

MINUTES OF THE SEPTEMBER 20, 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
Craig R. Burnett		Folsom
Raul DeAnda		West Sacramento
Gregory Lanzaro		Winters
John Lewallen		Sacramento County
Robert J. McGarvey		Rancho Cordova
Rosemarie Moore		Isleton
Neal Peart		Woodland
David Tamayo		City of Sacramento
Robert Washino		Davis
ABSENT: Michael Parrella		Yolo County
Lyndon Hawkins		Elk Grove

LEGAL COUNSEL: Richard Shanahan

STAFF PRESENT:

David Brown	Manager
Debbie Ackerman	Admin. Manager
Gary Goodman	Assistant Manager
Paula Macedo	Lab Director
Luz Rodriguez	Public Information Officer
Marty Scholl	Ecological Mgmt Supervisor

Call to Order:

Roll Call

Trustee Peart arrived at 10:07 am.

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:

Trustee Karpinski-Costa asked to pull item D from the consent calendar. On a motion by Trustee McGarvey, seconded by Trustee Burnett, the Board unanimously approved the items of general consent: Minutes of the August 16, 2011 Board of Trustees meeting; expenditures for August 2011; \$50,000 Grant to the California Mosquito Research Foundation; Board authorization and selection of staff recommended contractor to repair parking lot at Yolo County facility not to exceed \$58,000; Board authorization to perform regulatory upgrades to district dump truck diesel emission retrofit not to exceed \$12,500; Nomination of Lyndon Hawkins as the Sacramento Valley Region Representative on the MVCAC Trustee Council; California Employers'

1. Cont'd. *Retiree Benefit Trust Quarterly Statement and Annual statement (June 30, 2011); Amendments to Administrative Manager job description. Item D: Board authorization and selection of staff recommended roofing contractor to repair roof at Bond Road facility not to exceed \$20,000. After a brief discussion regarding the years of warranty with the companies, on a motion by Trustee Burnett and seconded by Trustee Peart, the Board unanimously approved the staff recommended roofing contractor to repair the roof at Bond Road not to exceed \$20,000 with the Manager to negotiate a ten year warranty.*

2. Opportunity for Public Comment
There were none.

3. Reports to the Board

a. Managers Report: *Manager Brown provided a written report in the Board packets, but also provided the following: Manager Brown reported that the District has filed for the NPDES permit with the State Water Resources Control Board. We have also submitted our NOI (Notice of Intent to comply) as well as the District Pesticide Application Plan; Manager Brown presented the District Resolution to honor Dr. Glennah Trochet. He reported that it was a very nice gathering of over 200 people with many dignitaries acknowledging her contributions and accomplishments; Manager Brown will not be in attendance of the MVCAC quarterly meeting in Lake Tahoe, but will be attending the MVCAC planning session in Sacramento; Manager has been invited to give a presentation at the Crop Life America regarding the NPDES permit September 27-28; he has been invited to the Northwest MVCA Meeting in Oregon October 5-7; and also participate in the Florida State University program in March 2012.*

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 the cx. pipiens are approximately at an average count right now, but we typically see another small peak at this time, so we expect the numbers to increase depending on the weather; with the cx.Tarsalis, we also expect to see a small increase in population with anticipated warmer weather; the freeborni population has started to increase with the drainage of the rice fields; included with the report were tables with the total mosquito pools tested, the positive pools in Sacramento & Yolo county. Our virus activity is now more widespread (Woodland, Davis, Merritt, downtown Sacramento, Galt, Rancho Cordova, Rancho Murrieta, Folsom, Citrus Heights, Antelope) than earlier in the season where it was more concentrated in the Elk Grove and Wilton; Paula explained the District's Canine Heartworm program.*

3. Cont'd. Reports to the Board

Ecological Management: Marty reported on the beginning of the fall flooding three-tiered program. We currently have seven duck clubs that are planning early flooding (same as last year). Storm water seems to be a busy item every year. As Storm Drainage Management Plan permits comes up for review and updates, we are seeing an increase in updates and modification of plans; Marty will be giving a presentation on mosquito reducing stormwater BMP designs and routine maintenance at the California Stormwater Quality Association (CASQA) later this month; Marty also reported on the collaborative effort with Bureau of Reclamation regarding management requirements needed for effective mosquito control on the Delta Meadows property. Marty continues to work with the Bureau in developing a permit to give us access for larviciding and aduenticiding.

Control Operations: Assistant Manager Gary Goodman reported control operations have been busy responding to the areas of positive WNV mosquito pools and dead birds within a one mile radius; conducting adult mosquito control when conditions permit; catch basin program still going strong; we are still continuing to treat the rice fields, however some of the fields have started draining; with the increased and constant warm temperatures, the field operations are still very busy.

Public Information/Outreach: Luz reported that our paid advertising campaigns are finishing up, with some continuing PSA's due to the warm weather and the continuing presence of virus activity; we had a booth at the Yolo County Fair for five days, one of our larger events and great public interaction; we partnered with Univison's annual Blood Drive and have partnered with many other entities in their annual health and wellness expo's; school presentations are being scheduled; the calendars and activity books will be delivered next week for distribution; we are still receiving repellent requests, mostly for local sporting events;

Status of California NPDES Permit: Manager Brown reported that we have submitted our Notice of Intent to comply with SWRCB NPDES Permit for vector control activities and submitted our Pesticide Application Plan, being required to conduct monitoring. Assistant Manager Goodman has been working diligently to address the aduenticide applications. We are also required to conduct larvicide monitoring. A visual template was provided in the board packets that our District is proposing. HR872 is the legislation that could potentially address the aduenticiding applications. EPA is considering another extension after a consultation with the National Fisheries Service.

3. Cont'd. Reports to the Board

The deadline now for filing for permit is October 31, 2011. The Coalition has been working with the SWRCB regarding a toxicity study funded for \$500,000.00 by the SWRCB. Two sites in San Joaquin County and two sites in Sacramento County (wetlands and agricultural area) have been sampled. Preliminary results have been pretty good, utilizing an eight hour sample and a twenty-four hour sample. These tests will help us coordinate our information with the Grand Canyon Laboratory staff with the State, and also our Coalition. If and/or when the permit goes into effect on October 31, 2011 we can provide the necessary data from these samples to meet the requirements of the permit. The estimated cost of sampling for each event is approximately \$3000.00. Discussion continued on relevant components of the NPDES permit. Assistant Manager updated the Board on monitoring and toxicity study with the State Water Board.

HR872 Update: Senator Boxer and Senator Carden currently have a hold on HR 872 in the Senate. Discussions are ongoing to identify potential amendments that would be acceptable, as well as identify potential advocates of the bill in the senate who will vote to overcome the hold on the bill. It is unclear if an actual vote for HR872 will be scheduled for the floor.

4. Board Review of City of Folsom Annexation of the Sphere of Influence South of Highway 50.

LAFCO requests a written statement from our agency regarding the proposed annexation. Staff met with the representatives from the City of Folsom and did not find issues with the project outside of what we request normally of any projects that produce potential mosquito breeding habitats. Manager Brown has drafted a letter to Mr. Brundage at LAFCO to get on record to address this. On a motion by Trustee Burnett, seconded by Trustee Goethel, the Board unanimously approved the staff recommendations and authorized the letter to be sent to LAFCO.

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.

Next month we will work on an agenda item relative to Ecological Management of State and Federal Lands and how to comply with the NPDES permit.

5. **Board/Staff General Discussion cont.....**

The District has received a public records act request regarding our mosquito response plan and we have complied with their request.

Manager Brown has had many conversations with the Rice Commission (Paul Buttner and Tim Johnson). They are not supportive of HR872 and are willing to work with us, strongly support a direct exemption.

We have started receiving applications for the position of Administrative Manager and will begin the interview process very soon.

The Asian Tiger Mosquito (Aedes Albopictus) has been discovered in Southern California. They are assessing the size of the population.

6. **Adjournment**

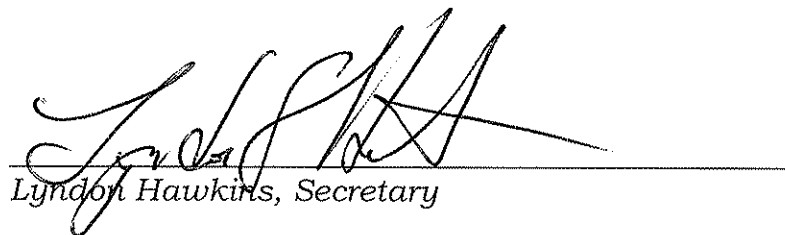
The meeting adjourned at 11:50 a.m.

I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the September 20th, 2011 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the October 18th, 2011 meeting.



Lyndoy Hawkins, Secretary