

MINUTES OF THE DECEMBER 15th, 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
Frederick Goethel		Galt
Lyndon Hawkins		Elk Grove
Jayna Karpinski-Costa		Citrus Heights
Gregory Lanzaro		Winters
John Lewallen		Sacramento County
Robert J. McGarvey	Secretary	Rancho Cordova
Neal Peart		Woodland
David Tamayo		City of Sacramento
Robert Washino		Davis
Michael Parrella		Yolo County

ABSENT: Michael Parrella
STAFF PRESENT:

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

LEGAL COUNSEL: Richard Shanahan

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 Burnett, seconded by Trustee Washino, the Board unanimously approved the items of general consent: minutes of the regular November 17th, 2009 Board of Trustees meeting; expenditures for November 2009; California Special District Association Membership dues of \$4,088.00; Board Review and Consideration of Member Contingency Fund Deposit of Retrospective Adjustments totaling \$102,860.00; Board Review of District Holiday Schedule for 2010; Board Review of California Employers Retiree Benefit Trust Quarterly statement.

Trustee Tamayo arrived at 10:05 a.m.

Trustee Peart arrived at 10:08 a.m.

2. Reports to the Board

a. *Manager's Report:* *Manager provided a written report included in the Board packet.*

b. *District Department Reports:*

Written reports were included in the Board packets from the department supervisors and the following staff were available to answer questions.

*Assistant Manager Goodman – Larval/Adult Mosquito Control
Fisheries Supervisor Demetri Dokos – Biological Control
Ecological Department – Supervisor Marty Scholl
Public Outreach update - PIO Luz Rodriguez*

c. *NPDES Permit* – *Assistant Manager Gary Goodman reported the Committee has had a couple of meetings with the State Board staff and are still negotiating the development of a monitoring plan. Approximately 80% of the document is a boiler plate of language that is required, with the biggest challenge being the monitoring program. The Board has essentially asked three questions: 1) how much of our material actually gets into the waterways based on our applications; 2) the accumulative effect of our applications (i.e.: aerial sprayings); and 3) what are the synergist effects of our materials that get into the water and have the potential to synergize with the already existing pyrethroids that are in the sediment in the waterways. The Association hired a consultant to help develop a monitoring program and are working on the potential components. The State Board and our Association currently have an understanding about incorporating research projects to help address the questions that would then have potential impacts on the future of the permit. Permits are typically a five year process and so we anticipate incorporating the research in the first five year phase of the process. Based on the answers that we get from the research would then change the subsequent permits that we would need to apply for after five years. It has not been determined if they will combine the adulticide and larvicide permit, but the State Association and the California Department of Public Health have advised and requested that the State Board combine them into one for mosquito control.*

3. Board Review and Consideration of Amendments of Article VI of the Mosquito and Vector Control Association of California (MVCAC) bylaws.

The proposed by-law changes of the MVCAC are relative to trustee involvement. Trustee Hawkins participated on the committee and

3. Cont'd. explained it was designed to streamline the bylaws for MVCAC relative to the Trustee Advisory Council and defined a Trustee's service on the council not to exceed six consecutive years. On a motion by Trustee Peart, seconded by Trustee Goethel, the Board unanimously approved the Amendments of Article VI of the MVCAC bylaws.

4. Board Review of the June 30, 2008 Valuation Report of the District Pension Plan.

The Valuation Report estimates a projection of Employer Contribution Rates for the new fiscal year (2010-11) and the following year (2011-12), assuming there are no contract amendments and no liability gains or losses. Since our plan had less than 100 active members, we are required to participate in a risk pool in which a side fund was created. Staff will be meeting with our area PERS Actuary next week to discuss options in reducing the employer contribution rate in the future, i.e.: paying down the side fund.

5. Board Review of Proposed Resolution Establishing Rules for Proceedings for Board Meetings.

This is a first reading and open to consideration of any changes the Board may want to implement. The proposed new document reflects the changes in the Health and Safety Code that occurred a few years ago. Legal Counsel Shanahan pointed out that the most significant change is not incorporating Roberts Rules of Order, but a simplified set of rules that most Boards follow. This item will be brought back at the January meeting.

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 elections will occur at the January meeting.

Upcoming meetings: MVCAC annual conference (Feb. 7th-10th)
AMCA annual conference (Mar. 28- Apr. 1st)
AMCA Washington Days (May 10th-12th)


Ecological Department proceedings with the Kessler property abatement will finalize the lien at the January meeting to recover the costs.

7. Adjournment.

The meeting adjourned at 11:18 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
December 15th, 2009 meeting.*



David Brown, Manager

*Approved as written and/or corrected by the Board of Trustees at the
January 19th, 2010 meeting.*

Frederick Goethel, Secretary Elect


Robert J. McGarvey, Secretary