

**MINUTES OF THE APRIL 19, 2022
MEETING OF THE BOARD OF TRUSTEES OF THE SACRAMENTO-
YOLO MOSQUITO & VECTOR CONTROL DISTRICT**

Location: 4422 Y Street, Sacramento, CA 95817 and
704 West Main Street, Winters, CA 95694
Time: 10:00 a.m.

Call to Order: The meeting was called to order by Board President Marcia Mooney at 10:01 a.m.

Trustees Present:

Marcia Mooney	President	Galt
Gar House	Vice President	Winters
Sean Denny	Secretary	Woodland
Christopher Barker		Davis
Craig Burnett		Folsom
Janell Darroch		West Sacramento
Lyndon Hawkins		Elk Grove
Jayna Karpinski-Costa		Citrus Heights
Raymond LaTorre		Sacramento
Bruce Eldridge		Yolo County
Robert McGarvey		Rancho Cordova
Staci Gardiner		Isleton
Vacant		Sacramento County

Legal Counsel Present:

Jennifer Buckman

Staff Present:

Gary Goodman	Manager
Samer Elkashef	Assistant Manager
Shelley Eckler	Administrative Manager
Sarah Wheeler	Laboratory Director
Steve Ramos	Program Coordinator

Roll Call

This meeting was held in person and also by video teleconference. Attendance was taken by Roll Call. All Trustees were in attendance and Trustee House was present via teleconference; therefore, a quorum was present.

Pledge of Allegiance

All phones and electronic devices are requested to be silenced during the Pledge of Allegiance and for the duration of the meeting.

1. Items for Approval by General Consent

On a motion by Trustee Burnett and seconded by Trustee Denny, the Board voted to approve General Consent Items a and b. The vote was taken by roll call and the

motion passed by the following vote: Ayes: 12, Noes: 0.

- a. Minutes of the March 15, 2022 Board of Trustees Meeting
- b. Expenditures for March 2022

2. Opportunity for Public Comment

This item is reserved for members of the public who wish to speak on items not on the agenda.

Mr. Felix Huerta Jr, representative of OE3, noted the ongoing bargaining sessions between OE3 and the District and discussed the unfair labor charge that OE3 has filed. He indicated that OE3 has also filed in Sacramento Superior Court regarding the same matter.

Mr. Ted Costa thanked the Board for their support of his candidacy on the LAFCO Board.

3. Reports to the Board

Manager's Report: The year is at an end and staff are preparing for the upcoming 2022 season with planning, training, and equipment maintenance.

The Mosquito & Vector Control Association of California (MVCAC) planning meeting was held on December 7th and 8th. The goals of the association for the upcoming year will be to continue engaging with stakeholders on various issues relevant to vector control including educating our legislators and regulatory agencies on the importance of our role in protecting public health. The major topics for education and engagement include issues associated with storm water systems, wetland management, NPDES, cannabis cultivation, sterile insect technology, vector control research, and increasing the overall profile of MVCAC and public health. The MVCAC committees gave updates on their standing charges.

District staff is continuing the work on the five-year plan for future activities and direction of the District. Staff will provide an update to the Board in January on the items highlighted in the plan.

Report from AMCA Annual conference Attendee: Dr. Jayna Karpinski-Costa reviewed her attendance at the AMCA annual conference. She brought to the Board her impressions from the Plenary session, the lightning round session, and other talks that she attended. She felt that the overall conference was very informative and educational.

Reports from District Departments: Written reports were provided in the Board packet from each department. Department supervisors gave an oral presentation and were available to answer any questions.

Lab/Surveillance: Laboratory Director, Sarah Wheeler provided an oral report in addition to her written report. She discussed the

Ecological Management: Ecological Management Supervisor, Marty Scholl provided a written report in the Board packet.

Biological Control: Fisheries Supervisor, Tony Hedley provided a written report in the Board packet.

Larval and Adult Control:

Public Outreach: Public Information Officer, Luz Maria Robles provided a written report in the Board packet.

4. BOARD REVIEW AND CONSIDERATION OF PREPAYMENT TO FARM AIR FOR AERIAL LARVICIDING SERVICES

Gary explained the item indicating that the District will be saving approximately \$xxxx by prepaying Farm Air \$200,000. The Board discussed and the manager clarified that the payment would come out of the current fiscal year, even though some of the services paid for wouldn't occur until the following fiscal year.

Trustee Burnett moved to approve and Trustee Denny seconded the motion to approve the prepayment to Farm Air in the amount of \$200,000. The vote was taken by roll call and the motion passed by the following vote: Ayes: 11, Noes: 0. Absent 1.

5. CLOSED SESSION-PROVIDE INSTRUCTION TO DESIGNATED LABOR REPRESENTATIVES (Gov. Code 54957.6 –Labor Negotiations) AGENCY DESIGNATED REPRESENTATIVES [GARY GOODMAN, SAMER ELKASHEF, SHELLEY ECKLER, KIM BOGARD] EMPLOYEE ORGANIZATION: [OPERATING ENGINEERS LOCAL UNION #3]

At 11:20am President Mooney called the Board into closed session. The Board re-opened the regular meeting at 12:26pm reporting that the Board provided direction to the Labor Negotiators during the closed session.

6. BOARD/STAFF REPORTS AND REQUESTS

Gary gave thanks to Janna and Marcia for their years of service. Board Training will be available on Vector Solutions and Shelley will send information out to each board member on how to log in and complete the training.

Gary also mentioned the District is looking at a potential construction expansion and will be seeing the advice of an architect to see what would be needed to build between the Lab and the Administration building to connect the two. The building that the District leases to CDPH will end at the end of 2022. District staff is working with the State on

7. Adjournment

The meeting adjourned at 12:36 p.m.

I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the April 19, 2022, meeting.



Gary Goodman, Manager

Approved as written, and/or corrected, by the Board of Trustees at the May 25th, 2022, meeting.



Sean Denny, Board Secretary