

**MINUTES OF THE APRIL 16, 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
David Tamayo	Vice President	City of Sacramento
Rosemarie Moore		Isleton
Bruce Eldridge		Yolo County
Gregory Lanzaro		Winters
John Lewallen		Sacramento County
Raul DeAnda		West Sacramento
Frederick Goethel		Galt

TRUSTEES ABSENT:

Christopher Barker	Secretary	Davis
Craig Burnett		Folsom
Jayna Karpinski-Costa		Citrus Heights
Robert McGarvey		Rancho Cordova
Neal Peart		Woodland

LEGAL COUNSEL:

Richard Shanahan

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager
Janna McLeod	Administrative Manager
Marty Scholl	Ecological Mgmt Supervisor
Demetri Dokos	Fisheries Supervisor
Marcia Reed	Vector Ecologist
Luz Maria Rodriguez	Public Information Officer

CALL TO ORDER

The meeting was called to order at 10:05 am by President Hawkins.

Roll Call

Trustees Christopher Barker, Craig Burnett, Jayna Karpinski-Costa, Robert McGarvey, and Neal Peart are absent; however, a quorum is present.

At this time President Hawkins requested a moment of silence to honor the victims and first responders of the Boston Marathon Bombings that occurred April 15, 2013.

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 Moore, seconded by Trustee Eldridge, the Board voted to approve General Consent items a. through c. The motion passed by the following vote: Ayes: 8, Noes: 0, Absent: 5.

:

- a. Minutes of the March 19, 2013 Board of Trustees meeting;
- b. Expenditures for March 2013;
- c. Consideration of Resolution Authorizing Renewal of Contract with the County of Sacramento, Division of Public Health.

2. OPPORTUNITY FOR PUBLIC COMMENT

Sharon Anderson, representative from the Camden Homeowners' Association requested to speak. Ms. Anderson commented on and thanked the District staff for its efforts as they relate to the Camden neighborhood. Ms. Anderson then read a letter from the Association (copy received and filed). The Association is requesting that during the course of its work related to the weir and beavers within Camden, the District support the balance of wild habitat and animals within the Camden Lakes Neighborhood area. President Hawkins thanked Ms. Anderson for her comments.

3. REPORTS TO THE BOARD

a. Managers Report:

Manager Brown submitted a written report and an oral report. His report included information on the MVCAC Legislative Day held in March, and the upcoming AMCA Legislative Days to be held in May. In his oral report Manager Brown mentioned our Seasonal Helpers are coming on board in the next week and the new Vector Ecologist would be starting in May. Manager Brown informed the board mathematicians working on disease modeling (RAPIDD) will be visiting the District on Monday, April 22nd. Mr. Brown also mentioned that he gave a presentation at the Sacramento Environmental Commission's meeting on April 15th.

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 was not in attendance; however, she provided a written report.

Ecological Management: Ecological Management Supervisor, Marty Scholl reported on his department projects. He discussed creeks, drainages and beaver dam blockages along with environmental and planning, and wetlands programs. Mr. Scholl also mentioned he recently attended a meeting put on by Yolo County regarding the Yolo Bypass Wildlife area. Mr. Scholl said he was encouraged by the discussions that took place at the meeting which included mosquito control and BMPs.

After Mr. Scholl completed his report a brief discussion of the comments made by Ms. Anderson took place. Trustee Eldridge asked if the District is considered a principal player in the matter. Staff indicated the District is involved to the extent that Mosquito Control is affected by the work or actions of the other agencies involved in the Camden weir project. The Board asked staff to either put together a report or an agenda item to address the Association's comments and request brought forth by Ms. Anderson.

Fisheries: Fisheries Supervisor, Demetri Dokos, reported on the fisheries projects and general maintenance. Fish are seined, moved, and provided to Technicians for service requests and the pool program.

Control Operations: Vector Ecologist Marcia Reed reported for the Field Supervisors. Field crews are checking unmaintained swimming pools, catch basins and responding to service requests. Wetland habitats and pastures are showing increased production and treatments are ahead of the previous year both in number and acreage. Due to *Cx. tarsalis* numbers a 2nd aerial application will be done at Roosevelt Ranch. Annual training is wrapping up and the new Seasonal Helpers will begin their training.

Public Information/Outreach: Public Information Officer, Luz Maria Rodriguez reviewed her department activities promoting the District including special events, school and community presentations and social media. The 2013 Calendar Contest entry period closed and the District received a record number of entries. The winners will receive their awards next week during Mosquito Awareness Week. Ms. Rodriguez shared a couple of Thank You Notes she had received from students after giving presentations at their schools. These Thank You Notes help illustrate the impact our outreach program has on the students and their families. She also shared an article with the Board that Mosquito Control Magazine did on the District and our programs.

4. BOARD REVIEW AND DISCUSSION OF PRELIMINARY 2013-2014 BUDGET REVENUE PROJECTIONS.

Manager Brown reviewed preliminary revenue projections and numbers with the Board. This included property tax revenues and potential Redevelopment Funds the District has and may receive. Mr. Brown noted that the CPI is currently at approximately 2.2% and indicated further analysis will be included in upcoming meetings. President Hawkins asked what affect, if any, the most recent changes in Workers' Compensation and Health Care may have on the budget. Staff indicated they will research and include this information in the review of expenditures at the next meeting.

5. BOARD REVIEW AND CONSIDERATION OF SELECTING FRED B. CURTIS, INC. ROOFING CONTRACTORS TO RE-ROOF DISTRICT LABORATORY BUILDING NOT EXCEED \$60,000.00.

A brief discussion of the differences in the quotes took place. Trustee Goethel requested that staff clarify the warranty offered and ask for a five (5) year warranty from Fred B. Curtis as found on the other two quotes submitted.

On a motion by Trustee Moore, seconded by Trustee Goethel, the Board voted to approve the selection of Fred B. Curtis provided the company includes the five (5) year warranty not to exceed \$60,000.00. The motion passed by the following vote: Ayes: 7, Noes: 0, Abstained: 1, Absent: 5.

6. BOARD /STAFF GENERAL DISCUSSION

A brief discussion of the easement on the western border of the District property at Bond Road took place. Manager Brown is working with City of Elk Grove staff and has signed an agreement to allow entry on the property. A surveyor will conduct work associated with the City's pending plans to use the easement for a bike/walking trail.

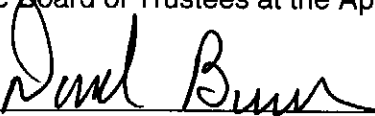
Manager Brown advised the Board that his contract will be in the final year beginning July 1 and recommended a closed session at a future meeting to address the issue.

7. ADJOURNMENT

President Hawkins adjourned the meeting at 10:53 a.m.

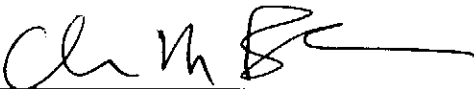
* * * * *

I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the April 16, 2013 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the May 21, 2013 meeting.



Christopher Barker, Secretary