

**MINUTES OF THE FEBRUARY 15, 2022
MEETING OF THE BOARD OF TRUSTEES OF THE
SACRAMENTO-YOLO MOSQUITO & VECTOR CONTROL DISTRICT**

Location: 8631 Bond Road, Elk Grove, CA 95624

Time: 10:00 a.m.

Call to Order: The meeting was called to order by Board President Marcia Mooney at 10:01 a.m.

Trustees Present:

Marcia Mooney	President	Galt
Gar House	Vice President	Winters
Sean Denny	Secretary	Woodland
Janell Darroch		West Sacramento
Jayna Karpinski-Costa		Citrus Heights
Raymond LaTorre		Sacramento
Robert McGarvey		Rancho Cordova
Staci Gardiner		Isleton
Craig Burnett		Folsom
Christopher Barker		Davis
Lyndon Hawkins		Elk Grove

Trustees Absent:

Bruce Eldridge		Yolo County
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Legal Counsel Present: Jennifer Buckman

Staff Present:

Gary Goodman	Manager
Samer Elkashef	Assistant Manager
Shelley Eckler	Administrative Manager
Sarah Wheeler	Laboratory Director
Marty Scholl	Eco Management Supervisor
Tony Hedley	Fisheries Supervisor
Luz Robles	Public Information Officer

Roll Call

This meeting was held and attended by Video Teleconference. Attendance was taken by Roll Call. All Trustees except one were in attendance; therefore, a quorum was present.

Pledge of Allegiance

All phones and electronic devices are requested to be silenced during the Pledge of Allegiance and for the duration of the meeting.

1. **Items for Approval by General Consent**

On a motion by Secretary Denny and seconded by Trustee Burnett, the Board voted to approve General Consent Items a through c. The vote was taken by roll call and the motion passed by the following vote: Ayes: 11, Noes: 0, Absent: 1.

- a. Minutes of the January 18, 2022 Board of Trustees Meeting
- b. Expenditures for January 2022
- c. District Investment Reports for Period Ending 12/31/2021.

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 no public comments made.

3. **Reports to the Board**

Manager's Report: The weather has started to warm up and we are beginning to see more mosquito activity. Staff did an excellent job with their presentations at the MVCAC Annual Conference earlier this month. The District gave five talks at the meeting. Staff has submitted the National Pollutant Discharge Elimination System (NPDES) Annual Report to the State Water Resources Control Board.

The MVCAC and AMCA are working on organizing their respective Legislative Days and both events are being planned on a virtual platform. Our Vector Control Joint Powers Authority will be holding their annual workshop virtually on February 17th and 18th.

Please be advised that you will need to submit your Conflict of Interest Form 700 prior to April 2021.

Reports from Trustees Attending the MVCAC Annual Conference: Jayna Karpinski-Costa noted that the Sexual Harassment Prevention training now includes an anti-bullying section. She also briefly discussed the plenary session and the legislative review and spoke on the bumblebee and sterile insect technology projects.

Janell Daroch shared that it was her first time attending the MVCAC conference and she found all presentations she attended to be very educational. She especially enjoyed the historical aspect of the typhus presentation.

Chris Barker stated that the conference was great and that it was good to be able to meet back in person. He spoke briefly on the gene population and genetics overview and gave congratulations to Samer Elkashef for receiving the Presidential award.

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: Sarah Wheeler gave an overview of the surveillance and weekly collections and noted that they are monitoring two *Aedes aegypti* populations in the District. The Negro Bar area is currently the busiest area for tick surveillance and collection. Sarah also gave a brief overview of her presentation she did at the MVCAC conference and stated that it was well received.

Ecological Management: Marty Scholl discussed new planning projects within the City of Sacramento and gave an update on the Roosevelt Ranch project. Marty also stated that his staff assisted the Fisheries Department with creating new berms around our ponds. Marty also discussed his MVCAC experience and the presentation he provided.

Biological Control: Tony Hedley gave an overview of the amount of fish supplied and amount of areas treated and noted that his staff has also been involved in water testing, tank cleaning and medical treatments for the fish.

Larval and Adult Control: Steve Ramos was not in attendance but a written report was provided to the Board.

Public Outreach: Luz Robles gave a brief overview of the proposed advertising campaign, highlighting some of the features, such as increased social media outreach, bilingual educational ads and materials, as well as increased presence in radio and television spots.

4. **Board Review and Consideration of \$345,000 to Fund the Public Outreach Advertising Plan for the 2022 Mosquito Season:** General Manager Gary Goodman presented an overview of the Outreach Plan for the 2022 mosquito season. He highlighted some of the plan's components and stated that many of those components are the same as last year. On a motion made by Trustee Burnett and seconded by Secretary Denny, the Board voted to approve item 4. The vote was taken by roll call and the motion passed by the following vote: Ayes: 11, Noes: 0, Absent: 1.

5. **Board Review and Consideration for Approval of Aerial Larviciding Contract:** Gary Goodman presented an overview of the Farm Air contract. Gary stated that the District had received a bid from VDCI but they could not follow through with their proposal as they did not have an available airport to operate out of with pesticides. Gary recommended that SYMVCD move forward with approving the contract with Farm Air. On a motion by Trustee Burnett and seconded by Trustee Hawkins, the Board voted to approve Item 5. The vote was taken by roll call and the motion passed by the following vote: Ayes: 11, Noes: 0, Absent: 1.

6. **Board/Staff General Discussion**

Gary Goodman mentioned that two architect firms have been engaged to bid on combining the two buildings at the Bond road site. SYMVCD is still in negotiations with CDPH regarding the lease of the building at the Bond road site and the proposed rate increase.

Gary also discussed the changing landscape of COVID-19 regulations and that the District continues to adapt to meet said regulations.

Gary mentioned that the AMCA meeting is set to take place in Florida the first week of March and the attendees representing SYMVCD are Gary Goodman, Sarah Wheeler, Marty Scholl, Ryan Wagner, Kara Kelley, Janell Darroch, and Jayna Karpinky-Costa.

7. **Adjournment**

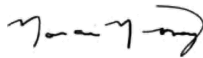
With no further business to conduct the meeting was adjourned at 11:18 a.m.

I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the February 15, 2022 meeting.



Gary Goodman, Manager

Approved as written, and/or corrected, by the Board of Trustees at the March 15, 2021, meeting.



Marcia Mooney, Board Secretary