

**MINUTES OF THE FEBRUARY 20, 2018
REGULAR 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:

Susan Maggy	President	Sacramento County
Raymond LaTorre	Vice President	Sacramento
Jayna Karpinski-Costa	Secretary	Citrus Heights
Christopher Barker		Davis
Craig Burnett		Folsom
Sean Denny		Woodland
Raul DeAnda		West Sacramento
Bruce Eldridge		Yolo County
Frederick Goethel		Galt
Lyndon Hawkins		Elk Grove
Robert McGarvey		Rancho Cordova
Rosemarie Moore		Isleton

TRUSTEES ABSENT:

Gregory Lanzaro	Winters
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LEGAL COUNSEL:

Jennifer Buckman

STAFF PRESENT:

Gary Goodman	Manager
Samer Elkashef	Assistant Manager
Janna McLeod	Administrative Manager
Steven Ramos	Program Coordinator
Marty Scholl	Ecological Management Supervisor
Luz Robles	Field Public Information Officer
Garth Ehrke	Field Supervisor

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by President Susan Maggy.

Roll Call

Trustee Gregory Lanzaro is absent; however, a quorum is present. Trustee Rosemarie Moore arrived to the meeting after the vote on item 1.

Pledge of Allegiance

All phones and electronic devices are requested to be silenced during the meeting.

1. ITEMS FOR APPROVAL BY GENERAL CONSENT

On a motion by Trustee Burnett, seconded by Trustee Goethel the Board voted to approve General Consent Items a. and b. The motion passed by the following vote: Ayes: 11, Noes: 0, Absent: 2.

- a. Minutes of the January 16, 2018 Board of Trustees Meeting;
- b. Expenditures for January 2018.

2. OPPORTUNITY FOR PUBLIC COMMENT

This item is reserved for members of the public who wish to speak on items not on the agenda.

There were none.

3. REPORTS TO THE BOARD

a. Manager's Report:

District staff is taking vacation time and completing annual training during this time of year. Staff is working on the annual NPDES report that is due to the State Water Resources Control Board in March. The MVCAC Legislative Day will be March 7th in Sacramento. The AMCA Legislative Days will be May 14th-17th in Washington D.C. Epidemiology and Laboratory Capacity Funding, USFWS Mosquito Control Practices and NPDES issues will be the main ask of our federal legislators. Form 700 Conflict of Interest forms are due by April 2, 2018.

b. Reports from District Trustees who attended MVCAC:

Trustee Barker attended the MVCAC conference and thought the Tableau webinar was very informative, the room was packed with lots of interest. Trustee Barker commended Information Technology Administrator, Dan Fisher for putting it together and presenting it.

Trustee Hawkins attended the conference and was impressed by the level of technology and innovative papers presented by participants. Trustee Hawkins thought the talk by Manager Luchessi of San Joaquin and their experience with the flooding and Emergency Funding last season was very useful information for all Districts to know.

Trustee Karpinski-Costa attended the conference including the plenary session and Trustee Training. She indicated she would have liked to see more on the schedule specifically geared for Trustees.

Trustee LaTorre attended the conference and found the talk on the response in Harris County for Hurricane Harvey to be both informative and an amazing story on how disasters affect mosquito abundance and control.

Trustee Goethel attended the conference and the talk on Hurricane Harvey and mentioned he is glad that we don't have the same problems with fleas in our area that others have had to address.

Trustee Eldridge attended the conference and found the talk from Eddie Luchessi of San Joaquin a bit sad given the lack of responsiveness of the federal agencies involved when a state of emergency is declared for an area. He was impressed by the technological advances being showcased and the quality of the papers presented on *Aedes aegypti*.

c. Reports from District Departments: Written reports were provided in the Board packet from each department. Department supervisors gave an oral presentation and were available to answer any questions.

Lab/Surveillance: Lab Director, Marcia Reed provided a written report in the Board packet.

Ecological Management: Ecological Management Supervisor, Marty Scholl discussed the Stormwater, Planning, Swimming Pool and UAS programs. Marty discussed The Delta Conservancy The UAS program continues to develop with the District getting involved with a new UAS Special Committee that has been formed to help guide the MVCAC on UAS issues. District staff and California State Department of Fish and Wildlife will be joining the District in February to view software and the District's DJ Agras MG-1s sprayer. Staff continues to work on UAS related regulatory issues and aerial imaging solutions with Airbus Aerial.

Biological Control: Fisheries Supervisor, Tony Hedley provided a written report in the Board packet.

Larval and Adult Control: Program Coordinator, Steve Ramos discussed control activities including treehole inspections, catch basin monitoring and equipment calibrations. Field Supervisor Garth Ehrke gave an oral report on the activities of the South Yolo crew including statistics on service requests and aerial treatments in his area during the 2017 mosquito season.

Public Outreach: Public Information Officer, Luz Robles discussed the web site update indicating the vendor had been selected and templates were ready for review by staff.. Presentations for Manager Goodman to present to local officials have been or are being scheduled. The Fight the Bite Contest is underway and preparations for the 2018 events season has begun.

4. BOARD REVIEW AND DISCUSSION FOR PUBLIC OUTREACH ADVERTISING BUDGET.

Manager Goodman presented the item and Public Information Officer, Luz Robles was available to answer questions. On a motion by Trustee Burnett, seconded by Trustee Denny the Board voted to approve the 2018 Advertising Plan not to exceed \$260,000. The motion passed by the following vote: Ayes: 12, Noes: 0, Absent: 1.

5. CLOSED SESSION-PROVIDE INSTRUCTION TO DESIGNATED LABOR

REPRESENTATIVES:[Gary Goodman, Janna McLeod, Samer Elkashef, Chris Voight]

Employee Organization: [Operating Engineers Local Union #3]

President Maggy adjourned the Regular Meeting at 10:46 am. The Board went into Closed Session at 10:49 am. The Board adjourned Closed Session and re-opened the Regular Meeting at 11:22 am with nothing to report from Closed Session.

6. BOARD/STAFF REPORTS AND REQUESTS

AMCA meeting is at the end of February. Trustees have been provided with their confirmations.

Trustees interested in attending Legislative Days or the MVCAC Spring meeting are asked to notify staff to make arrangements.

The District is hosting a UAS demonstration on March 9th.

There is a schedule conflict with the May Board Meeting so it will be moved to May 22nd.

7. ADJOURNMENT

The meeting adjourned at 11:32 am.

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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 20, 2018 meeting.

Gary Goodman, Manager

Approved as written and/or corrected by the Board of Trustees at the March 20, 2018 meeting.

Jayna Karpinski-Costa, Board Secretary