

MINUTES OF THE SEPTEMBER 21, 2010
SPECIAL MEETING/TOUR OF THE BOARD OF TRUSTEES
IN LIEU OF REGULAR MEETING SEPTEMBER 21, 2010
SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT

PLACE: 366 Briggs Hall, UC Davis Campus, Davis, CA 95616

TIME: 10:00 a.m.

TRUSTEES PRESENT:

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

NO LEGAL COUNSEL PRESENT

STAFF PRESENT:

| | |
|-----------------|----------------------------|
| David Brown | Manager |
| Gary Goodman | Assistant Manager |
| Debbie Ackerman | Admin. Manager |
| Demetri Dokos | Fisheries Supervisor |
| Luz Rodriguez | Public Information Officer |
| Marty Scholl | Ecological Management |

Call to Order:

Roll Call

Trustees Moore and Peart are absent.

1. Items for Approval by General Consent:

On a motion by Trustee Karpinski-Costa, seconded by Trustee Washino, the Board unanimously approved the items of general consent: minutes of the regular August 17th, 2010 Board of Trustees meeting; expenditures for August 2010.

2. Opportunity for Public Comment

Mr. Ron Caulkins of Citrus Heights provided comments to the Board requesting more aerial spraying to reduce the mosquitoes carrying West Nile virus in his neighborhood.

3. Reports to the Board

a. Managers Report: Manager Brown provided a written report in the Board packets, but also commented on the following: the NPDES permit has not been posted yet; the State budget has not been passed yet, and it may not be passed until after the election;
Reports from District Departments: Written reports were provided in the Board packets from each department, and the department supervisors were available for questions or additional information.

Trustee Parrella gave a brief overview and direction to the Board before they departed to the Bohart Museum and the Bee Biology Department.

A special Thank You to Trustee Parrella for making all the arrangements for the Board to hold their meeting at the University campus and touring the two departments.

4. 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.

5. Adjournment

The meeting adjourned at 1:30 p.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 21, 2010 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the October 19, 2010 meeting.



Frederick S. Goethel, Secretary