

MINUTES OF THE OCTOBER 20th, 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
Lyndon Hawkins		Elk Grove
Jayna Karpinski-Costa		Citrus Heights
Gregory Lanzaro		Winters
John Lewallen		Sacramento County
Robert J. McGarvey	Secretary	Rancho Cordova
Michael Parrella		Yolo County
Neal Peart		Woodland
David Tamayo		City of Sacramento
Robert Washino		Davis
ABSENT: Frederick Goethel		Galt

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
Rich Dryden	Shop 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 Washino, seconded by Trustee Burnett, the Board unanimously approved the items of general consent: minutes of the regular September 15, 2009 Board of Trustees meeting; expenditures for September 2009; Annual Cooperative Agreement between the California Department of Public Health and S.Y.M.V.C.D.; Surplus property.

2. **Reports to the Board**

The reports will be done following the audit report.

3. **Board Review and Consideration of 2008-2009 District Audit.**

Ms. Michelle Nelson was in attendance to review the annual audit for 2008-2009. The Statement of Auditing Standards letter #114 is the required communication between the auditor and the Board. There were no issues with management and the audit went very well. There were some changes that occurred due to new GASB rulings. OPEB was implemented and the liability has been disclosed in the financial statements. On a motion by Trustee Burnett, seconded by Trustee Peart, the Board unanimously accepted the 2008-2009 District Audit Report.

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 MVCAC quarterly meeting is October 28th-30th in South Lake Tahoe. Highlights will be a trustee workshop, a media workshop, and discussion of potential changes to the mosquito research program; the District has sent a letter to the Kessler's regarding the abatement costs on their property; in past practice the Department of Water Resources contracts with the District for mosquito control activities on the properties they own and manage. We are postponing this year's contract with them until the state water issues (CWA) have been defined.*

b. IPM Reports.

Oral reports were given for the following departments by the department supervisor:

Lab Director Dr. Macedo – mosquito surveillance

Eco Department Supervisor Marty Scholl – ecological management

Fisheries Supervisor Demetri Dokos – biological control

Assistant Manager Goodman – adult/larval mosquito control

PIO Luz Rodriguez – public outreach update.

Rich Dryden – information on fleet greenhouse regulations

c. Update on NPDES Process with SWRCB

Assistant Manager Gary Goodman is the chairman of the statewide committee. He reported that MVCAC has hired a consultant to help the committee with the program. Water monitoring was put into the NPDES permit. The EPA panel asked the MVCAC committee to provide them with a monitoring program, which the group is currently working on to propose to the

2. **Cont'd.** State Board, including a combination adulticide/larvacide permit. A webinar presentation from the EPA was included in the Board packets.

4. **Board Review and Consideration of Resolution Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; Directing and Authorizing Certain Other Actions in Connection Therewith.**

The State has set up a program that allows affected agencies that are losing revenues through Prop 1A to sell that receivable. This program is sponsored by the California Statewide Communities Development Authority (CSCDA). Manager Brown recommends that our District enroll in the Proposition 1A Receivable Financing Program that will enable us to receive our monies without depending on the state to pay it back in three years. On a motion by Trustee Tamayo, seconded by Trustee DeAnda, the Board unanimously approved the resolution to participate in the Proposition 1A Receivable Financing Program and the Purchase and Sale Agreement and accompanying documents.

5. **Board Review and Consideration to Support Blood Feeding Patterns of Culex Vectors of West Nile virus in California not to Exceed \$10,000.00**

On a motion by Trustee Lewallen, seconded by Trustee DeAnda, the Board unanimously approved to support the blood feeding patterns of Culex vectors of West Nile virus in California not to exceed \$10,000.00. Trustee Washino abstained.

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

On a motion by Trustee Burnett, seconded by Trustee Lewallen, the Board unanimously approved to accept the bid from Trees R Us and a District standard public works contract, not to exceed \$6,000.00.

7. **Board Review and Consideration to Purchase Monitor 4 Complete System for District Truck Mounted ULV Units not to Exceed \$17,000.00.**

This is a Monitor 4 GPS based variable flow pump and sprayer control system. The District is in the process of upgrading our current ULV equipment with GPS/GIS technology. On a motion by Trustee Burnett, seconded by Trustee McGarvey, the Board unanimously approved the

7. **Cont'd.** purchase of the three GPS/GIS units for the ULV trucks not to exceed \$17,000.00.

8. **Board Review and Consideration to Purchase Advertising in Town Planner Calendars Not to Exceed \$7,000.00.**

This is a component of our outreach budget that was presented in July. This is a local calendar featuring school information, community events and other local happenings in the particular area each calendar serves. On a motion by Trustee Karpinski-Costa, and seconded by Trustee Burnett, the Board unanimously approved the advertising campaign in the Town Planner calendars. Trustee Peart abstained.

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

First reading of amendments, item #4 Election of Officers and article I to reflect the time of holding meetings on the third Tuesday of the month (amended April 2009).

10. **Board Consideration of Nomination and Election of Board Member to Fill Vacant Vice President Position.**

After a brief discussion, the Board decided to elect a new Vice President in January, with the rest of the officers. On a motion by Trustee Karpinski-Costa, seconded by Trustee Hawkins, the Board voted unanimously to wait until January to nominate officers.

11. **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 Sacramento at the Hyatt Downtown the first week of February.

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

A trustee workshop on understanding audit reports was suggested for the annual conference.

12.

Adjournment.

The meeting adjourned at 11:55 a.m.

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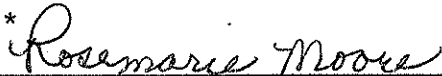
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I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the October 20th, 2009 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the November 17th, 2009 meeting.

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Robert J. McGarvey, Secretary

**Due to the absence of Secretary McGarvey,
the minutes were signed by President Moore.