

**MINUTES OF THE MARCH 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
Jayna Karpinski-Costa		Citrus Heights
Robert McGarvey		Rancho Cordova
Rosemarie Moore		Isleton

TRUSTEES ABSENT:

Vacant		Sacramento
Craig Burnett	President	Folsom
Lyndon Hawkins		Elk Grove
Gregory Lanzaro		Winters
Susan Maggy		Sacramento County

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

CALL TO ORDER

The meeting was called to order at 10:02 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, Lyndon Hawkins, Gregory Lanzaro and Susan Maggy are absent; however, a quorum is present. The Trustee for City of Sacramento is vacant until the city has made a new appointment. Trustee Moore arrived at 10:07a.m.

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 Karpinski-Costa, seconded by Trustee Goethel, the Board voted to approve General Consent items a. through d. The motion passed by the following vote: Ayes: 8, Noes: 0, Absent: 4.

- a. Minutes of the February 17, 2015 Board of Trustees meeting;
- b. Expenditures for February 2015;
- c. Adoption of Resolution Authorizing Renewal of Contract with County of Sacramento, Division of Public Health;
- d. Board Consideration of Resolution Honoring Paul Sanders for His Years of Service;

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 full-time and seasonal staffing for the upcoming season, repairs for leaks in the administration building roof, potential impacts of the continued drought, MVCAC Legislative Day to be held on March 25, 2015 and meetings with various local political leaders and health officers from each county.

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 surveillance activities including mosquito abundance and tick flagging. In February, 268 ticks were collected from 11 regular surveillance locations. The dead bird program will resume in April. Encephalitis virus (EVS) and sentinel chicken surveillance will resume in May.

Ecological Management: Ecological Management Supervisor, Marty Scholl reported on department projects. He reviewed the Regulatory, Environmental and Planning Program, Wetland Program, and Stormwater, Creeks, and Streams Program. Marty indicated staff will be meeting with landowners who were previously Cosumnes River Preserve (CRP) partners regarding the continuation of District operations on their properties. Spring mowing projects have begun and staff are working on access to pools and responding to calls regarding inspection notices.

Biological Control: Fisheries Supervisor, Tony Hedley reported on Fisheries activities and maintenance. He discussed fish planting activities including moving fish to the un-netted ponds at our Bond Road facility and planting at the Stone Lakes Wildlife Refuge.

Larval and Adult Control: Program Coordinator Marcia Reed reported on control activities. Staff is starting to check spring sources in their zones and planting fish in pools and ponds as needed. A variety of sources have been treated and Roosevelt Ranch may soon need an aerial application. Annual pesticide training is scheduled for March 19th and technicians are assisting with school presentations and preparations for the implementation of the MapVision system install.

Public Outreach: Public Information Officer, Luz Maria Rodriguez reviewed department activities including media coverage, meetings with vendors for the ad campaign, special event registration and staffing, Mosquito and West Nile Virus Awareness Week and the Fight the Bite contest.

4. BOARD REVIEW AND CONSIDERATION OF PUBLIC HEALTH PESTICIDE PURCHASES FROM CENTRAL LIFE SCIENCES

Manager Goodman reviewed the proposed agreement and was available to answer any questions. On a motion by Trustee Goethel, seconded by Trustee DeAnda, the Board voted to approve and authorize the General Manager to negotiate, finalize and sign a five year contract with Central Life Sciences. The motion passed by the following vote: Ayes: 8, Noes: 0, Absent: 4.

5. CLOSED SESSION-CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION-SIGNIFICANT EXPOSURE INVOLVING ONE POTENTIAL CASE RELATING TO 11/13/14 AUTOMOBILE ACCIDENT (GOVERNMENT CODE SECTION 54956.9)

Vice President Eldridge adjourned the regular meeting to go into closed session at 11:00 a.m.

The Board returned from closed session and re-opened the regular meeting at 11:09 a.m. with nothing to report from the closed session.

6. BOARD REVIEW AND CONSIDERATION OF CLAIM FILED BY BARBARA WILSON RELATING TO 11/13/2014 AUTOMOBILE ACCIDENT

Claims filed against the District are handled by the Vector Control Joint Powers Authority. Once a claim is sufficient and timely, the District has a forty five day timeline to allow or reject a claim. This claim was filed on February 9th, 2015. On a motion by Trustee Goethel, seconded by Trustee Denny, the Board voted to authorize the General Manager to work with the VCJPA on appropriate documentation to reject this claim. The motion passed by the following vote: Ayes: 8, Noes: 0, Absent: 4.

7. BOARD/STAFF REPORTS AND REQUESTS

Trustee Barker informed the Board of a webinar on the PART program that will be held in April.

Trustee Barker requested more detail be included in the vendor name on the monthly check registers to better identify the payee when vendors use acronyms. Staff will research and expand names where appropriate and will add notes to the bottom of the register when space is too limited.

Manager Goodman discussed research on energy efficient lighting for District facilities, the expiration of the employee uniform contract and staff evaluation of options for changes to the Lab's insectary.

8. ADJOURNMENT

Vice President Bruce Eldridge adjourned the meeting at 11:25 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 17, 2015 meeting.



Gary Goodman, Manager

Approved as written and/or corrected by the Board of Trustees at the April 21, 2015 meeting.



Sean Denny, Board Secretary



Craig Burnett for Sean Denny
President