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MINUTES OF THE APRIL 20th, 2010
BOARD OF TRUSTEES MEETING OF THE
SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT

PLACE: 8631 Bond Road, Elk Grove, CA 95624
TIME: 10:00 a.m.

TRUSTEES PRESENT:

Jayna Karpinski-Costa	V-President	Citrus Heights
Frederick Goethel	Secretary	Galt
Raul DeAnda		West Sacramento
Lyndon Hawkins		Elk Grove
John Lewallen		Sacramento County
Rosemarie Moore		Isleton
Michael Parrella		Yolo County
Neal Peart		Woodland
David Tamayo		City of Sacramento
Robert Washino		Davis

ABSENT: Robert J. McGarvey President Rancho Cordova
 Craig R. Burnett Folsom
 Gregory Lanzaro Winters

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager
Debbie Ackerman	Admin. Manager
Marty Scholl	Ecological Department Supervisor
Paula Macedo	Lab Director
Stan Wright	Environmental Biologist
John Fritz	Program Coordinator
Demetri Dokos	Fisheries Supervisor

Call to Order:

Roll Call

Trustees Lanzaro, McGarvey, and Burnett are absent. Vice-President Karpinski-Costa will preside at the meeting due to the absence of President McGarvey.

Pledge of Allegiance

All cell phones, pagers, pda's, and electronic devices are requested to be silenced during the meeting.

1. Items for Approval by General Consent:

On a motion by Trustee Hawkins, seconded by Trustee Goethel, the Board unanimously approved the items of general consent: minutes of the regular March 16th, 2010 Board of Trustees meeting; expenditures for March 2010; Board Adoption of Resolution to Authorize Manager to Negotiate with Sacramento County Department of Health and Human Services, Division of Public Health.

Trustee Tamayo arrived at 10:17 a.m.

2. **Opportunity for Public Comment**

There were no public comments.

3. **Reports to the Board**

a. **Manager's Report:** *Manager David Brown provided a written report in the Board packets, but also commented on the following: current legislation of relevance is AB 2465, prohibiting the State of California from acquiring land unless they implement BMP's up front. Manager Brown will be providing testimony on the issue on Wed. 4/21/10; Manager Brown, Assistant Manager Goodman, and Trustee Neal Peart will be attending the AMCA Legislative Day in Washington D.C. on May 10 – 12th, in particular discussing the epidemiological lab capacity funding that has been eliminated for vector control activities, quality protection act funding to address public health pesticides, and discussion on the clean water act; Manager Brown has accepted an offer from the Harvard School of Public Health for our District to receive the publications and reprints of Dr. Andy Spielman's lab for our library. Trustee Washino added some background information about Dr. Spielman, as well as the efforts of Dr. Gordon Patterson in helping this process; Manager Brown announced that Dr. Michael Parrella was recently acknowledged and awarded by the Entomological Society of America – Pacific Branch, for his work in horticulture. Manager Brown and Assistant Manager Goodman reported on their participation at the AMCA annual conference recently in Kentucky.*

b. **Reports from District Departments:** *Written reports were provided in the Board packets from each department, and the department supervisors also commented on the following:*
Lab/Surveillance – *Paula Macedo reported on the activities of the lab, and reviewed the current tick activity;* **Environmental Biologist** *Stan Wright gave a visual presentation of the work being done on the Stone Lakes Refuge with the wild bird program, starting in 2004.* **Ecological Department** – *Marty Scholl reported on current projects, upcoming meetings, and department activities; sent letters to dairies and duck clubs regarding District BMP's with good response;* **Biological Control** – *Supervisor Demetri Dokos reported on the supply of fish and the activities of the department;* **Larval/Adult Mosquito Control** – *Gary Goodman reported that we are seeing some mosquito activity so technicians are out checking and monitoring known sources, responding to service requests. Catch basin crew has been checking and treating the catch basins, but the rain has altered some application schedules; anticipating rice planting in the next month;* **Public Outreach** – *Trustee Karpinski-Costa participated in the calendar contest judging and was impressed with the entries; Trustee Hawkins thanked Luz and Gary for their participation in Elk Grove; other declarations of*

3. **cont'd.** *b. mosquito & West Nile virus awareness week are taking place throughout the county.*

4. **Board Review and Discussion of Preliminary 2010-2011 Budget.**

Manager Brown presented preliminary revenue estimates for 2010-2011 fiscal year. It is gwestimated that we will likely lose 2 – 4% in property tax revenues. We have not filled vacant positions. A more detailed budget will be presented next month.

5. **Board Review and Consideration of Contracts to Perform Aerial Control of Adult Mosquitoes in Congested Urban Areas.**

This is a contingency contract, different than our routine agricultural treatments for adult mosquito control, and is used specifically for applications over congested urban areas. We received two quotes, one from Clark Environmental Mosquito Management @\$.89 cents an acres; the other from Vector Disease Control, Inc. @\$.96 cents an acres. The Board requested clarification and flexibility regarding the 20,000 acre requirement to be included in the language. On a motion by Trustee Goethel, seconded by Trustee Washino, the Board unanimously awarded the contract to Clark Environmental Mosquito Management contingent upon deleting the 20,000 acre minimum requirement.

6. **Board/Staff General Discussion.**

Opportunity for trustees and staff to ask questions for clarification, make brief announcements and reports, and for trustees to provide information to staff, request staff to report back on a matter, or direct staff to place a matter on a subsequent agenda.

Trustee Hawkins reported on the MVCAC Legislative Day and had the opportunity to speak to Legislators Lois Wolk and Roger Niello. He felt it went very well.

Trustee Hawkins also announced there will be a trustee session at the next quarterly meeting of the MVCAC.

7. **Adjournment**

The meeting adjourned at 12:05 p.m.

Board of Trustees
Sacramento/Yolo Mosquito
and Vector Control District
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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
April 20, 2010 meeting.*



David Brown, Manager

*Approved as written and/or corrected by the Board of Trustees at the
May 18th, 2010 meeting.*



Frederick S. Goethel, Secretary