

MINUTES OF THE DECEMBER 14th, 2010
SPECIAL 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:

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

LEGAL COUNSEL: Richard Shanahan

STAFF PRESENT:

David Brown	Manager
Debbie Ackerman	Admin. Manager
Marcia Reed	Vector Ecologist
Demetri Dokos	Fisheries Supervisor
Marty Scholl	Ecological Supervisor
Luz Rodriguez	Public Information Officer

Call to Order:

Roll Call

Trustees Lanzaro, Parrella, and Tamayo are absent.

Pledge of Allegiance

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

- Closed Session: Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9)**
Name of Case: Vernon Hettinger vs Sacramento-Yolo Mosquito and Vector Control District.

There was no action taken and no information to report.

- Items for Approval by General Consent:**

On a motion by Trustee Burnett, seconded by Trustee Goethel, the Board unanimously approved the items of general consent: minutes of the November 16, 2010 Board of Trustees meeting; expenditures for November 2010; the California Special Districts Association Membership dues \$4,456.00; Member Contingency Fund Deposit of

2. **Cont'd.** Retrospective adjustments totaling \$102,860.00; District Holiday schedule 2011; District Quarterly Investment Report for July – September 2010.

Opportunity for Public Comment

There were no public comments.

3. **Reports to the Board**

- a. **Managers Report:** *Manager Brown provided a written report in the Board packets, but also provided the following: The nationwide program of the Pesticide Environmental Stewardship Program recently recognized and honored our District. Program Coordinator John Fritz compiled the information and submitted the application for our District and we are very proud of this acknowledgement; Trustee Hawkins and Manager Brown attended the MVCAC Planning meeting in Ontario and provided a recap of the meeting content, in particular the focus of the State Water Board and the NPDES permit; Manager Brown introduced the District's new shop supervisor Tom Price.*
- b. **Written Reports from District Departments:** *Written reports were provided in the Board packets from each department, and the department supervisors are available to answer any questions.*
Lab/Surveillance – *Marcia Reed identified the species of mosquitoes that are currently being reported.*

4. **Board Review of the June 30, 2009 Actuarial Valuation Report on the District Pension Plan.**

The actuarial valuation report is provided for Board information. In 2012-2013 our employer contribution rate will increase by another half percent. The District is paying on the side fund for the next three years and when it is paid off will reduce the employer contribution rate by about seven percent.

5. **Board Review and Consideration to Participate in MVCAC NPDES Permit Monitoring Coalition**

The statewide association has developed a statewide coalition to address the monitoring component of the proposed NPDES permit. The anticipated costs right now is approximately \$300,000 per year. Until the permit is actually adopted, our costs could be more than estimated. Assistant Manager Gary Goodman further explained the process of the permit posting, the comment period, the state board reviewing the comments, the fee's, and the impact on the participating Districts. Discussion continued regarding the permit and BMP's. On a

5. **Cont'd.** motion by Trustee Burnett, seconded by Trustee Goethel, the Board unanimously approved the authorization of the Manager to sign and submit the NPDES Permit Coalition Monitoring application and agreement on behalf of the District.

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.

The election of Board officers will take place at the next meeting.

The MCVAC annual conference will held in Palm Springs on January 29 – February 3rd. Please contact the office if you are planning to attend.

Mrs. Frank Lang passed away last week. She was the wife of former Board member Frank Lang, who preceded her in death. Former employee Curtis King passed away also last week.

7. **Adjournment**

The meeting adjourned at 11:30 a.m.

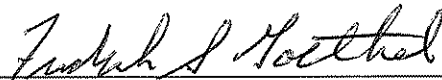
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I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the December 14th, 2010 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the January 18th, 2011 meeting.



Frederick S. Goethel, Secretary