

MINUTES OF THE AUGUST 18th, 2009
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:

Rosemarie Moore	President	Isleton
Craig R. Burnett		Folsom
Raul DeAnda		West Sacramento
Lyndon Hawkins		Elk Grove
Marie Heilman	Vice-President	Winters
Jayna Karpinski-Costa		Citrus Heights
John Lewallen		Sacramento County
Robert J. McGarvey	Secretary	Rancho Cordova
Michael Parrella		Yolo County
David Tamayo		City of Sacramento
Robert Washino		Davis
ABSENT: Frederick Goethel		Galt
Neal Peart		Woodland

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager
Debbie Ackerman	Admin. Mgr.
Paula Macedo	Lab Director
Luz Rodriguez	Public Information Officer
Demetri Dokos	Fisheries Supervisor
Marty Scholl	Ecological Department Supervisor

LEGAL COUNSEL: Absent

Call to Order:

Pledge of Allegiance

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

People wishing to address the Board regarding items not listed on the agenda. There were none.

1. Items for Approval by General Consent:

On a motion by Trustee Washino, seconded by Trustee Burnett, the Board unanimously approved the items of general consent: minutes of the July 21st, 2009 Board of Trustees meeting; expenditures for July 2009.

Trustee Heilman arrived at 10:05 a.m.

2. Reports to the Board.

a. Manager's Report: Along with the written report included in the Board packet, Manager Brown reviewed the following: State Budget has been adopted and we can expect to lose 8% of our total property tax revenues, and other potential losses that have not been specifically outlined. We will have to make amendments to our budget as the reductions are implemented; the field work has been completed by the auditors and the audit should be finalized and ready for the Board in late September to early October; the State Water Board is actively working on a draft permit for California and early reports indicate that it will be extremely difficult and expensive to comply with the conditions of the permit. Assistant Manager Gary Goodman is chairing a state-wide committee to address the issues and prepare a unified response. Gary will host a tour of our District for members of the State Water Board to demonstrate how we control mosquitoes, protect public health and yet be in compliance with the clean water act issues; The District is working with the Inter-Regional Research Project #4 lab, stationed at UC Davis (USDA is the lead agency) that is dedicated to research on minor use pesticides; staff is aggressively pursuing the abatement that was approved last month and will provide more information next month. We have a court date on Thursday.

b. IPM Reports.

Oral reports were given for the following departments by the department supervisor:

Lab Director Dr. Macedo – mosquito surveillance

Eco Department Supervisor Marty Scholl – ecological management

Fisheries Supervisor Demetri Dokos – biological control

Assistant Manager Goodman – adult/larval mosquito control

PIO Luz Rodriguez – public outreach update.

3. Board Review and Consideration of Amendments to District Operating Budget for 2009-2010 Fiscal Year.

An amended budget was presented to the Board that included the reduction of property tax revenues due to the suspension of Prop 1A and modifications to some of the line items. Manager Brown stated that we anticipate bringing the budget back for further amendments as the State and county apply the new changes and reductions and we evaluate our needs and expenditures. On a motion by Trustee Burnett, seconded by Trustee Hawkins, the Board unanimously approved the 2009-10 amended budget.

4. 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 Heilman announced that this was her last meeting as a member of the Board due to some personal issues.

Trustee Hawkins attended the quarterly meeting of the M.V.C.A.C. Board of Trustees in Ontario, CA. He reported that there were some changes in the by-laws, one in particular regarding term limits for the Trustee council. A resolution was passed regarding Trustee alternate procedures. Trustees will be solicited to serve on committees that report back to the Trustee Council. Training is being considered for the October meeting and the annual conference.

Manager Brown mentioned that some of our outreach partnerships has been affected by the state furloughs and H1N1, which may create some additional challenges for staff.


Manager Brown will consult with Legal Counsel Shanahan and the District Trustee by-laws in addressing the office of Vice-President when vacated during mid-term.

5. Adjournment.

The meeting adjourned at 11:30 a.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 August 18th, 2009 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the September 15th, 2009 meeting.

Due to the absence of Secretary McGarvey, the minutes are signed
President Rosemarie Moore

Robert J. McGarvey, Secretary