

**MINUTES OF THE JUNE 17, 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
Craig Burnett	Secretary	Folsom
Bruce Eldridge		Yolo County
Frederick Goethel		Galt
Gregory Lanzaro		Winters
Jayna Karpinski-Costa		Citrus Heights
Lyndon Hawkins		Elk Grove
Raul DeAnda		West Sacramento
Robert McGarvey		Rancho Cordova
Rosemarie Moore		Isleton
Sean Denny		Woodland
Susan Maggy		Sacramento County

**TRUSTEES ABSENT:**

Christopher Barker	Vice President	Davis
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**LEGAL COUNSEL:**

Richard Shanahan

**STAFF PRESENT:**

Gary Goodman	Manager
Mario Boisvert	Assistant Manager
Janna McLeod	Administrative Manager
Paula Macedo	Laboratory Director
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 Christopher Barker is 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**

On a motion by Trustee Burnett, seconded by Trustee Goethel, 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 May 20, 2014 Board of Trustees meeting;
- b. Expenditures for May 2014;
- c. AMCA government sustaining membership dues of \$5,000.

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

There were none.

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

### **a. Manager's Report:**

Manager Goodman provided a written and verbal report including an update on national and local legislative issues, a possible collaboration with researchers in Brazil, NPDES permit, and progress on development of the District 5-Year Plan.

**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:** Lab Director, Paula Macedo discussed mosquito, dead and wild bird, tick and Lyme disease surveillance and resistance testing activities. Of the mosquito pools that have been tested so far this year two samples and two dead birds from the South Sacramento-Florin Road area have tested positive. *Cx pipiens* abundance is higher than average for this time of year and is reflected in the number of pools tested. One thousand and sixty (1,060) pools have been tested this year compared to 831 pools this time last year, using the same number of sites.

**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 Hansen Ranch/Natomas East Main Drain Canal (NEMDC), County of Sacramento, Department of Water Resources, CEQA reform, California Department of Fish and Wildlife Vic Fazio Wildlife Area, BMP implementation for wetlands, cemetery inspections and the pool program.

**Biological Control:** Fisheries Supervisor, Tony Hedley, reported on fisheries projects and general maintenance. Activities included regular maintenance of the facility. Tony mentioned Fisheries staff assisted the Catch Basin department with inspections and 314 acres of Wetlands have been planted with 46.5 lbs of mosquitofish.

**Larval and Adult Control:** Program Coordinator, Marcia Reed reported on control operations activities including a treatment summary of larvicide applications through May 31st. Marcia discussed rice maps and rice acreages expected for this season. She noted that Farm Air has been performing larvicide applications as needed and VDCI's plane has been undergoing preparations for adulticide operations.

**Public Outreach:** Public Information Officer, Luz Maria Rodriguez reviewed department activities including school presentations, special events, TV, radio, billboards and social media advertising. She went over recent press releases and events attended by District staff.

#### **4. BOARD REVIEW AND CONSIDERATION TO PURCHASE PROMOTIONAL ITEMS FOR THE PUBLIC OUTREACH PROGRAM NOT TO EXCEED \$29,000.**

Manager Goodman presented the item and Public Information Officer Luz Rodriguez was available to answer questions.

On a motion by Trustee Burnett, seconded by Trustee Goethel, the Board voted to approve the purchase of promotional items for the Public Outreach Program not to exceed \$29,000. The motion passed by the following vote: Ayes: 12, Noes: 0, Absent: 1.

#### **5. BOARD REVIEW AND DISCUSSION OF DRAFT DISTRICT BUDGET FOR 2014-2015**

Manager Goodman presented the draft District budget for FY 2014-2015. As requested last month, he reviewed budget to actual expenditures and District reserves for fiscal years 09-10 through 13-14. After discussion, the Board gave staff direction to include the proposed 1.5% COLA and to exclude the nine vacant positions that staff has proposed not to fill in the next draft of the budget. No action was taken; the draft budget will be reviewed for approval at the next Board meeting.

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

Trustee Karpinski-Costa requested a review of the District Procurement and Disposal Policy be added to the Agenda for the next meeting.

Trustee Hawkins requested an update/presentation on Chikungunya from the Lab be added to the Agenda of a future meeting.

Manager Goodman updated the Board on the status of collaboration with preserve management and partners at the Cosumnes River Preserve for mosquito control work performed on the preserve property.

Manager Goodman also provided an update regarding the City of Elk Grove bike trail/path and the potential tree removal and movement of the District fence on the west side of the Bond Road property. Staff expects to receive better information from the City sometime in the next few months.

Trustee Karpinski-Costa gave our Lab Director a copy of a letter from the American Heartworm Society which provides a way to obtain reports and data regarding heartworm in our area.


Trustee Maggy asked about the status of the grounds of the District. She mentioned seeing dead or dying plants on the property. Manager Goodman indicated the District is participating in water conservation efforts due to the drought and are considering changing some of the landscaping to more drought tolerant plants in the fall. Trustee Maggy suggested the removal of the dead or dying plants in the meantime.

**7. ADJOURNMENT**

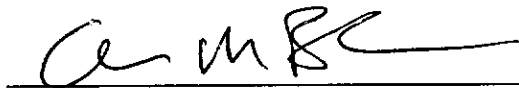
President David Tamayo adjourned the meeting at 11:38 a.m.

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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 June 17, 2014 meeting.

  
\_\_\_\_\_  
Gary Goodman, Manager

Approved as written and/or corrected by the Board of Trustees at the July 15, 2014 meeting.

 *christopher Barker for*  
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Craig Burnett, Board Secretary