

**MINUTES OF THE FEBRUARY 25, 2014  
MEETING OF THE BOARD OF TRUSTEES OF THE  
SACRAMENTO-YOLO MOSQUITO & VECTOR CONTROL DISTRICT**

*The Regularly Scheduled Board Meeting on February 18, 2014 was Adjourned/Rescheduled until  
February 25, 2014 at 10:00am.*

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
Fred Goethel		Galt

**TRUSTEES ABSENT:**

Gregory Lanzaro	Winters
Sean Denny	Woodland
TBD	Sacramento County

**STAFF PRESENT:**

Gary Goodman	Manager
Mario Boisvert	Assistant Manager
Janna McLeod	Administrative Manager
Paula Macedo	Lab Director
Marcia Reed	Program Coordinator
Marty Scholl	Ecological Mgmt Supervisor
Demetri Dokos	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 Gregory Lanzaro and the Trustee for Sacramento County that has not yet been appointed are absent; however, a quorum is present. Trustee Rosemarie Moore arrived at 11:18 a.m. Trustee Robert McGarvey left the meeting at 11:30 a.m.

**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 c., District Investment Report. Trustee Barker wanted to know more about the negative earnings in the Yolo County Investment Pool. Manager Goodman explained that the negative interest earnings were a result of the negative balance that was carried during the previous quarter. Although the balance was not negative for the entire quarter, it was negative long enough for the District to experience a loss in earnings. To rectify this issue for future earnings, staff recommended and the Board approved of an increase to the Minimum Balance in that account at the Board meeting last month.

On a motion by Trustee Karpinski-Costa, seconded by Trustee Burnett, the Board voted to approve General Consent items a. through c. The motion passed by the following vote: Ayes: 10, Noes: 0, Absent: 3.

- a. Minutes of the January 21, 2014 Board of Trustees meeting;
- b. Expenditures for January 2014;
- c. District Investment Report for Period Ending December 31, 2013.

## 2. OPPORTUNITY FOR PUBLIC COMMENT

There were none.

At this time, Manager Goodman presented Trustee Craig Burnett with his 35 Year Service Pin Award. Manager Goodman and The Board congratulated and thanked Trustee Burnett for his years of service.

## 3. REPORTS TO THE BOARD

### a. Managers Report:

Manager Goodman provided a written report including an update on emergence of adult mosquitoes due to warmer weather, the AMCA meeting held in Seattle, the status of the Farm Bill, the MVCAC meeting held in San Diego, proposed NPDES permit changes, the status of the PERS actuarial study regarding employer paid member contributions (EPMC), MVCAC membership dues, and, the lease agreement with CDPH that is due to expire in 2015.

**b. Written Reports from MVCAC Annual Conference Attendees:** At this time President Tamayo asked Trustees to report on their attendance at the Annual Conference held in San Diego.

**Trustee Barker** congratulated District staff that presented at the conference. He attended the session on *aedes albopictus* and *aedes aegypti* in addition to the Trustee session and breakfast. He enjoyed the presentation by Craig Downs and Ed Manning. **Trustee Hawkins** commended staff for their participation as well, and said the content of this year's conference was two notches above years past. He discussed resistance management, the Trustee Council, regionalization, and the need for increased communication/involvement of Trustees with the new management firm on regulatory affairs.

**Trustee Karpinski-Costa** also complimented staff on a job well done. She attended the session on *aedes albopictus* and *aedes aegypti*. She indicated she had interest in

attending the Harassment Prevention Training session; however, it was scheduled in the middle of the other sessions.

**Trustee Eldridge** commended staff on their contributions to the conference. He thought the symposiums and plenary sessions were outstanding and educational. He attended the Trustee session at which he was able to meet some of the members of the new MVCAC management team.

**c. 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:** Lab Director, Paula Macedo discussed mosquito, dead and wild bird, tick and Lyme disease surveillance and resistance testing activities. Ms. Macedo discussed the early stages of development of an *aedes* surveillance program for detecting the presence of *aedes albopictus* and *aedes aegypti*. Although they have not been found in the District they have been found in California. Ms. Macedo also indicated the Dead Bird Hotline is funded and expected to resume in April.

**Ecological Management:** Ecological Management Supervisor, Marty Scholl reported on department projects. He reviewed stormwater/drainages, regulatory, planning, and wetland programs. Mr. Scholl discussed Plan reviews for new housing subdivisions in Elk Grove and Galt. In addition he talked about the Army Corp of Engineers and their vegetation management plan.

**Biological:** Supervisor, Demetri Dokos reported on the fisheries projects and general maintenance. Staff installed a new pump at the Woodland facility and participated in safety inspections and regular training activities. In light of drought conditions, Trustee Karpinski-Costa asked where the District supply of water comes from for the fishery ponds. Mr. Dokos responded that the District has a well on the property.

**Larval and Adult Control:** Program Coordinator, Marcia Reed reported control operations activities. Staff continues to do annual training, maintenance and equipment calibrations. Treatments have been made mostly to catch basins where *culex pipiens* have been found. Technicians are now planting mosquitofish in ornamental ponds, fountains, and swimming pools. Ms. Reed also noted that supervisors are watching and waiting to see how much rice will go into production for this season.

**Public Outreach:** Public Information Officer, Luz Maria Rodriguez reviewed department activities. Flyers are out to the schools and the 2014 Calendar Contest is underway with entries starting to be submitted to the District. Luz discussed recent media interviews and articles. She also informed the Board this year's dates for Mosquito Awareness Week are April 20th- April 26th, 2014.

#### **4. BOARD REVIEW AND CONSIDERATION OF SUBMISSION OF DISTRICT NPDES ANNUAL REPORT.**

Gary Goodman presented the NPDES Report to the Board. On a motion by Trustee Burnett, seconded by Trustee Goethel, the Board voted to approve submission of the District NPDES Annual Report. The item passed by the following vote: Ayes: 10, Noes: 0, Absent: 3.

**5. BOARD REVIEW AND CONSIDERATION OF \$255,000 TO FUND PUBLIC OUTREACH ADVERTISING PLAN FOR 2014 MOSQUITO SEASON**

The District's Public Information and Education Department strives to raise awareness of the District, our services, mosquitoes and prevention of mosquito transmitted diseases incorporating various elements of a paid advertising campaign, extensive media relations, public outreach, government affairs and community involvement. On a motion by Trustee DeAnda, seconded by Trustee Goethel, the Board voted to approve \$255,000 to fund the Public Outreach Advertising Plan for 2014 Mosquito Season. The motion passed by the following vote: Ayes: 11, Noes: 0, Absent: 2.

**6. DISCUSSION CONCERNING PRESIDENT APPOINTMENT OF AN AD HOC COMMITTEE OF THE BOARD TO DEVELOP A 5 YEAR PLAN FOR THE DISTRICT**

President Tamayo led a discussion on the role, objectives, and goals of the Ad Hoc Committee. Following the discussion President Tamayo appointed Trustees to the committee as follows; Trustee Jayna Karpinski-Costa, Trustee Lyndon Hawkins, Trustee Craig Burnett, Trustee Sean Denny and President David Tamayo. Trustee Denny is absent; however, he had expressed interest in participating on the committee last month. President Tamayo requested staff contact Trustee Denny to determine if he is still interested and available to be a member on the committee.

**7. BOARD/STAFF GENERAL DISCUSSION**

MVCAC Legislative Day is March 26<sup>th</sup> and AMCA Washington Days are May 5<sup>th</sup> through 7<sup>th</sup>. Manager Goodman requested Trustees who are interested to please contact staff for travel arrangements.

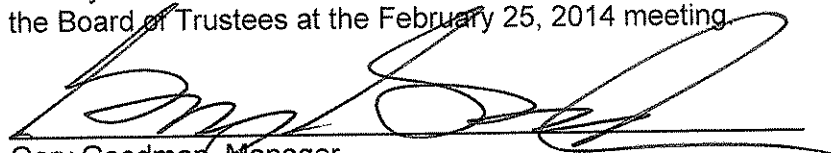
Miscellaneous- Manager Goodman informed the Board that the Employer Mandate of the Affordable Care Act for medium sized employers with 50-99 employees has been delayed. Instead of January 2015, it has now been delayed until January 2016.

**8. ADJOURNMENT**

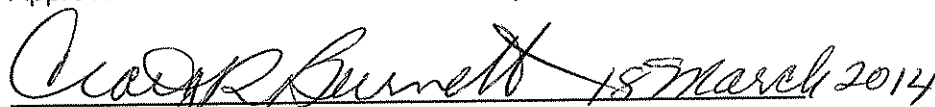
President David Tamayo adjourned the meeting at 11:48 a.m.

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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 February 25, 2014 meeting.

  
Gary Goodman, Manager

Approved as written and/or corrected by the Board of Trustees at the March 18, 2014 meeting.

  
Craig Burnett, Board Secretary