

**MINUTES OF THE OCTOBER 16, 2012
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:

Frederick Goethel	President	Galt
Lyndon Hawkins	Vice President	Elk Grove
Craig R Burnett		Folsom
Jayna Karpinski-Costa		Citrus Heights
Rosemarie Moore		Isleton
Bruce Eldridge		Yolo County
Gregory Lanzaro		Winters
John Lewallen		Sacramento County
Raul DeAnda		West Sacramento
Christopher Barker		Davis
Robert McGarvey		Rancho Cordova

TRUSTEES ABSENT:

David Tamayo	Secretary	City of Sacramento
Neal Peart		Woodland

LEGAL COUNSEL:

Richard Shanahan

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager
Janna McLeod	Administrative Manager
Paula Macedo	Lab Director
Marty Scholl	Ecological Mgmt Supervisor
Demetri Dokos	Fisheries Supervisor
Luz Rodriguez	Public Information Officer

CALL TO ORDER

The meeting was called to order at 10:01 am by President Goethel.

Roll Call

Trustees Neal Peart and David Tamayo are absent; however, a quorum is present.

Pledge of Allegiance

All phones and electronic devices are requested to be silenced during the meeting.

1. ITEMS FOR APPROVAL BY GENERAL CONSENT

One correction was noted on item a., the Minutes of the September 18, 2012 Board of Trustees Meeting. Trustee Christopher Barker was listed as both present and absent at the meeting; he was absent. Trustee Barker asked a question on item b., Expenditures for September 2012. He asked why checks were issued in September beginning on 9/12 rather than earlier in the month. Staff responded by indicating 9/12 was correct and that staff typically process accounts payable two times per month unless due or requested earlier.

On a motion by Trustee Moore, seconded by Trustee Burnett, the Board unanimously approved General Consent items a. through e.:

- a. Minutes of the September 18, 2012 Board of Trustees meeting (with the correction noted above);
- b. Expenditures for September 2012;
- c. Annual Cooperative Agreement Between the California Department of Public Health and the Sacramento-Yolo Mosquito and Vector Control District;
- d. Notice of Adjournment of the Regular November Board Meeting scheduled for November 20th, 2012 and rescheduled for November 13th, 2012 at 10:00a.m.;
- e. Board Consideration of 60-month Lease Agreement with Ray Morgan Company for Wide-Format Printer for GIS and Public Outreach Department.

2. OPPORTUNITY FOR PUBLIC COMMENT

There were none.

3. REPORTS TO THE BOARD

a. Managers Report:

Manager Brown submitted an oral report including a brief discussion of Pension Reform, and updates of recent meetings staff attended.

Manager Brown informed the Board that staff has been researching the affects the recent passage of the Public Employees' Pension Reform Act (PEPRA) will have on District retirement benefits. Staff attended a webinar and contacted PERS requesting more detailed and District specific information. Manager Brown indicated staff will update the Board and employees as soon as the information becomes available.

Manager Brown discussed recent meetings with officials of various incorporated cities including a very good meeting he and Trustee Burnett had with the Mayor of Folsom. He also talked about the upcoming Sacramento Valley regional meeting and presentations that were made at PAPA and Northwest MVCA.

Manager Brown also discussed a paper done on nuisance versus disease and the effects of our District 2005 West Nile virus (WNV) aerial treatments. The paper has been peer reviewed and will be published in the near future.

b. Written Reports from District Departments: Written reports were provided in the Board packets from each department. The department supervisors each gave an oral presentation and were available to answer any questions.

Lab/Surveillance: Lab Director, Paula Macedo discussed positive mosquito pools and positive dead bird counts, trap collections and surveillance activities. Mosquito counts and West Nile virus activity has decreased significantly, but the few positives that are found are widespread. A brief discussion of efficacy and resistance testing followed. A discussion of dead squirrel reporting and testing also took place. Reporting of dead squirrels can be helpful as they are more territorial and localized in their activities than birds. Residents can report dead squirrels to the WNV hotline in the same manner they report dead birds.

Ecological Management: Ecological Management Supervisor, Marty Scholl reported on his department projects. He discussed managed wetlands including fall flooding and a National Resources Conservation Service wetland restoration project in which staff provided in-kind services. Fall flooding kept his department busy working with Cosumnes River Preserve, California Department of Fish and Game's Vic Fazio Wildlife Area, and Conway Ranch on implementing BMPs prior to early flooding. He also reported on stormwater/drainages including beaver blockages, Bureau of Reclamation, and Hansen Ranch. Mr. Scholl concluded his report with the status of the planning, agriculture, and pool programs for his department. As part of his update on planning an example of a comment letter and response were included in the Board packet.

Fisheries: Fisheries Supervisor, Demetri Dokos reported on the fisheries projects and general maintenance. Fisheries staff continues to stock wetlands and sumps for field staff. Fish were swapped with another mosquito district for quality and genetic purposes. Potential changes to the fish feeding schedule and issues with the smell of the fish food were discussed.

Control Operations: Assistant Manager, Gary Goodman reported for the Field Supervisors. Activity is starting to slow down as the long season is coming to a close. With the early positives and wide spread virus activity staff worked hard and treated 25% more rice fields and approximately 40,000 more catch basins this year compared to last year. Adult mosquito control operations are beginning to cease as the weather becomes cooler and more unpredictable. A brief discussion of green waste and the use of green waste containers took place.

Public Information/Outreach: Public Information Officer, Luz Rodriguez reviewed her department activities promoting the District including special events, school and community presentations and social media. Ms. Rodriguez presented and provided a copy of the 2013 Fight the Bite Calendar which includes the art work of the 2012 Calendar Contest winners.

4. BOARD REVIEW AND 2011-2012 DISTRICT AUDIT (DRAFT)

Staff provided the Board with a copy of the draft Audit report. The auditors were not available for this meeting, but will be in attendance at the November meeting. Several Trustees asked if the auditors will be presenting the audit in the same manner they have in the past. Staff responded affirmatively. A brief discussion of reserves, forecasting and trending followed. No action was taken.

5. BOARD REVIEW AND CONSIDERATION TO APPOINT A REPLACEMENT FOR CURRENT APPOINTMENT TO THE CITY OF WOODLAND REDEVELOPMENT SUCCESSOR BOARD

Trustee Neal Peart has submitted a notice of resignation to the City of Woodland Redevelopment Successor Board. The Board should consider appointing a replacement. Manager Brown recommended appointing Assistant Manager, Gary Goodman to the Board.

On a motion by Trustee Lewallen, seconded by Trustee Karpinski-Costa, the Board unanimously appointed Gary Goodman to serve on the Woodland Redevelopment Successor Board.

5. BOARD /STAFF GENERAL DISCUSSION

Manager Brown announced the dates for the MVCAC Annual Conference in February 2013 and requested Trustees inform administrative staff of their plans to attend.

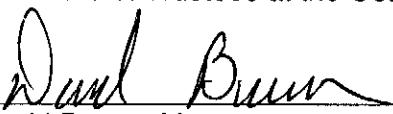
The District Holiday Gathering will be held after the December Board Meeting on December 18th.

6. ADJOURNMENT

President Goethel adjourned the meeting at 11:12 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 16th, 2012 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the November 13th, 2012 meeting.



David Tamayo, Secretary