

**MINUTES OF THE SEPTEMBER 16, 2014
SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
SACRAMENTO-YOLO MOSQUITO & VECTOR CONTROL DISTRICT**

PLACE: McClellan Jet Services, 3028 Peacekeeper Way, McClellan, CA 95652

TIME: 10:00 a.m.

TRUSTEES PRESENT:

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

TRUSTEES ABSENT:

Gregory Lanzaro	Winters
Rosemarie Moore	Isleton

LEGAL COUNSEL:

Richard Shanahan

STAFF PRESENT:

Gary Goodman	Manager
Mario Boisvert	Assistant Manager
Janna McLeod	Administrative Manager
Paula Macedo	Laboratory Director
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 10:05 a.m. by President David Tamayo.

Roll Call

Trustees Gregory Lanzaro and Rosemarie Moore are absent; however, a quorum is present. Trustee Robert McGarvey arrived at the meeting at 10:08 a.m. Trustee McGarvey left the meeting at 11:10 a.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 Burnett, 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 August 19, 2014 Board of Trustees meeting;
- b. Expenditures for August 2014;
- c. District Investment Report for Period Ending June 30, 2014;
- d. Board Authorization to Grant a Leave of Absence for District Employee Pursuant to Section 6.05(b) and 6.16 of the District Personnel Manual.

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 West Nile virus activity, District Annual Audit, District Benefit Broker, a Legislative update on HR 935, Lease of the District Building at 8633 Bond Road, and the Ad-hoc committee. The committee will meet prior to next month's meeting and will review the plan for general policies and future projects.

b. Presentation of District Aerial Larvicide Work

Assistant Manager Mario Boisvert provided a presentation on Farm Air which included pictures of their facility, pesticide storage area and airplanes.

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 abundance and surveillance activities. So far this year 642 mosquito samples have tested positive, 442 from Sacramento County and 200 from Yolo County. West Nile virus activity seems to be very intense in both counties this year. A total of 309 dead birds have tested positive, 255 from Sacramento County and 54 from Yolo County. Dead bird reports are still being accepted for all species of dead birds; however, as of July 31, we are only picking up and testing corvids. These birds provide most of the information on West Nile virus activity and we are focusing our efforts on them.

Ecological Management: Ecological Management Supervisor, Marty Scholl reported on department projects. He reviewed stormwater/drainages, regulatory, environmental and planning and Wetland/Agricultural programs. Mr. Scholl discussed stream and drainage work in Elk Grove, Sacramento, Galt and Woodland. He reviewed fall flooding for wetlands and duck clubs as well as agriculture programs at San Bernabe Vineyards and Yolo County Resource Conservation District.

Biological Control: Fisheries Supervisor, Tony Hedley, reported on fisheries projects and general maintenance. Fish planting in rice fields has been completed and staff is continuing to dip rice fields on a weekly basis. Seasonal staff continues to assist other crews as needed. Fisheries staff is beginning to repair ponds per the 5-year cycle in addition to repairing holes in the netted ponds.

Larval and Adult Control: Program Coordinator, Marcia Reed reported on control operations activities. Control operations staff is performing source radius work and evening ULV treatments. Catch Basin crews are treating catch basins while continuing to assist with rice dipping. Field Technicians are working with the Ecological Management Department to determine what fall mosquito control applications may be required.

Public Outreach: Public Information Officer, Luz Maria Rodriguez reviewed department activities including TV, radio, billboards, social media, advertising and events. Luz indicated this season's advertising campaign has ended. Billboards will continue to run through the end of the month. With most schools now in session requests for school presentations have begun.

4. BOARD/STAFF GENERAL DISCUSSION

Trustee Eldridge and Trustee Barker will be attending a meeting with MVCAC regarding the potential revival of the mosquito research program run by the UC.

5. FIELD TRIP TO OBSERVE THE AERIAL APPLICATION EQUIPMENT FROM VDCI AND FARM AIR

The Board and staff met with representatives of Farm Air and VDCI. Farm Air gave the Board an overview of their operations and the plane that performs aerial larval control applications over rice fields and wetlands. VDCI gave the Board an overview of their operations and the plane that performs aerial adult mosquito control applications.

6. ADJOURNMENT

President David Tamayo adjourned the meeting at 12:10 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 September 16, 2014 meeting.



Gary Goodman, Manager

Approved as written and/or corrected by the Board of Trustees at the October 21, 2014 meeting.



Craig Burnett, Board Secretary