano MAD regarding mosquito control that borders the city of Winters.

Staff will bring back information regarding the options and costs of putting in a new well.

Staff will be evaluating District staffing needs for the next season.

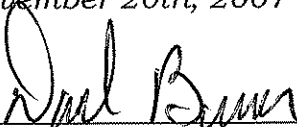
Trustee Parrella has been involved in the Lake Davis pike issue where they are considering eliminating the synergist, PBO, and using four times the pyrethrum. Manager Brown will follow up on that consideration regarding our application and report back when information becomes available.

10. **Adjournment.**

Meeting adjourned at 2:50 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 20th, 2007 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the October 16th, 2007 meeting.



Rosemarie Butler, Secretary