

MINUTES OF THE OCTOBER 18, 2011
MEETING OF THE BOARD OF TRUSTEES OF THE
SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT

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

TRUSTEES PRESENT:

Jayna Karpinski-Costa	President	Citrus Heights
Frederick Goethel	Vice President	Galt
Lyndon Hawkins	Secretary	Elk Grove
Raul DeAnda		West Sacramento
Gregory Lanzaro		Winters
John Lewallen		Sacramento County
Robert J. McGarvey		Rancho Cordova
Rosemarie Moore		Isleton
David Tamayo		City of Sacramento
Robert Washino		Davis

ABSENT:	Michael Parrella	Yolo County
	Craig R. Burnett	Folsom
	Neal Peart	Woodland

LEGAL COUNSEL: Richard Shanahan

Not Present

STAFF PRESENT:

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

Call to Order:

Roll Call

Trustees Peart, Burnett, and Parrella are absent.

Pledge of Allegiance

All cell phones, pagers, pda's, and electronic devices are requested to be silenced during the meeting.

1. Items for Approval by General Consent:

On a motion by Trustee Washino, seconded by Trustee McGarvey, the Board unanimously approved the items of general consent: Minutes of the September 20, 2011 Board of Trustees meeting; expenditures for September 2011; Annual Cooperative Agreement between the California Department of Health and the Sacramento-Yolo Mosquito & Vector Control District; Change regular December Board meeting to December 13, 2011.

2. **Opportunity for Public Comment**

There were none.

3. **Reports to the Board**

a. **Managers Report:** Manager Brown provided the following: the new roof on the DPH office is in progress and they anticipate having it completed tomorrow at the latest; the asphalt at the Woodland facility was completed last weekend; there was some roof damage at the Woodland facility by a delivery truck and the company is cooperating in paying for the repairs; the Asian Tiger Mosquito (*Aedes albopictus*) has been detected in Los Angeles county. This mosquito is an aggressive day biter and could potentially be introduced and become established in northern California.

Discussion continued regarding prevention, surveillance, treatment of this species, and public outreach.

b. **Written Reports from District Departments:** Written reports were provided in the Board packets from each department, and the department supervisors are available to answer any questions.
Lab/Surveillance – Paula Macedo reported on the Asian Tiger Mosquito situation in the Los Angeles area. The department continues to search and evaluate host seeking traps for the exotic/invasive species surveillance. Dr. Macedo is incorporating the ovitraps for this purpose and will start that program soon. She further discussed some of the surveillance components and challenges; West Nile virus activity continues to be found throughout the District, although the activity is going down probably due to the cooler weather; tick surveillance will begin next month; the District is very concerned about the future status of the State's Dead Bird program. Dead birds continue to be used as indicators of virus activity.

Trustee Washino left the meeting at 10:40 a.m.

Ecological Management: Marty submitted a written report that was included in the Board packet.

Fisheries: Demetri Dokos provided a written report and added the following: the department is currently stocking wetlands; this winter Demetri will be reviewing our fisheries procedures and working on developing a more comprehensive manual of where fish plantings will occur. We want to be able to securely maintain, sustain, and defend our current exemption within the private stocking permit.

Control Operations: Assistant Manager Gary Goodman reported control operations are beginning to slow down with the cooler temperatures and rain, and reduced virus activity; crews are still busy checking sources and monitoring the fields as fall flooding begins; as the weather cools, operations staff will start extensive

3. Cont'd. *training for the upcoming season with regards to the NPDES permit; adulticiding operations ceased about the latter part of September. In the next few weeks as the weather turns cooler, the mosquito activity will slow down significantly.*

Public Information/Outreach: *Luz reported that our outreach events have been completed; presentations are increasing with the start-up of school once again; she is in preparation of the next "Fight the Bite" calendar contest and will present her request to the Board next month to get the project started before the end of the year; over the next few months she will be gathering information from all the departments in preparation for the annual report; the "Fight the Bite" calendars for 2012 have arrived for distribution, featuring the winners from our 2011 "Fight the Bite" calendar contest; Luz introduced the new "Mosquito Buster Squad" activity book that was created for the classroom presentations for grades 2 – 5.*

Status of California NPDES Permit: *Gary Goodman reported that it is two and half weeks away from the permit implementation. Our District has submitted an NOI to comply with the permit and we are expecting to receive our NOA's (notice of applicability) by the end of next week. Once we receive the NOA's we will be under the provisions of the permit. Gary displayed maps and explained how the permit will effect our applications and products. Discussion continued.*

Trustee Lanzaro left at 11:20 a.m.

HR872 Update: *Currently HR 872 is the only legislation that would address the permit issues. Senator Boxer and Senator Cardin have a hold on the bill. The federal permit will be published as of October 31, 2011 with potential changes that will be relevant to endangered species act issues. EPA has not completed their consultation with the US Fish and Wildlife Service. Staff remains concerned of the potential impacts on the ability to control mosquitoes while remaining in compliance with the state permit.*

4. Board Review of Annual District Audit (Draft)

Included in the Board packet is a draft of the District's annual financial report and audit for the fiscal year ending June 30, 2011. The field work was completed in two days. The auditor will be at the November Board meeting to explain the results of the audit report. If anyone has any questions prior to the November meeting, please forward them to the Manager ahead of time.

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 annual MVCAC Conference will be held in Burlingame January 31st, 2012 through February 2nd. Please let the office know as soon as possible if you plan to attend. The MVCAC quarterly meeting will be held in Lake Tahoe on November 2nd – 4th. If you are planning to attend this meeting, you will need to let the office know today.

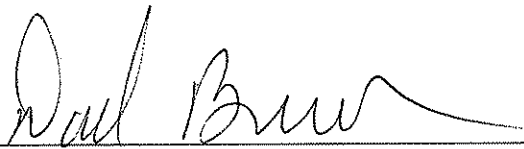
The annual holiday gathering will be held on December 13th, 2011, in conjunction with the December Board meeting.

6. **Adjournment**

The meeting adjourned at 11:47 a.m.

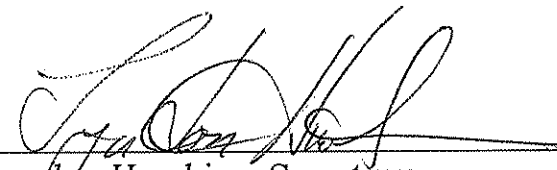
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I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the October 18th, 2011 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the November 15th, 2011 meeting.



Lyndon Hawkins, Secretary