

MINUTES OF THE FEBRUARY 15th, 2011
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:

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

ABSENT: *LEGAL COUNSEL: Richard Shanahan*

STAFF PRESENT:

David Brown	Manager
Debbie Ackerman	Admin. Manager
Gary Goodman	Assistant Manager
Marcia Reed	Vector Ecologist
John Fritz	Program Coordinator
Luz Rodriguez	Public Information Officer

Call to Order:

Roll Call

Trustees Lanzaro, Peart, Parrella, and Tamayo are absent. Trustee McGarvey arrived at 10:05 a.m.

Pledge of Allegiance

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

1. Items for Approval by General Consent:

On a motion by Trustee Goethel, seconded by Trustee Burnett, the Board unanimously approved the items of general consent: Minutes of the January 18, 2011 Board of Trustees meeting; expenditures for January 2011; the California Employers Retirees Benefit Trust Quarterly Statement for period ending December 31, 2010; District Quarterly Investment Report for period ending December 31, 2010.

2. **Opportunity for Public Comment**

Mr. Ralph Moore offered his positive comments about the District.

3. **Reports to the Board**

a. **Managers Report:** Manager Brown provided a written report in the Board packets, but also provided the following: Issues with the NPDES permit will be discussed later in the meeting; the Manager, Assistant Manager and Trustees Goethel, Hawkins, Burnett, DeAnda, and Lewallen attended the annual MVCAC conference. Each gave a brief report on their participation and observations of the conference.

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 was available for questions and added that the anopheles freeborni population is very high this year; lab is currently conducting tick surveillance with real time testing using the PCR machine to get public information flyers out on the trails quickly.

Gary Goodman, Assistant Manager: We are seeing an increase in service requests for January and first part of February. Crews are actively out looking at sources, tree holes, catch basins etc. getting ready for the season, along with finishing up training.

Luz Rodriquez, Public Information Officer: Due to the increase in mosquito activity with the sunny days, we issued a press release and received some media attention. The calendar contest is underway, with many presentations on-going and some early responses with entrants.

NPDES Permit Update: The State Water Resources Control Board Meeting that was scheduled for today has been postponed until March 1st. The revised draft permit has been re-opened for public comments. Currently MVCAC is compiling the issues with the permit, with comments being accepted for changes, but not anything that was contained in the first version of the permit.

4. **Board Review and Consideration of \$262,000.00 to Fund Public Outreach Plan for 2011 Mosquito Season.**

For the advertising component of the Public Outreach Program, we will be utilizing the media outlets of television, radio, and print. Our strategy change is in reflection of the marketing survey results we received at the end of last year. On a motion by Trustee Goethel, seconded by Trustee Burnett, the Board unanimously approved \$262,000.00 for the Public Outreach advertising plan for the 2011 season.

5. **Board Review and Consideration to Authorize Manager to Attend the 2nd Annual Forum for Surveillance and Control of Mosquitoes and Mosquito-borne Diseases in Beijing, China May 23-27, 2011.**

As the past President of AMCA and the current Legislative and Regulatory Chairperson, Manager Brown has been asked to present and discuss the legal and regulatory issues currently affecting mosquito and vector control in the United States. On a motion by Trustee Burnett, seconded by Trustee Goethel, the Board unanimously approved the Manager to attend the annual forum in Beijing, China, not to exceed \$3,000.00.

6. **Consideration of Board President to Appoint Ad-Hoc Committee to Review Proposed Changes and Amendments to District Personnel Manual.**

Board President Karpinski-Costa asked for Trustee volunteers to serve on the Ad-Hoc Committee to review the proposed changes and amendments to the District Personnel Manual. Trustees Burnett, Goethel, DeAnda, and Karpinski-Costa volunteered to serve on the committee.

7. **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.

AB 1825 California Sexual Harassment Training will be available for a future Board meeting. For those that serve on other Boards or Commissions and take their training through those entities, they can provide the District with a copy of their training certificate.

NPDES compliance will be subject to the outcome of EPA and State Water Resources Control Board meetings. Extensions are likely to be granted to meet the April 9th requirement.

MVCAC legislative day will be held on April 5th. Position papers are not currently available.

The Delta issues continue to be on the forefront of many entities concerns. In particular the American River Project and the Yolo By-Pass Project. There are four Districts and five counties within the Delta. We may want to consider a consultant in conjunction with the other Districts to get BMP's implemented and our concerns heard.

7. Cont'd. Board/Staff General Discussion.


Trustee Hawkins would like staff to consider our participation in the CMVCA foundation in relation to our future budget.

8. Adjournment

The meeting adjourned at 11:39 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 February 15, 2011 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the March 15, 2011 meeting.



Lyndon Hawkins, Secretary

Due to the absence of Secretary Hawkins,
Vice-President Goethel signed the minutes.