

MINUTES OF THE SEPTEMBER 17TH, 2008 MEETING
BOARD OF TRUSTEES

SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT

PLACE: 8631 Bond Road, Elk Grove, CA 95624-1477

TIME: 10:00 a.m.

TRUSTEES PRESENT:

Craig R. Burnett	President	Folsom
Rosemarie Moore	Vice President	Isleton
Marie Heilman	Secretary	Winters
Robert Biederman		Galt
Raul DeAnda		West Sacramento
Lyndon Hawkins		Elk Grove
Jayna Karpinski-Costa		Citrus Heights
John Lewallen		Sacramento County
Robert McGarvey		Rancho Cordova
Michael Parrella		Yolo County
David Tamayo		City of Sacramento
Robert Washino		Davis
ABSENT: Neal Peart		Woodland

Legal Counsel: Richard Shanahan

STAFF PRESENT:

David Brown	Manager
Debbie Ackerman	Administrative Manager
Paula Macedo, Demetri Dokos, Joel Buettner, Luz Rodriguez	

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 Hawkins, seconded by Trustee Washino, the Board unanimously approved the items of general consent: minutes of the August 20th, 2008 meeting as corrected and the expenditures for August 2008.

2. **Correspondence to the Board.**

Correspondence was presented to the Board.

3. **Board Review and Consideration of 2007-2008 District Audit.**

Manager Brown introduced Michelle Nelson of Mann, Urutia and Nelson, CPA's. Ms. Nelson reviewed the Management letter to the Board and the financial statements. The auditing team did not find any issues with the information that was requested and presented, or with the staff. She reviewed the audit and commended the Board and staff for being prudent with the spending in relation to the revenues. On a motion by Trustee Lewallen, seconded by Trustee McGarvey, the Board unanimously accepted the 2007-2008 annual audit.

4. **Reports to the Board.**

a. Manager's Report: Manager Brown provided a written report that was included in the Board packets and also discussed the following: DPH is in the process of setting up "predictive models" of when disease may occur, and our District (along with Kern & Riverside) have been asked to participate; Manager suggested Board and staff to consider the Cesar Chavez holiday in March in lieu of the Admissions Day holiday now observed, due to workload and timing. A floating personal day was also suggested.

b. IPM Reports: Surveillance: Lab Director Paula Macedo provided a written report in the Board packets but also reported on the components of the surveillance program: mosquito abundance, positive dead birds and expanded surveillance in those areas, positive mosquito pools, and minimum infection rates, and comparative information to last year.

Ecological Management: Ecological Management Supervisor Joel Buettner provided a written report in the Board packets and also discussed the following: fall flooding; project completions; Roosevelt Ranch update; and Yolo By-Pass joint efforts.

Biological Control: Fisheries Supervisor Demetri Dokos provided a written report in the Board packets, but also reported on stocking rice fields, pools, and wetlands; fixing netted ponds and maintenance of ponds.

Larval/Adult Mosquito Control: Assistant Manager Gary Goodman provided a written report in the Board packets; Manager David Brown reviewed the information for the Board.

Public Outreach: Public Information Officer Luz Rodriguez provided a written report in the Board packets, and also discussed the advertising campaign for the remainder of the season; September and October events; and press release regarding Yolo County WNV case. Trustee Tamayo suggested that we look into re-visiting the public survey option for public awareness. Manager Brown will look into it.

5. **Board Review and Consideration to Serve a Notice to Abate Nuisance to Mr. James M. Vinci on Real Property Located at 7978 Caymus Drive, Sacramento, CA 95829 (Sacramento County APN: 121-0420-015-0000) Pursuant to Section 2060 of the California Health and Safety Code.**

This is a repeat offender, with the District obtaining two warrants to access his pool. Staff feels that the need to use more than one warrant to inspect a property creates a significant expense with minimal long-term assurance of effective mosquito control. District policy reflects this opinion by stating that a second warrant will be followed by the initiation of the formal abatement process. On a motion by Trustee Tamayo, seconded by Trustee Karpinski-Costa, the Board unanimously approved the Notice to Abate Nuisance to Mr. James M. Vinci with appropriate amendments per legal counsel.

6. **Board Review and Consideration to Collaborate with Esquire IMAX Theater to Promote Mosquito Control Awareness, Educate Students, and Support the Educator Workshop for Spring 2009 Not to Exceed \$5,400.00**

On a motion by Trustee Karpinski-Costa, seconded by Trustee McGarvey, the Board unanimously approved the collaboration with the Esquire IMAX Theater to promote mosquito awareness, educate students, and support the educator workshop for Spring 2009 not to exceed \$5,400.00.

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 is working on arranging a Board tour of wetlands next meeting and holding the Board meeting at our Woodland facility. The November meeting we could hold a workshop/discussion of mosquito control activities on various land uses with stakeholders (ie: Ag, Public Works, etc.).

MVCAC Quarterly meeting will be October 29th-31st.

8. **Adjournment.**
Meeting adjourned at 11:10 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 September 17th, 2008 meeting.

David Brown
David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the October 15th, 2008 meeting.

Rosemarie Moore
Marie Heilman, Secretary

Due to the absence of Secretary Heilman, Vice-President Rosemarie Moore signed the approved minutes.