

**MINUTES OF THE MAY 20, 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
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
Frederick Goethel		Galt
Sean Denny		Woodland
Susan Maggy		Sacramento County

TRUSTEES ABSENT:

Gregory Lanzaro	Winters
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STAFF PRESENT:

Gary Goodman	Manager
Mario Boisvert	Assistant Manager
Paula Macedo	Laboratory Director
Janna McLeod	Administrative Manager
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 10:02 a.m. by President David Tamayo.

Roll Call

Trustee Gregory Lanzaro 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

A question was asked on item c., District Investment Report for Period Ending March 31, 2014. Trustee Karpinski-Costa wanted to know more about the CalPERS CERBT report and why there were no contributions made during the quarter. Administrative Manager Janna McLeod

explained the total balance includes investment earnings, administrative fees, and contributions. No contributions were made during the quarter as the District pays any necessary contributions at the end of the fiscal year.

On a motion by Trustee Goethel, seconded by Trustee DeAnda, the Board voted to approve General Consent items a. through d. The motion passed by the following vote: Ayes: 12, Noes: 0, Absent: 1.

- a. Minutes of the April 15, 2014 Board of Trustees Meeting;
- b. Expenditures for April 2014;
- c. District Investment Report for Period Ending March 31, 2014;
- d. Board Consideration of Resolution Honoring Jeff Gay for His Years of Service.

2. OPPORTUNITY FOR PUBLIC COMMENT

There were none.

3. REPORTS TO THE BOARD

a. Managers Report:

Manager Goodman provided a written and verbal report including an update on his and Trustee Hawkins' attendance at the AMCA Washington Conference held on May 5-7, 2014, the status of NPDES permit amendments by the State Water Resources Control Board (SWRCB) which are posted for public comment until noon on June 9, 2014, and the District 5-year plan. Manager Goodman informed the Board that the District has identified the first West Nile Virus (WNV) positive dead bird of the season. He also updated the Board on the status of collaboration with preserve management and partners at the Cosumnes River Preserve for mosquito control work performed on preserve property.

b. Reports from MVCAC Quarterly Meeting and AMCA Washington Conference

Attendees:

Trustee Lyn Hawkins reported on his attendance at the MVCAC Quarterly Meeting and AMCA Washington Conference. Trustee Hawkins noted fall and winter planning topics including ethics training, an update to the MVCAC website, member database, yearbook, and the potential development of a webinar for new Trustees were discussed at the meeting. Trustee Hawkins also talked about discussions that took place at the AMCA Conference regarding Chikungunya potentially coming to the U.S, National IPMs for US Fish and Wildlife Service (USFWS) and EPA pesticide re-evaluations.

Trustee Sean Denny reported on his attendance at the MVCAC Quarterly Meeting. He discussed regulatory and public relations topics and information that he learned more about at the meeting. As a newer Trustee with the District he found the meeting to be very informational.

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

mosquito abundance and the first WNV positive dead bird of the season. She also provided dead bird counts since the Dead Bird Hotline started again on April 15th. Sentinel chickens were received and placed in the field near the end of April. She also included an update on the exotic/invasive species surveillance program and noted the completion of tick surveillance for the season.

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 City of Elk Grove, Upper Laguna Creek, Hansen Ranch/Natomas East Main Drain Canal (NEMDC), Goodnow Slough/Jim Nielsen Ranch, CEQA Reform, California Department of Fish and Wildlife, Cosumnes River Preserve and City of Davis Water Treatment Facility.

Biological Control: Fisheries Supervisor, Tony Hedley, reported on fisheries projects and general maintenance. Activities included regular maintenance of the facility. Tony mentioned he has seen an increase in fish planting service requests for pools, ponds and other water features.

Larval and Adult Control: Program Coordinator, Marcia Reed reported on control operations activities including a treatment summary of larvicide applications through April 30th. Marcia indicated aerial larvicide treatments have begun at the Davis Water Treatment Facility and treatments are continuing in duck club/wetland locations, particularly Wildlands and Roosevelt Ranch. She also noted an aerial treatment had been done on the Generations wetland already this spring.

Public Outreach: Public Information Officer, Luz Maria Rodriguez reviewed department activities including school presentations, special events, TV, radio and social media advertising. She informed the Board a press release was issued to notify the public of the first WNV positive dead bird of the season. She also went over recent events attended by District staff including the free repellent distribution to the homeless in the community.

4. BOARD REVIEW AND APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH BUREAU OF RECLAMATION

Manager Gary Goodman presented the item. The Bureau of Reclamation invited the District to participate in the preparation of an Environmental Impact Statement/Environmental Impact Report (EIS/EIR) for the Yolo Bypass Salmonid Habitat Restoration and Fish Passage project. The Bureau requires a Memorandum of Understanding (MOU) from each agency that will be participating. Staff worked with District Counsel to review the MOU and staff recommended Board approval of the document.

On a motion by Trustee Burnett, seconded by Trustee Karpinski-Costa, the Board voted to approve the MOU with the Bureau of Reclamation. The motion passed by the following vote: Ayes: 12, Noes: 0, Absent: 1.

5. BOARD REVIEW AND DISCUSSION OF DISTRICT MISSION AND VISION STATEMENTS

Manager Gary Goodman presented the item giving a brief history of the Mission and Vision Statements. The Board discussed both statements and provided staff with the direction to leave the Mission Statement as is and directed staff to work with the Board Ad Hoc Committee to review the Vision Statement. Any desired updates will be brought to the full Board by the Ad Hoc Committee for review and approval at a future Board meeting.

6. BOARD REVIEW AND DISCUSSION OF DRAFT DISTRICT BUDGET FOR 2014-2015

Manager Goodman presented the first reading of the Draft District Budget for FY 2014-2015. A discussion of budget vs. actual expenditures and unassigned reserves followed. Staff was asked to provide more information on these two topics with the next reading of the budget.

7. BOARD/STAFF GENERAL DISCUSSION

Next reading of FY 2014-2015 Budget will be at the June meeting.

Next 5-Year Plan Ad Hoc Committee meeting will be at 8:30am on 6/17/14

President Tamayo mentioned he may not be able to attend the June meeting and has asked Secretary Burnett to preside over the meeting in the event he is unable to attend.

Manager Goodman brought up the potential for a Board Field Trip to visit the companies that provide our aerial treatments. The Board was open to the idea and asked him to set up a future visit(s).

Trustee DeAnda noted he attended the City of West Sacramento Council Meeting at which Manager Goodman did an informational presentation on the District and mosquito control.

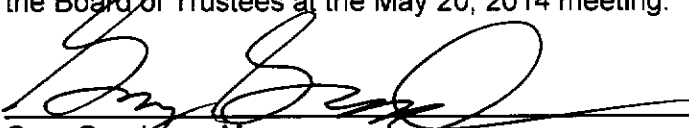
Trustee Burnett shared an article in the June Consumer Reports called "Bug Proof Your Summer" which included information on mosquitoes, ticks, and yellow jackets.

8. ADJOURNMENT

President David Tamayo adjourned the meeting at 12:05 p.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 May 20, 2014 meeting.



Gary Goodman, Manager

Approved as written and/or corrected by the Board of Trustees at the June 17, 2014 meeting.



Craig Burnett, Board Secretary