

**MINUTES OF THE MARCH 18, 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
Jayna Karpinski-Costa		Citrus Heights
Raul DeAnda		West Sacramento
Robert McGarvey		Rancho Cordova
Lyndon Hawkins		Elk Grove
Rosemarie Moore		Isleton
Fred Goethel		Galt
Gregory Lanzaro		Winters
Sean Denny		Woodland

TRUSTEES ABSENT:

Christopher Barker	Vice President	Davis
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
Tony Hedley	Fisheries Supervisor
Luz Maria Rodriguez	Public Information Officer
Dan Fisher	Information Technology Administrator

CALL TO ORDER

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

Roll Call

Trustee Christopher Barker and the Trustee for Sacramento County that has not yet been appointed are absent; however, a quorum is present. Trustee Robert McGarvey arrived at the meeting at 10:08 am.

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 d. The motion passed by the following vote: Ayes: 10, Noes: 0, Absent: 3.

- a. Minutes of the February 25, 2014 Board of Trustees Meeting;
- b. Expenditures for February 2014;
- c. Adoption of Resolution Authorizing Renewal of Contract with County of Sacramento, Division of Public Health;
- d. Board Approval to Authorize Staff to Engage Mann, Urutia, Nelson, CPAs to Perform Audit Services for Fiscal Year 2013-2014.

2. OPPORTUNITY FOR PUBLIC COMMENT

There were none.

3. REPORTS TO THE BOARD

a. Managers Report:

Manager Goodman provided a written report including an update on the upcoming MVCAC Legislative Day on March 26th, the status of the CDPH Lease Agreement due to expire in 2015, District recruitments and hiring, and a summary of the VCJPA Annual Meeting. Manager Goodman also reviewed the District Mission and Vision Statements, and the tentative schedule for the District 5-year Plan. Mr. Goodman also mentioned that San Joaquin County has a found a WNV positive crow in January. Mr. Goodman mentioned that he met with the rice commission earlier in the month and the current California drought could have a significant impact on the number of acres of rice planted in the state for 2014.

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. She discussed mosquito abundance, indicating numbers for all species are following the five year average. The dead bird hotline will start up in April, as well as the surveillance program for exotic/invasive species, such as, *aedes albopictus* and *aedes aegypti*. A brief discussion of mosquito proofing rain barrels and other water collection and storage devices that can become breeding sources followed her report.

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 and phase II of the Folsom Dam Project. In addition, he talked about the collaborative approach being use to work with preserve management and partners at the Cosumnes River Preserve. Trustee Moore inquired about farm fields and flooding near Isleton that could become a breeding source for mosquitoes. Marty indicated Technicians assigned to the Delta will be checking, and, when appropriate will treat these flooded fields.

Biological: Tony Hedley was introduced as the new Fisheries Supervisor effective March 1st. Tony provided a summary of his fourteen-year history with the District and reported on the fisheries projects and general maintenance. The Board congratulated him on his promotion to supervisor.

Larval and Adult Control: Program Coordinator, Marcia Reed reported control operations activities. Control staff has made treatments to catch basins, pools/spas, ponds and other miscellaneous sources where larvae have been found. Ms. Reed also noted that preparations are underway for aerial treatments. They are experiencing some delays in the planning process due to the uncertainty of water for crops that will be grown this season due to the drought in California.

Public Outreach: Public Information Officer, Luz Maria Rodriguez reviewed department activities including school presentations, special events and advertising. Calendar Contest entries are being received and the winners will be announced during Mosquito Awareness Week scheduled for April 20th -26th. Trustee Karpinski-Costa asked about providing a link to the District web site to various cities and neighborhood associations that can be added to their regularly published newsletters. Trustee DeAnda said he recently attended a presentation at school in his area and commended staff on a job well done. Trustee Burnett asked if the District was going to have an ad in the Sacramento News and Review to which Luz responded that it would run in May.

4. BOARD REVIEW AND CONSIDERATION TO PURCHASE NEW SOFTWARE FOR THE DISTRICT MAIL SERVER

Manager Gary Goodman presented the item and Information Systems Administrator Dan Fisher was available to answer questions. After a brief discussion and questions the Board voted on a motion by Trustee Burnett, seconded by Trustee Moore, to approve the expenditure for a new mail server system from Google, Inc. with a one time set up cost not to exceed \$5,000.00. The item passed by the following vote: Ayes: 11, Noes: 0, Absent: 2.

5. BOARD REVIEW OF PERS ACTUARIAL STUDY ON RETIREMENT CONTRIBUTIONS

Manager Goodman presented the item and Administrative Manager Janna McLeod was available to answer questions. A discussion followed and the Board requested staff perform some additional research with a reduction in the options available for review. No action/vote was taken on this item.

6. BOARD/STAFF GENERAL DISCUSSION


MVCAC Legislative Day is March 26th
MVCAC Quarterly Meeting is April 30th –May 2nd in Santa Rosa

7. 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 March 18, 2014 meeting.



Gary Goodman, Manager

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



Craig Burnett, Board Secretary