

**MINUTES OF THE APRIL 15, 2014  
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:**

David Tamayo	President	City of Sacramento
Christopher Barker	Vice President	Davis
Craig Burnett	Secretary	Folsom
Bruce Eldridge		Yolo County
Jayna Karpinski-Costa		Citrus Heights
Raul DeAnda		West Sacramento
Robert McGarvey		Rancho Cordova
Lyndon Hawkins		Elk Grove
Rosemarie Moore		Isleton
Gregory Lanzaro		Winters
Sean Denny		Woodland
Susan Maggy		Sacramento County

**TRUSTEES ABSENT:**

Frederick Goethel	Galt
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**STAFF PRESENT:**

Gary Goodman	Manager
Mario Boisvert	Assistant Manager
Janna McLeod	Administrative Manager
Marcia Reed	Program Coordinator
Marty Scholl	Ecological Mgmt Supervisor
Tony Hedley	Fisheries Supervisor
Luz Maria Rodriguez	Public Information Officer

**CALL TO ORDER**

The meeting was called to order at 10:03 a.m. by President David Tamayo.

**Roll Call**

Trustee Frederick Goethel is absent; however, a quorum is present.

At this time the newly appointed Trustee of Sacramento County, Susan Maggy, was introduced to the Board and staff. Susan is a retiree of the District and discussed her experience in the field, lab and public education along with her continued interest in mosquito control and public health. The Board thanked and welcomed her to the District Board of Trustees.

**Pledge of Allegiance**

*All phones and electronic devices are requested to be silenced during the meeting.*

## **1. ITEMS FOR APPROVAL BY GENERAL CONSENT**

A question was asked on item b., Expenditures for March 2014. Trustee Karpinski-Costa wanted to know about a payment of \$500.00 that was made to the SPCA. Manager Goodman informed the Board that this was an event registration fee for a booth at their Doggie Dash Event. Public Information Officer Luz Rodriguez added that a portion of the cost is a sponsorship fee that allows for District information to be included on event promotional materials increasing District exposure to attendees.

On a motion by Trustee Burnett, seconded by Trustee DeAnda, the Board voted to approve General Consent items a. through c. The motion passed by the following vote: Ayes: 12, Noes: 0, Absent: 1.

- a. Minutes of the March 18, 2014 Board of Trustees Meeting;
- b. Expenditures for March 2014;
- c. Board Approval of Expenses for Trustee Eldridge's Attendance at MVCAC Meeting.

## **2. OPPORTUNITY FOR PUBLIC COMMENT**

There were none.

## **3. REPORTS TO THE BOARD**

### **a. Managers Report:**

Manager Goodman provided a written and verbal report including an update on MVCAC Legislative Day held on March 26<sup>th</sup>, NPDES Permit amendments, the MVCAC Finance Committee and their discussions of potential changes to dues charged to each District for MVCAC membership, and a summary of the 5 year plan Ad Hoc Committee meeting.

**b. Written Reports from District Departments:** Written reports were provided in the Board packet from each department. The department supervisors each gave an oral presentation and were available to answer any questions.

**Lab/Surveillance:** No oral report given, a written report was included in the Board packet.

**Ecological Management:** Ecological Management Supervisor, Marty Scholl reported on department projects. He reviewed stormwater/drainages, regulatory, planning, and wetland programs. Mr. Scholl discussed department activities including Sacramento Area Flood Control Agency's Florin Creek Project, East Sacramento Ranch LLC, and a Yolo Bypass Working Group meeting. In addition, he updated the Board on collaboration with preserve management and partners at the Cosumnes River Preserve and a status update on City of Davis Water Treatment Facility.

**Biological Control:** Fisheries Supervisor, Tony Hedley, reported on fisheries projects and general maintenance. Activities included regular training and maintenance of the facility. One hundred sixty pounds of Mosquitofish were moved from the netted ponds to the open ponds and Technicians are performing fish planting for service requests.

**Larval and Adult Control:** Program Coordinator, Marcia Reed reported on control operations activities. Control staff has completed annual training including pesticide training. Four bikes were purchased for the Catch Basin crew and they are busy digitizing their paper maps. Seasonal employees started this week in addition to two full-time technicians for zone work. The District has performed three aerial applications to wetlands and one treatment to the wastewater plant in Davis so far this season.

**Public Outreach:** Public Information Officer, Luz Maria Rodriguez reviewed department activities including school presentations, special events and advertising. The Calendar Contest judging is taking place and the winners will be announced during Mosquito Awareness Week scheduled for April 20<sup>th</sup> -26<sup>th</sup>. She passed around a few examples of the art work received this year. The District recently received a resolution in honor of Mosquito Week from both Sacramento and Yolo Counties. Ms. Rodriguez also mentioned that World Health Day was on April 7<sup>th</sup> and this year's topic was Vector Borne Diseases.

#### **4. BOARD REVIEW AND DISCUSSION OF PRELIMINARY 2014-2015 BUDGET REVENUE PROJECTIONS**

Manager Gary Goodman presented the item sharing current revenue projections for FY 2014-2015. Based on reports from the Assessor's office, revenues may increase slightly over last year. The District continues to receive updated information each month and final numbers should be known in early July. No action was taken on this item.

#### **5. BOARD REVIEW AND DISCUSSION OF DISTRICT PLAN FOR 2014 RICE LARVICIDE APPLICATIONS AND AERIAL ADULTICIDING PROGRAM**

Project Coordinator Marcia Reed provided a staff report with a PowerPoint presentation that included information on the Rice Larvicide Program and the Aerial Adulticide Program. Ms. Reed discussed the affect of the drought and the amount of acres of rice that is expected this season. In addition, she reviewed aerial treatment plans including the rules and reasons for using different kinds of planes (single and/or dual engine) for the various types of areas that may need to be treated. Ms. Reed also reviewed the advantages of aerial vs. ground treatments. No action was taken on this item.

#### **6. BOARD REVIEW AND DISCUSSION OF DISTRICT PLAN FOR Aedes SURVEILLANCE**

Assistant Manager Mario Boisvert provided a staff report that included information on the two species, *Aedes albopictus* and *Aedes aegypti*. He discussed their history, diseases they carry, as well as how and when they first showed up in the US and California. Mr. Boisvert reviewed the planned surveillance program including the specifics of the traps used for these species. He also discussed the schedule and locations the traps will be placed and retrieved throughout the season. No action was taken on this item.

#### **7. BOARD/STAFF GENERAL DISCUSSION**

First reading of FY 2014-2015 Budget will be at May meeting.

Next 5 Year Plan Ad Hoc Committee meeting will be at 8:30am on 5/20/14

The Lab will have a Volunteer working towards earning their hours to obtain their Registered Environmental Health Specialist (REHS) Certification beginning in May.

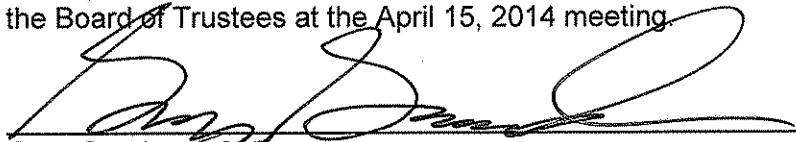
Trustee Karpinski-Costa requested the Mission and Vision Statement to be added as future Agenda Item.

**8. ADJOURNMENT**

President David Tamayo adjourned the meeting at 12:06 p.m.

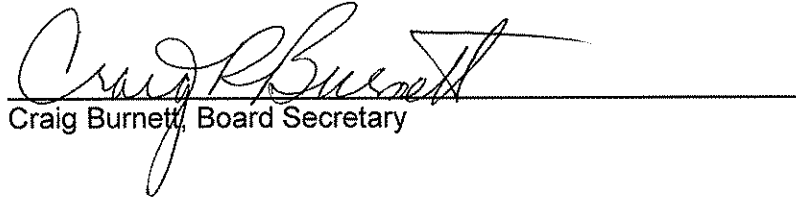
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I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the April 15, 2014 meeting.



Gary Goodman, Manager

Approved as written and/or corrected by the Board of Trustees at the May 20, 2014 meeting.



Craig Burnett, Board Secretary