

**MINUTES OF THE SEPTEMBER 18, 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
David Tamayo	Secretary	City of Sacramento
Craig R Burnett		Folsom
Jayna Karpinski-Costa		Citrus Heights
Rosemarie Moore		Isleton
Bruce Eldridge		Yolo County
Gregory Lanzaro		Winters
John Lewallen		Sacramento County

TRUSTEES ABSENT:

Raul DeAnda	West Sacramento
Neal Peart	Woodland
Christopher Barker	Davis
Robert McGarvey	Rancho Cordova

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 10:02 am by President Goethel.

Roll Call

Trustees Raul DeAnda, Neal Peart, Christopher Barker, and Robert McGarvey 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 question was raised on item c., the District Investment Report. The question raised was regarding what the earnings loss on the CERBT fund represented. Staff indicated they need to research the answer and would bring the requested information to the next meeting.

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

- a. Minutes of the August 21, 2012 Board of Trustees meeting;
- b. Expenditures for August 2012;
- c. District Investment Report for period ending June 30, 2012;
- d. Approval of License Agreement with US Department of Interior Bureau of Reclamation for access and removal of invasive vegetation on Reclamation Right-Of-Way, Delta Cross Channel, Delta Division, Central Valley Project;
- e. Approval of Resolution 9-18-12A reaffirming District commitment to open government and compliance with Ralph M. Brown Act.

2. OPPORTUNITY FOR PUBLIC COMMENT

There were none.

3. REPORTS TO THE BOARD

At this time, President Goethel moved up the Lab/Surveillance Oral Report due to the need for Lab Director Macedo to leave the meeting early.

Lab/Surveillance: Lab Director, Paula Macedo discussed positive mosquito pools and positive dead bird counts, trap collections and surveillance activities. WNV is widespread throughout the District with 600 plus positive mosquito pools. With 80 to 90 percent of Dead birds testing positive for WNV, all zip codes have been closed. Dead bird reports are still being taken; however, hotline staff is instructing the caller to discard the bird. A brief discussion of the sentinel chicken program and other types of birds testing positive in our District followed.

a. Managers Report:

Manager Brown submitted an oral report including a brief discussion of the annual audit, WNV in Dallas County (Texas), Property Taxes, Meetings with Elected Officials, a proposed workshop for organic certifiers and local growers, and he provided a list of upcoming meetings District staff is planning to attend.

Manager Brown informed the Board that the financial auditors completed their on-site review of District financial records and their report is anticipated to be brought to the Board at the October meeting.

Manager Brown updated the Board on the WNV situation in Dallas County (Texas). The District has been prominently featured on Dallas NBC television stations regarding our proactive mosquito control program.

Manager Brown notified the Board that the District had received updated property tax reports on at-risk assessments from the Assessor's Office and would be reviewing them. Staff will provide an update to the Board on anticipated revenues for FY 2012-2013 at the October meeting.

Manager Brown informed the Board that staff has met with the Mayors of the Cities of Woodland, Winters, Galt, and Rancho Cordova to review our program and respond to any questions. All were aware of our program through our outreach, and were supportive of our efforts with various mosquito control challenges in their jurisdictions.

Manager Brown briefly discussed a proposed workshop for organic certifiers and local growers. This workshop is being proposed to address the challenges facing growers with respect to mosquito control. The workshop will provide those involved an opportunity to discuss these challenges and hopefully come to a mutually agreeable plan for addressing them.

Lastly, Manager Brown discussed a recent media release regarding marijuana crops being found in area cornfields. Law Enforcement is addressing the issue, but, Manager Brown wanted the Board to be aware of the possibility that District staff could potentially encounter these crops during the course of their field work.

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: *Moved up before the Manager's Report.*

Ecological Management: Ecological Management Supervisor, Marty Scholl reported on his department projects. He discussed Managed Wetlands including Duck Clubs, fall flooding, Ducks Unlimited, and Delta Independent Science Board. He reported on several Stormwater/Drainages including beaver blockages, Bureau of Reclamation, Hansen Ranch, and the City of Elk Grove. Mr. Scholl also reported on the status of the Agriculture and Pool Programs for his department.

Fisheries: Fisheries Supervisor, Demetri Dokos reported on the fisheries projects and general maintenance. Staff refilled and restocked several ponds that were being rehabbed. Fisheries staff is currently stocking wetlands and sumps for field staff.

Control Operations: Assistant Manager, Gary Goodman reported for the Field Supervisors. Staff continues to check unmaintained swimming pools, catch basins, and other known mosquito breeding sources. Fall flooding has begun. Rice field checking and treatments continue as appropriate. With cooler nights and breezes truck mounted applications are getting difficult, but airplanes can continue a while longer. A brief discussion of NPDES coalition sampling, testing and results followed.

Public Information/Outreach: Public Information Officer, Luz Rodriguez reviewed her department activities promoting the District including the piece done by the NBC station in Dallas. Ms. Rodriguez reviewed special events, school and community presentations and social media. Ms. Rodriguez passed around a few Thank You cards received from students and their parents. Trustee Karpinski-Costa commented on how proud the District should be of our outreach program and the time and resources we are able to dedicate to WNV outbreaks like the one experienced by Dallas County (Texas).

4. BOARD CONSIDERATION OF A RESOLUTION (9-18-12B) REVISING POLICY CONCERNING AQUATIC SITES FOR AGRICULTURE, WETLANDS DEVELOPMENT, HABITAT, MITIGATION AND OPEN SPACE PURPOSES.

Staff provided the Board with an updated draft of the resolution, which is to be used as a means to update the policy and harmonize the existing District Best Management Practices (“BMP”) document and Board policy.

A brief discussion of the potential effects the resolution may have on rice fields and delta water management ensued. No changes were proposed.

On a motion by Trustee Tamayo, seconded by Trustee Burnett, the Board unanimously approved Resolution 9-18-12B.

5. BOARD/STAFF GENERAL DISCUSSION

Manager Brown mentioned the audit report and that an overage exists in the FY 2011-2012 budget due to the earlier WNV activity experienced this season. This overage will be addressed in the Manager’s Discussion and Analysis within the audit report.

A brief discussion of the status of the redevelopment successor agencies and redevelopment monies took place.

A brief discussion of delta water management and our District involvement took place.

The Board requested a future presentation on the long term impacts of WNV in Humans. Staff indicated it may take some time to put a presentation together.

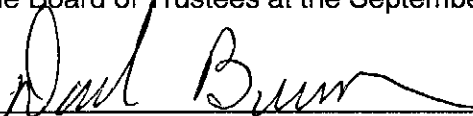
The date of the November Board Meeting was discussed. No action was taken; the issue will be addressed at the October Board Meeting.

6. ADJOURNMENT

President Goethel adjourned the meeting at 11:24 a.m.

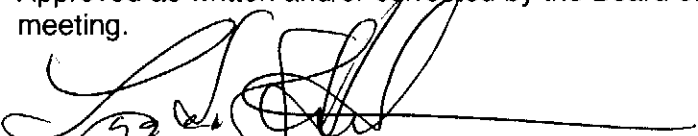
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I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the September 18th, 2012 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the October 16th, 2012 meeting.



David Tamayo, Secretary *Lyn Hawkins, VP for David Tamayo*