

MINUTES OF THE JANUARY 22nd, 2008 MEETING
BOARD OF TRUSTEES

A special meeting of the Board of Trustees of the Sacramento-Yolo Mosquito & Vector Control District on January 22nd, 2008 at 1:15 pm in lieu of the regular meeting on January 15th, 2008 at 1:15 pm.

SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT

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

TIME: 1:15 p.m.

TRUSTEES PRESENT:

David Tamayo	President	City of Sacramento
Craig R. Burnett	Vice-President	Folsom
Rosemarie Butler	Secretary	Isleton
Robert Biederman		Galt
Raul DeAnda		West Sacramento
Lyndon Hawkins		Elk Grove
Mary Heilman		Winters
John Lewallen		Sacramento County
Michael Parrella		Yolo County
Neal Peart		Woodland
Robert Washino		Davis
ABSENT: Robert McGarvey		Rancho Cordova

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager
Paula Macedo, Marcia Reed, Stan Wright	

Call to Order: All cell phones, pagers, and electronic devices should be silenced during the meeting.

Pledge of Allegiance:

Public Comment: There was no public comment.

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

On a motion by Trustee Hawkins, seconded by Trustee Washino, the Board unanimously approved the items of general consent: minutes of the Board meeting held December 13th, 2007 and the expenditures for December 2007.

2. **Reports to the Board**

a. **Managers Report:** Manager Brown provided a written report. Also discussed concerns relative to the State budget and potential impacts on mosquito control through state budget cuts. Also informed the Board on cuts to the California Department of Public Health and how it could impact the District program.

- 2. cont.** The District received the IPM Innovator Award on January 16th, 2008. This is the second time the District has received this distinguished award.

b. Reports and Presentations from Staff and Trustees

Attending MVCAC Conference: Trustee Burnett discussed the Plenary Session and how well the program was put together. He also was very impressed with the Coachella District and the newly constructed Bio-facility. Trustee DeAnda mentioned the Trustee Session and the presentation on GASB 45. He also mentioned the bio-facility and how the Coachella district is evaluating the use of tadpole shrimp as a bio control method. Trustee Hawkins discussed the proposed legislative program within MVCAC and the desire to get Trustees more involved with state legislators. He also discussed the tadpole shrimp program and how it is another potential tool but not a panacea. Stan Wright, Marcia Reed and Paula Macedo presented papers that they gave at the MVCAC conference. Discussion ensued from the presentations.

3. Board Review and Approval of District Annual Safety Committee Report.

Mr. Goodman provided an overview of the District Safety Program. On a motion by Trustee Peart, seconded by Trustee Burnett, the Board unanimously accepted the District Annual Safety Report. The Board also wanted to acknowledge the efforts of the employees to make the District a safe working environment.

4. Board Consideration and Approval of District Officers for President, Vice President, and Secretary and Delegating the Manager to Perform Responsibilities of the Secretary.

On a motion by Trustee Butler, Seconded by Trustee DeAnda, the Board voted unanimously to elect Craig Burnett as President of the Board. On a motion by Trustee Burnett, seconded by Trustee Parrella, the Board voted unanimously to elect Rosemarie Butler as Vice President of the Board. On a motion by Trustee Burnett, seconded by Trustee Washino, the Board unanimously elected Marie Heilman to be Secretary of the Board and to delegate to the Manager the responsibilities of the Secretary.

5. 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 Board directed the Manager to investigate ethics training for the Board members to satisfy statutory requirements.

Discussion ensued regarding evaluating different times and dates for District Board meetings.

The Board again acknowledged the tremendous work all of the employees had done regarding the District Safety Program.


Trustee Hawkins will be making a presentation at the AAIE meeting regarding IPM and Trustee responsibilities.

6. Adjournment.

Meeting adjourned at 3:25 p.m.

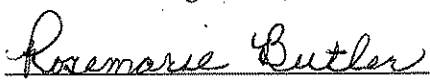
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I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the January 22nd, 2008 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the February 19th, 2008 meeting.



Marie Heilman, Secretary

** DUE TO THE ABSENCE OF SECRETARY MARIE HEILMAN,
VICE PRESIDENT ROSEMARIE BUTLER SIGNED THE MINUTES.