

**MINUTES OF THE OCTOBER 15, 2013  
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:**

Lyndon Hawkins	President	Elk Grove
Christopher Barker	Secretary	Davis
Bruce Eldridge		Yolo County
Jayna Karpinski-Costa		Citrus Heights
John Lewallen		Sacramento County
Raul DeAnda		West Sacramento
Neal Peart		Woodland
Rosemarie Moore		Isleton
Craig Burnett		Folsom

**TRUSTEES ABSENT:**

David Tamayo	Vice President	City of Sacramento
Robert McGarvey		Rancho Cordova
Frederick Goethel		Galt
Gregory Lanzaro		Winters

**LEGAL COUNSEL:**

Richard Shanahan

**STAFF PRESENT:**

David Brown	Manager
Gary Goodman	Assistant Manager
Janna McLeod	Administrative Manager
Paula Macedo	Lab Director
Marcia Reed	Program Coordinator
Demetri Dokos	Fisheries Supervisor
Marty Scholl	Ecological Mgmt Supervisor

**CALL TO ORDER**

The meeting was called to order at 10:03 am by President Hawkins.

**Roll Call**

Trustees David Tamayo, Robert McGarvey, Frederick Goethel, and Gregory Lanzaro are 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**

At this time, President Hawkins pulled Item 1 d. Board Approval of Update to Description and Classification Title Change for Mapping/Systems Coordinator to GIS Coordinator, and moved it to be discussed later in the meeting.

On a motion by Trustee Barker, seconded by Trustee Moore, the Board voted to approve General Consent items a. through c. The motion passed by the following vote: Ayes: 9, Noes: 0, absent: 4.

- a. Minutes of the September 17, 2013 Board of Trustees meeting;
- b. Expenditures for September 2013;
- c. Annual Cooperative Agreement Between the California Department of Public Health and the Sacramento-Yolo Mosquito and Vector Control District.
- d. This item was pulled from General Consent.

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

There were none.

At this time, President Hawkins moved up Item 4, Board Review and Discussion of Annual District Audit.

## **4. BOARD REVIEW AND DISCUSSION OF ANNUAL DISTRICT AUDIT**

Staff provided the Board with a copy of the final Audit Report. Justin J Williams, partner at the auditing firm Mann, Urrutia, Nelson CPAs attended the meeting and provided a verbal summary of the Audit Report and financial statements. Mr. Williams indicated the firm gave the District an unqualified opinion, meaning they had no significant findings and none of the adjustments made were considered material or significant as part of the audit. A brief question and answer period followed. The Board thanked Mr. Williams and the firm.

On a motion by Trustee Burnett, seconded by Trustee Peart, the Board voted to accept the 2012-2013 Audit Report. The motion passed by the following vote: Ayes: 9, Noes: 0, absent: 4.

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

### **a. Managers Report:**

Manager Brown submitted a written report and provided an oral report.

Manager Brown informed the Board that he attended a scoping meeting regarding the State Wildlife Action Plan with the California Department of Fish and Wildlife and emphasized the need to have mosquito control considered in the plan.

Manager Brown briefly discussed Cosumnes River Preserve and of the impacts from the government shutdown.

Manager Brown also mentioned aerial application challenges and an ongoing evaluation to address the timing and availability of the appropriate aircraft to perform the treatments.

**b. Written Reports from District Departments:** Written reports were provided in the Board packets 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 programs and resistance testing activities. Mosquito trap collections and activity shows abundance numbers are going down. WNV positive pools continue to be found, but, the very low numbers suggest virus activity is subsiding Anopheles freeborni abundance have been much higher than average and since they are avid mammal biters service requests increased. As of October 7, 2013, 6,341 mosquito pools have been tested this year and of those 625 pools have been identified as positive for WNV. So far this year we have identified 284 positive dead birds with 4 birds from Wild Bird surveillance testing positive in September. Resistance testing activities are ongoing with lab personnel collecting different mosquito populations from several different locations throughout the District in order to test as many active ingredients as possible.

**Ecological Management:** Ecological Management Supervisor, Marty Scholl, reported on his department projects. Mr. Scholl reported on the status of Stormwater/Drainage projects with the US Bureau of Reclamation, Delta Cross Channel and California Stormwater Quality Association (CASQA). He updated the status of Regulatory, Environmental and Planning programs for the US Army Corps of Engineers, ICF International, City of Davis Cannery Project, US Environmental Protection Agency, City of Elk Grove Silverado Village, Central Valley Joint Venture (CVJV), and US Bureau of Reclamation Bay Delta Office. Mr. Scholl also reported on the Wetland program, Pool program and Agriculture program.

**Fisheries:** Fisheries Supervisor, Demetri Dokos, reported on the fisheries projects and general maintenance. Fish have been moved to the netted ponds as well as inside to the tanks in the fisheries building for the winter. Stocking of wetlands is just about finished for the season and regular and seasonal maintenance activities continue to be performed.

**Control Operations:** Program Coordinator, Marcia Reed reported that with the mosquito population numbers decreasing, the seasonal helpers are not needed for the remainder of the year. Regular control operations personnel are continuing to monitor and treat larval sources as needed. Ms. Reed also discussed aerial treatments and the availability of the appropriate airplanes for the treatments needed throughout the season. She also discussed a proposal that was recently submitted to the District for consideration and will provide more information as staff evaluates the proposal. A brief discussion of recent Yellow Jacket control also took place.

**Public Information/Outreach:** Public Information Officer, Luz Maria Rodriguez was not in attendance; however, she submitted a written report and Manager Brown was available to answer any questions on her report.

#### **4. BOARD REVIEW AND DISCUSSION OF ANNUAL DISTRICT AUDIT**

**This Item was moved up before Item 3.**

At this time, President Hawkins brought back Item 1 d. for further discussion and/or approval.

**1 d. Board Approval of Update to Description and Classification Title Change for Mapping/Systems Coordinator to GIS Coordinator**

Trustee Barker provided some ideas for additional language to clarify that the position not only produces maps but also performs a variety of analysis including spatial analysis and analysis of GIS related data and databases. Staff and the Trustees discussed verbiage additions and changes to be used in the Illustrative Tasks and Minimum Qualifications sections of the draft description.

On a motion by Trustee Karpinski-Costa, seconded by Trustee Eldridge the Board voted to approve the description with the edits and changes as discussed. The motion passed by the following vote: Ayes: 9, Noes: 0, absent: 4.

**5. CLOSED SESSION CONFERENCE WITH DISTRICT LABOR NEGOTIATION AD HOC COMMITTEE (TRUSTEES BARKER, GOETHEL, HAWKINS, TAMAYO) REGARDING THE NEW GENERAL MANAGER POSITION.**

President Hawkins called the Board into Closed Session at 11:30 a.m.

**6. RETURN TO OPEN SESSION AND POST-CLOSED SESSION ANNOUNCEMENT**

President Hawkins called the Board Meeting back into Open Session at 12:14 p.m. with no reportable action from the Closed Session.

**7. BOARD REVIEW AND CONSIDERATION OF APPROVAL OF GENERAL MANAGER EMPLOYMENT AGREEMENT WITH GARY GOODMAN.**

On a motion by Trustee Barker, seconded by Trustee Eldridge the Board voted to approve the General Manager Job Description and the Employment Agreement with Gary Goodman including the edits as provided to the Secretary by the Board. The motion passed by the following vote: Ayes: 8, Noes: 1, absent: 4.

**8. BOARD/STAFF GENERAL DISCUSSION**

MVCAC Annual Conference will be held next year in San Diego and more information will be provided as we get closer to the date.

The Holiday Gathering will take place after the December Board Meeting scheduled for Tuesday, December 17, 2013.

Trustee Hawkins mentioned that he had invited a retiring Manager as a Key Note Speaker to the Annual Conference next year.

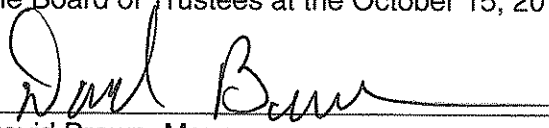
Trustee John Lewallen gave the Board notice that he is retiring at the end the year and Sacramento County will soon be appointing his replacement.

**9. ADJOURNMENT**

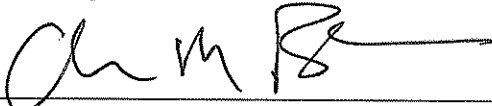
President Hawkins adjourned the meeting at 12:25 p.m.

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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 October 15, 2013 meeting.

  
\_\_\_\_\_  
David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the November 19, 2013 meeting.

  
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Christopher Barker, Secretary