

**MINUTES OF THE FEBRUARY 17, 2015
REGULAR 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:

Bruce Eldridge	Vice President	Yolo County
Sean Denny	Secretary	Woodland
Christopher Barker		Davis
Raul DeAnda		West Sacramento
Frederick Goethel		Galt
Lyndon Hawkins		Elk Grove
Jayna Karpinski-Costa		Citrus Heights
Gregory Lanzaro		Winters
Susan Maggy		Sacramento County
Rosemarie Moore		Isleton

TRUSTEES ABSENT:

Vacant		Sacramento
Craig Burnett	President	Folsom
Robert McGarvey		Rancho Cordova

LEGAL COUNSEL:

Richard Shanahan

STAFF PRESENT:

Gary Goodman	Manager
Mario Boisvert	Assistant Manager
Janna McLeod	Administrative Manager
Marcia Reed	Program Coordinator
Paula Macedo	Laboratory Director
Marty Scholl	Ecological Management Supervisor
Tony Hedley	Fisheries Supervisor
Luz Maria Rodriguez	Public Information Officer
Dan Fisher	Information Technology Administrator
Ruben Rosas	GIS Coordinator
Kara Kelley	Microbiologist

CALL TO ORDER

The meeting was called to order at 10:00 a.m. As Board Vice President, Trustee Bruce Eldridge presided over the meeting in the absence of the Board President.

Roll Call

Trustees Craig Burnett and Robert McGarvey are absent; however, a quorum is present. The Trustee for City of Sacramento is vacant until the city has made a new appointment.

Pledge of Allegiance

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

1. ITEMS FOR APPROVAL BY GENERAL CONSENT

On a motion by Trustee Goethel, seconded by Trustee Denny, the Board voted to approve General Consent items a. through e. The motion passed by the following vote: Ayes: 10, Noes: 0, Absent: 2.

- a. Minutes of the January 20, 2015 Board of Trustees meeting;
- b. Expenditures for January 2015;
- c. Board Consideration to Surplus District Property;
- d. Board Consideration of Modifications to Ecological Management Technician Job Description;
- e. District Investment Report for Period Ending December 31, 2014;

2. OPPORTUNITY FOR PUBLIC COMMENT

This item is reserved for members of the public who wish to speak on items not on the agenda.

There were none.

3. REPORTS TO THE BOARD

a. Manager's Report:

Manager Goodman provided a written and verbal report including an update on staffing and training, recent weather and mosquito activity, MVCAC conference including distribution of a copy of counsel Shanahan's legal update that was presented, and Conflict of Interest Form 700 which is due by April 1, 2015.

b. Reports from MVCAC Annual Conference Attendees: At this time Vice President Eldridge asked Trustees to report on their attendance at the Annual Conference held in Monterey.

Trustee Maggy was impressed with the industry advances since she last attended a conference. She enjoyed the trustee sessions on ethics and UAVs in addition to the plenary session presentation given by Gordon Patterson on the history of mosquito control.

Trustee Barker discussed and enjoyed the sessions on resistance and resistance testing as well as UAVs. He commended District personnel, Dan Fisher, Ruben Rosas, and Marty Scholl on their presentations and use of live internet tools.

Trustee Karpinski-Costa attended the trustee session on ethics and was also impressed with Gordon Patterson's presentation during the plenary session. She discussed the overall collaboration and outreach that allows all the member agencies to work so well together.

Trustee Denny commended staff on their presentations at the conference. He talked with members from other districts that were thankful for all of the helpful information provided by our District and staff. He was also impressed with Gordon Patterson's presentation and really appreciated the historical information he provided.

Trustee Hawkins provided a written report (attached) and discussed trustee committee topics including a trustee section on the MVCAC web site, potential changes to dues structure and cooperation with neighboring districts.

Trustee Eldridge said 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. Staff Presentations: Some staff who gave presentations at MVCAC presented to the Board and were available for questions.

Laboratory: Microbiologist, Kara Kelley gave a presentation on the Lab's resistance testing and results.

Information Technology: IT Administrator, Dan Fisher gave a presentation on technology including cloud computing and Google Docs and Apps for Government.

Geographic Information Systems: GIS Coordinator, Ruben Rosas gave a presentation on ARC GIS Online Digital Maps on the Go including cloud based mapping and storage solutions.

d. 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 surveillance activities including mosquito abundance and tick flagging. In January, 219 ticks were collected from 11 regular surveillance locations and a map of these locations and the sites that tested positive was included in the packet. Virus testing and dead bird surveillance will resume in April.

Ecological Management: Ecological Management Supervisor, Marty Scholl reported on department projects. He reviewed the District Routine Maintenance Agreement with the California Department of Fish and Wildlife. He discussed Liberty Ranch, City of Elk Grove and beaver dams and streambed alterations as well as a meeting regarding shore bird habitat put on by NRCS that he attended in Walnut Grove.

Biological Control: Fisheries Supervisor, Tony Hedley reported on Fisheries activities and maintenance. He discussed maintenance and equipment calibration activities as his attendance at the Aquaculture symposium held at the MVCAC conference.

Larval and Adult Control: Program Coordinator Marcia Reed reported on control activities. She indicated technicians are working on annual training and continuing education. She also reviewed larvicide applications for the month of January comparing this year to last year indicating that more treatments on less acreage were made so far this year.

Public Outreach: Public Information Officer, Luz Maria Rodriguez reviewed department activities including the 2015 Fight the Bite contest, a recent press release and media calls due to increased mosquito activity after recent rains, school presentations, the web site RFP and training for volunteers in Davis.

4. BOARD REVIEW AND CONSIDERATION OF DISTRICT NPDES ANNUAL REPORT

Manager Goodman reviewed the report and was available to answer any questions. On a motion by Trustee Goethel, seconded by Trustee Moore, the Board voted to authorize staff to submit the 2014 NPDES Annual Report. The motion passed by the following vote: Ayes: 10, Noes: 0, Absent: 2.

5. BOARD REVIEW AND CONSIDERATION OF \$260,000 TO FUND PUBLIC OUTREACH ADVERTISING PLAN FOR 2015 MOSQUITO SEASON

Manager Goodman reviewed the item and Public Information Officer, Luz Maria Rodriguez was available to answer questions. On a motion by Trustee DeAnda, seconded by Trustee Denny, the Board voted to approve the 2015 Advertising Plan not to exceed \$260,000. The motion passed by the following vote: Ayes: 10, Noes: 0, Absent: 2.

6. BOARD/STAFF GENERAL DISCUSSION

The MVCAC Quarterly meeting will be held in Modesto at the end of April.

The Annual AMCA Conference will be held March 29th through April 2nd in New Orleans and Annual Washington Conference will be held May 4th through May 6th.


Manager Goodman informed the Board recruitments for Seasonal Helpers for the 2015 mosquito season has begun.

7. ADJOURNMENT

Vice President Bruce Eldridge adjourned the meeting at 11:55 a.m.

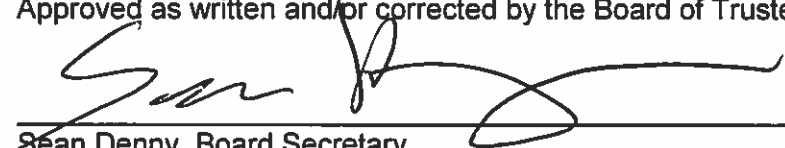
* * * * *

I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the February 17, 2015 meeting.



Gary Goodman, Manager

Approved as written and/or corrected by the Board of Trustees at the March 17, 2015 meeting.



Sean Denny, Board Secretary

Trustee Council Report – MVCAC annual conference – January 25-28, 2015

1-26-2015 Ethics training session

Che Johnson, Liebert, Cassidy & Whitmore was the trainer for this Trustee session. He did an excellent job, the group was very engaged and very interesting issues were raised by questions from the group. Each of the trustees who attended was provided with a certificate to take back to their districts to confirm they have completed this required training.

1-27-2015 Trustee Breakfast session

Ken Giles, PhD, UC Davis was the featured speaker and has been doing research on how drones can be used. The trustees were very interested in how drones can be used in both applications and in surveillance....there was a great response from the audience.

MVCAC website overview – Sarah Spencer

Sarah was able to walk the group through the new website and discuss the Trustee section of the site.

Doug Walker handed the Trustee Council over to the new president, Lyn Hawkins and a brief business meeting was held. The council voted to update the MVCAC Trustee section of the bylaws by removing the words dealing with voting for alternates. (This has been sent on to the MVCAC Board of Directors for their vote.) The council discussed how to begin planning for the new year.