

**MINUTES OF THE MAY 19, 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:**

Craig Burnett	President	Folsom
Bruce Eldridge	Vice President	Yolo County
Sean Denny	Secretary	Woodland
Raul DeAnda		West Sacramento
Christopher Barker		Davis
Frederick Goethel		Galt
Lyndon Hawkins		Elk Grove
Jayna Karpinski-Costa		Citrus Heights
Susan Maggy		Sacramento County
Robert McGarvey		Rancho Cordova
Rosemarie Moore		Isleton

**TRUSTEES ABSENT:**

Gregory Lanzaro	Winters
Vacant	Sacramento

**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
Dan Fisher	Information Technology Administrator

**CALL TO ORDER**

The meeting was called to order at 10:00 a.m. by President Craig Burnett.

**Roll Call**

Trustee Gregory Lanzaro is absent; however, a quorum is present. The Trustee for City of Sacramento is vacant until the city has made a new appointment. Trustee McGarvey left the meeting at 11:00 a.m., and Trustee Goethel left the meeting at 12:20 p.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 Denny, the Board voted to approve General Consent items a. through d. The motion passed by the following vote: Ayes: 11, Noes: 0, Absent: 1.

- a. Minutes of the April 21, 2015 Board of Trustees meeting;
- b. Expenditures for April 2015;
- c. Board Consideration of Resolution Honoring Stan Wright for His Years of Service;
- d. Board Consideration for CARMA Dividends to be Deposited in VCJPA Member Contingency Account.

## **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 AMCA Washington Conference, MVCAC efforts to obtain state funding for mosquito research and a potential dues increase for the 2016-2017 fiscal year. Manager Goodman also discussed meetings with local officials, a letter from the Auditor for the upcoming annual audit, and an update on the City of Sacramento's vacancy on the Board. Staff has been in contact with the City and an appointment is anticipated to be made soon. Manager Goodman informed the Board the Lab is designing and obtaining quotes for updating the insectary to include walk-in insect rearing chambers.

As a part of Manager Goodman's report he asked Information Technology Administrator, Dan Fisher to give an update and answer any Board questions on the implementation of MapVision, the new District data management system. Representatives were on site for a couple of weeks working with our Maintenance Shop personnel on retrofitting the fogging trucks with hardware and calibrations. Droplet testing will soon be performed while software development with the Lab continues. Deployment, testing and training should start around October 1<sup>st</sup> with completion around the end of the year. Dan thanked the maintenance shop personnel for all of their hard work and cost saving efforts during the retrofitting process.

**b. Reports from MVCAC Quarterly Meeting Attendees:** At this time President Burnett asked Trustees to report on their attendance at the MVCAC Quarterly meeting.

**Trustee Hawkins** discussed trustee committee topics including potential changes to dues structure and in-kind cooperation with neighboring districts. Training topics for the fall including webinars for Trustees were discussed as well as the Wolbachia bacterium and its ability to control the aedes mosquito.

**Trustee Maggy** attended the trustee meeting and found the discussion on Wolbachia very interesting. She also discussed the public relations committee and the Gordon Patterson talk that will eventually be recorded.

**Trustee Eldridge** discussed his attendance at the IT committee and the Vector-Borne disease committee. He discussed issues with the MVCAC website as well as the PART program.

**Trustee Barker** attended the IT committee meeting and discussed data structure and agencies that are beginning their participation in the PART program.

**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 surveillance activities including mosquito abundance, mosquito trapping, and dead bird reports. One-hundred and eighty-one mosquito pools have been tested for April and the first week of May, and all were negative. Thirty-seven dead birds have been tested since the opening of the dead bird hotline with all testing negative for West Nile virus. Tick surveillance has concluded for the season and will resume in November.

**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 discussed with California Department of Fish and Wildlife Stream Bed Alteration Program, State Wildlife Action Plan and the MVCAC Regulatory Affairs Committee meeting.

**Biological Control:** Fisheries Supervisor, Tony Hedley reported on Fisheries activities and maintenance. He discussed fish planting activities including stocking rates in fields and other expansions into data analysis of his program. The testing and monitoring of the affect of blue dye on UV rays, aquatic vegetation, and fish yields in the outdoor ponds continues.

**Larval and Adult Control:** Program Coordinator, Marcia Reed reported on control activities. Rice grower agreements are still coming in and fields are being mapped. Service requests were down possibly due to the cooler weather and are expected to increase as it begins to warm up. Marcia discussed rice acreage at Conaway Ranch, District 108 and Natomas. VDCI is performing calibration and droplet analysis in preparation of the start of adulticiding activity.

**Public Outreach:** Public Information Officer Luz Rodriguez discussed Mosquito and West Nile Virus Awareness week activities including repellent distribution to the homeless, an information booth at Capital Park, and presentation of prizes to the Fight the Bite Contest winners. She provided an update on this season's advertising campaign, media coverage and social media activity.

#### **4. BOARD REVIEW AND APPROVAL OF CHANGES TO JOB DESCRIPTION-"BIOLOGIST"**

Manager Goodman presented the item and Administrative Manager, Janna McLeod was available to answer questions. A brief discussion of the description and the proposed change to the salary schedule followed. On a motion by Trustee Goethel, seconded by Trustee Barker, the Board voted to approve the changes to the Biologist Job Title, Description and Salary Schedule. The motion passed by the following vote: Ayes: 10, Noes: 0, Absent: 2

**5. BOARD REVIEW AND DISCUSSION OF DRAFT DISTRICT BUDGET FOR 2015-2016**

Manager Goodman presented the first reading of the Draft District Budget for FY 2015-2016. A discussion of budget vs. actual expenditures and unassigned reserves followed. The COLA based on the CPI will be included in the Salary and Benefit calculations and staff will continue to update revenues and reserves as information is received from both counties. Another reading of the draft budget will take place at the June meeting with final approval at the July meeting.

**6. BOARD/STAFF REPORTS AND REQUESTS**

Manager Goodman mentioned staff is working with the District broker on the Affordable Care Act and medical benefits for Seasonal employees.

Manager Goodman said the District is in talks with other agencies that have expressed interest in being an additional buyer on the VDCI contract for adulticiding.

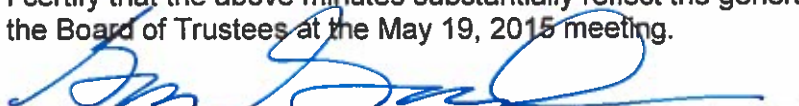
Manager Goodman indicated that former Trustee Dave Tamayo is still the District representative on the City of Sacramento Redevelopment Oversight Board and asked if the Board would like to leave him on the Oversight Board or appoint a new representative. The Board directed Manager Goodman to keep Dave Tamayo as the representative if he is willing and able to continue serving on the Oversight Board.

**7. ADJOURNMENT**

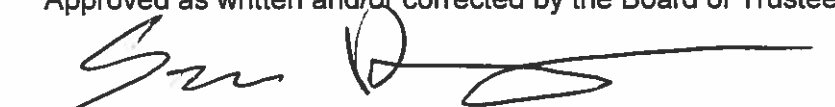
President Craig Burnett adjourned the meeting at 12:43 p.m.

\* \* \* \* \*

I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the May 19, 2015 meeting.

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

Approved as written and/or corrected by the Board of Trustees at the June 16, 2015 meeting.

  
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Sean Denny, Board Secretary