

MINUTES OF THE SEPTEMBER 18th 2007
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
Robert McGarvey		Rancho Cordova
Lyndon Hawkins		Elk Grove
Marie Heilman		Winters
John Lewallen		Sacramento County
Neal Peart		Woodland
Robert Washino		Davis
Jack Whitfield		Citrus Heights
Michael Parrella		Yolo County

ABSENT:

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager
Debbie Ackerman	Admin. Mgr.
Joel Buettner	Eco. Mgmt. Supervisor
Paula Macedo	Lab Director
Luz Maria Rodriguez	PIO
Demetri Dokos	Fisheries Supervisor
Dan Fisher	Information Technology
Rhonda Laffey	GIS/Mapping

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 Hawkins, seconded by Trustee Whitfield, the Board unanimously approved the items of general consent: minutes of the August 21st, 2007 Board of Trustees meeting; expenditures for August 2007; 2nd Quarter District Investment Report.

2. Correspondence to the Board

Manager Brown responded to the questions and comments submitted by a Fair Oaks resident.

3. Reports to the Board.

A. Manager's Report:

The field work for the District's 2006-07 audit has been completed and we anticipate the audit report will be ready for the October meeting.

The Board may want to consider moving the date of the December meeting due to its currently scheduled date is the week before the Christmas holiday.

Manager Brown, Catch Basin Supervisor Randy Burkhalter, and Ecological Management Supervisor Joel Buettner met with the Sacramento City staff regarding the Green Waste Program.

The District has submitted a grant for Public Education Outreach. This is in addition to the \$200,000.00 that was awarded for our larviciding program.

New trucks have been ordered and should be here next week. Staff has begun looking into roof replacement for the Bond Road office and the Woodland building.

Manager Brown reported to the Board his findings and response to the suggestions from Kim Glazzard, Paul Shramski, and Steve Zien.

3. Cont'd B. Mosquito Counts, Field Activities and WNV Update.

- i: GIS Coordinator Rhonda Laffey and Information Technology Coordinator Dan Fisher reported on the aerial photo results in detecting mosquito breeding sites/pools, and the process for coordinating it with our mapping/ source reporting program.
- ii: Lab Director Paula Macedo reported on the adult mosquito surveillance program and the current status of the data collected.
- iii. Assistant Manager Gary Goodman reported on the current field activities, new roof's for Woodland and Elk Grove facilities, and the application to DPH for additional funding for the public information program .
- iv. Ecological Management Supervisor Joel Buettner gave a presentation of the department's projects and activities, both current and in the future.
- v. Fisheries Supervisor Demetri Dokos updated the Board on the biological control program, field activities and projects around the facility.
- vi: Luz Rodriguez was introduced to the Board as the new Public Information Officer. She gave a brief background description of herself and then a department update.

4. Board Review and Consideration of 2008 Annual Operating Plan for Mosquito Control on Stone Lakes National Wildlife Refuge.

Pursuant to our MOU with the U.S. Fish and Wildlife Service, the District is providing an annual operating plan for the monitoring and control of mosquitoes during the 2008 season on lands managed by the Service on the Refuge. On a motion by Trustee Butler, and seconded by Trustee Washino, the Board unanimously approved the Annual Operating Plan for Mosquito Control on Stone Lakes National Wildlife Refuge.

5. Board Review and Consideration of Officers of the Mosquito and Vector Control Association of California.

Manager Brown has been nominated to serve as the 2008 President of the California Mosquito & Vector Control Association of California; John Rusmeisel nominated for President Elect; and Jerry Davis for Vice President. On a motion by Trustee Burnett, seconded by Trustee McGarvey, the Board unanimously approved the 2008 nominees for MVCAC officer positions.

6. **Board Review and Consideration to Serve a Notice of Abatement to Union Pacific Railroad (APN #132-013-202-100-00) Pursuant to Section 2060 of the California Health and Safety Code.**

There are two Union Pacific Railroad owned sites that have been documented sources for nearly ten years and result in mosquito production that exceeds treatment thresholds. The Ecological Management Department has been attempting to work with Union Pacific Railroad to address significant mosquito production as a result of drainage problems. On a motion by Trustee Butler, seconded by Trustee DeAnda, the Board opposed tabling the abatement notice until the next meeting by a vote of 10 to 2. After further discussion, on a motion by Trustee Hawkins, seconded by Trustee Peart, the Board voted in favor to serve a Notice of Abatement to Union Pacific Railroad with the necessary corrections and overview by Legal Counsel Shanahan. Trustee Butler opposed.

7. **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.

Manager Brown gave a presentation to the Citrus Heights City Council. He will also be addressing a breakfast community group with Representative Roger Dickensen.


8. **Adjournment.**

Meeting adjourned at 3:20 P.M.

Board of Trustees
Sacramento/Yolo Mosquito
and Vector Control District
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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 September 18th, 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