

MINUTES OF THE FEBRUARY 19, 2008
BOARD OF TRUSTEES
SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT

PLACE: 8631 Bond Road, Elk Grove, CA 95624-1477

TIME: 1:15 p.m.

TRUSTEES PRESENT:

Rosemarie Butler	Vice-President	Isleton
Robert Biederman		Galt
Raul DeAnda		West Sacramento
Lyndon Hawkins		Elk Grove
Jayna Karpinski-Costa		Citrus Heights
John Lewallen		Sacramento County
Michael Parrella		Yolo County
Neal Peart		Woodland
David Tamayo		City of Sacramento
Robert Washino		Davis

ABSENT:	Craig R. Burnett	President	Folsom
	Marie Heilman	Secretary	Winters
	Robert McGarvey		Rancho Cordova

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager
Debbie Ackerman	Admin. Mgr.
Joel Buettner	Eco. Mgmt. Supervisor
Demetri Dokos	Fisheries Supervisor
Paula Macedo	Lab Director
Dan Fisher	IT Administrator
Rhonda Laffey	Mapping/Systems Coordinator
Luz Rodriguez	Public Information Officer

LEGAL COUNSEL: Richard Shanahan

Call to Order: Due to the absence of President Burnett, Vice-President Butler presided over the meeting.

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 Peart, seconded by Trustee Washino, the Board unanimously approved the items of general consent: minutes of the January 19th, 2008 Board of Trustees meeting; expenditures for January 2008; District surplus items.

2. **Reports to the Board.**

A. Manager's Report:

Manager Brown reported on the recent mosquito activity due to the mild temperatures; our annual auditing services have increased by \$2,000.00 due to the numerous new auditing standards related to GASB; Manager Brown testified at the Assembly Budget Sub-Committee on behalf of MVCAC regarding proposed repeals of sections of the Health & Safety Code; Manager Brown attended an OES meeting regarding reimbursement for storm damage.

B. Review of Magpie Research.

Dr. Shawn Smallwood reported his findings on the 2005 and 2006 West Nile virus epidemic on Yellow-billed Magpie and American Crow population. The District contributed funding to this research project.

C. IPM Reports

Lab Director Paula Macedo reported on the District's surveillance program; Ecological Management Supervisor Joel Buettner gave an update on a meeting with the Department of Fish & Game, the cemetery program, and the BMP handbook; Fisheries Supervisor Demetri Dokos reported on the mosquitofish production and plantings; IT Administrator Dan Fisher reported on the aerial surveillance program of locating stagnant pools; Mapping/Systems Coordinator Rhonda Laffey reported on the mapping of mosquito sources, including the pools. Assistant Manager Gary Goodman reported on the larval and adult mosquito control activities thus far, service requests, training, and positions filled; PIO Luz Rodriguez reported on the upcoming teacher workshop, the scheduled community workshops, and the media campaigns.

3. **Board Review and Consideration of District Quarterly Investment Report for Period Ending December 31, 2007.**

On a motion by Trustee Lewallen, seconded by Trustee Washino, the Board unanimously approved the Quarterly Investment Report for the period ending December 31, 2007.

4. **Board Review and Consideration to Repair Bird Exclusion Netting for District Fish Ponds Damaged in January Storms not to Exceed \$7,000.00.**

On a motion by Trustee Hawkins, seconded by Trustee Lewallen, the Board unanimously approved the Bird Exclusion netting not to exceed \$7,000.00.

5. **Board Review and Consideration of District Annual Report Design and Production not to Exceed \$7,500.**

Bids were solicited for graphic design and printing of the District's Annual Report for 2007. There was a brief discussion and a few suggestions made. On a motion by Trustee Hawkins, seconded by Trustee Tamayo, the Board unanimously approved staff's recommendation to award the bid to Commerce Printing not to exceed \$7,500.00 to produce the District's Annual Report for 2007.

6. **Board Review and Consideration of District Advertising and Public Outreach Program Components not to Exceed \$300,000.**

The components of the outreach program presented involves signing contracts that will extend beyond the current fiscal year. District staff recommends allocating \$300,000.00 for the upcoming season of April through December 2008. Of this amount, \$145,000 will be used in the current 2007-2008 fiscal year during the months of April through June, and the remaining \$155,000 will be used for the fiscal year 2008-2009. After a brief discussion and comments, on a motion by Trustee Tamayo, seconded by Trustee Washino, the Board unanimously approved the advertising and public outreach components not to exceed \$300,000.

7. **Board Review and Consideration of District Board Meeting Times and Dates.**

On a motion by Trustee Peart, seconded by Trustee Tamayo, the Board unanimously decided to table this item until the March meeting.

8. **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 Washino suggested the Board tour the Yolo Basin to view and further understand the land management concerns in relation to the Ecological Departments development of BMP's. The Conaway property is also being considered.

Manager Brown will look into some options for the Board members to complete their ethics training.

Trustee Tamayo asked about the possibility of the District obtaining a benefit assessment. Manager Brown will contact the company that performed the benefit assessment survey to determine the current value of it for future consideration.

The actuary for the unfunded liabilities with regards to the GASB requirements is in progress.


Manager Brown reported that staff is looking into participating in a research project regarding surveillance in the rice fields.

9. Adjournment.

Meeting adjourned at 3:35 P.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 February 19th, 2008 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the March 18th, 2008 meeting.



Marie Heilmann, Secretary