

**MINUTES OF THE JANUARY 16, 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:

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

TRUSTEES ABSENT:

Gregory Lanzaro	Winters
-----------------	---------

LEGAL COUNSEL:

Jennifer Buckman

STAFF PRESENT:

Gary Goodman	Manager
Samer Elkashef	Assistant Manager
Janna McLeod	Administrative Manager
Marcia Reed	Laboratory Director
Steven Ramos	Program Coordinator
Marty Scholl	Ecological Management Supervisor
Tony Hedley	Fisheries Supervisor
Kevin Combo	Field Supervisor
Demetri Dokos	Field Supervisor
Michael Fike	Field Supervisor
Ruben Rosas	GIS Coordinator
Tom Price	Shop Supervisor

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by President Sean Denny.

Roll Call

Trustee Gregory Lanzaro is absent; however, a quorum is present.

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. through c. The motion passed by the following vote: Ayes: 12, Noes: 0, Absent: 1.

- a. Minutes of the December 19, 2017 Board of Trustees Meeting;
- b. Expenditures for December 2017;
- c. Board Review and Consideration of District Annual Safety Committee Report.

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 AMCA continues to push for the NPDES fix language of HR 953 to be included in the next farm bill. MVCAC Annual Conference will be held in Monterey January 29th through February 1st. Form 700 Conflict of Interest form has been sent out and is due by April 2, 2018.

b. 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 discussed surveillance activities including mosquito abundance, mosquito trapping, and tick and Lyme disease surveillance. Staff is working on trap maintenance and preparing equipment for the coming season. EVS testing will begin in May with tentative plans for abundance trapping to begin mid-April. A Masters in Public Health student will be working with the Lab on tick flagging activities this season. Marcia also reviewed product trials that are being planned for the 2018 season. The annual bird count was done on January 5th with 492 birds from 45 species identified at the Bond Road facility.

Ecological Management: Ecological Management Supervisor, Marty Scholl discussed the Stormwater, Planning, Swimming Pool and UAS programs. Marty discussed The Delta Conservancy and their list of projects for 2018. Comments from the District are due by January 26th. The UAS program continues to develop with the District getting invited to join a UAS State Agency workgroup after the drone "rodeo" staff attended in December. Marty talked about discussions he has had with Airbus Aerial, a subsidiary of Airbus, regarding pilot programs on high resolution imagery that can auto detect water and green pools.

Biological Control: Fisheries Supervisor, Tony Hedley discussed fish planting and maintenance activities. Equipment maintenance and winter project tasks are ongoing including pond rehab, and new electrical outlets and painting in the fish building. Due to a lack of rain so far this winter the deep well water system had to be used to keep pond water at desired levels. Tony continues to work on and finalize his poster for MVCAC with the assistance of Sarah Wheeler and Samer Elkashef.

Larval and Adult Control: Newly appointed Program Coordinator, Steve Ramos was introduced to the Board. Steve was promoted to Program Coordinator in January having previously worked at the District as an Ecological Management Technician and Field Technician. Technicians are performing regular winter activities including annual training, yard work, facility maintenance, packet assembly, and brush projects. Refresher training specific to District equipment has started. 2017 aerial acreage commitments were reviewed. Although some commitments were not met in 2017 each District participating is responsible for their committed acreage whether it is all used or not. Field Supervisor, Kevin Combo reported on activities for the North Sacramento crew including 653 mosquito service requests, 1088 unmaintained swimming pools, and 140 yellow jackets calls. Technicians performed 72 radius responses for positive mosquito samples and 67 radius responses for positive dead birds. Field Supervisor, Demetri Dokos, reported on activities for the South Sacramento crew including 626 mosquito service requests and 668 yellow jacket calls. One property in Herald had approximately 230 nests alone. Field Supervisor, Michael Fike, reported for the North and South Yolo county crews. Flooding from rainfall in 2017 brought early West Nile virus activity to the area. Rice Fields border residential areas with 21,000 acres of rice inspected this past season. The first aerial treatment was performed the 8th of June with the last treatment of the season on being performed on the 6th of September. Fall flooding started in early September with treatments ending around the 26th of October.

Geographic Information Systems: GIS Coordinator, Ruben Rosas gave a report on his department activities including aerial data analysis, mapping of treatments, swimming pools, service requests and other information. Ruben attended his first AMCA conference where he was able to network with other mosquito professionals on GIS data analysis and workflow. While there Ruben presented on the aerial pool survey done in 2017 and how that data was used including the addition of 160 new pools to District records. Data and information related to the NPDES report was able to be extracted from MapVision allowing the report to be put together much quicker and more efficiently. Ruben is also working on modifying zone boundaries to determine if zones could be adjusted to achieve greater control in specific areas. The GIS department is also working collaboratively with Ecological Management on the analysis of data and other information obtained through the UAS program.

Maintenance Shop: Shop Supervisor Tom Price gave an oral report on maintenance activities. He supervises two full-time mechanics that keep the District's fleet up and running. Tom shared a video presentation of the District's new vehicles and some of the fabrication and modifications the mechanics have done to outfit the new vehicles with spray and other specialized equipment. With the assistance of Ecological Management Technician, Robert Fowler, the District has sold thirty-nine of the old surplus vehicles bringing in an average price of \$4,460 per truck.

Public Outreach: Public Information Officer, Luz Robles provided a written report in the Board packet.

The Board thanked the supervisors for their reports and commended staff for their continued efforts in working together to achieve District goals and objectives.

4. BOARD CONSIDERATION AND APPROVAL OF DISTRICT OFFICERS FOR PRESIDENT, VICE PRESIDENT, AND SECRETARY DELEGATING THE MANAGER TO PERFORM THE RESPONSIBILITIES OF THE SECRETARY.

Trustee Karpinski-Costa nominated Trustee Susan Maggy to serve as Board President for 2018; the nomination was seconded by Trustee Burnett. Trustee Burnett nominated Trustee Raymond LaTorre to serve as Board Vice President for 2018; the nomination was seconded by Trustee Maggy. Trustee Hawkins nominated Trustee Jayna Karpinski-Costa to serve as Board Secretary for 2018; the nomination was seconded by Trustee Maggy. The Board voted and approved the item and nominations. The item passed by the following vote: Ayes: 12, Noes: 0, Absent: 1.

5. BOARD REVIEW OF DISTRICT 5 YEAR PLAN

Assistant Manager, Samer Elkashef introduced the item and reviewed the plan, associated timelines and potential costs. Mr. Elkashef reviewed items that are in progress or completed including continued implementation of aspects of MapVision Software, efficacy trials for products such as, but not limited to, Deltagard, completion of all full-time job descriptions, and the go live date of the accounting software. An AGRAS MGI-S spray drone has been purchased with calibration and testing to be done this coming season. The payroll and time and attendance portions of the accounting software are anticipated to go live this spring. Trustee Raul DeAnda commended staff for putting the plan together and for the continued follow through.

6. BOARD DISCUSSION ON PERB DECISION

Manager Gary Goodman presented the item and was available for questions. The District has voluntarily recognized the Operating Engineers Local No. 3 (OE3) as the exclusive representative of the MOAT unit that includes the following classifications: Administrative Assistant, Ecological Management Technician, Field Technician I, Field Technician II, Laboratory Assistant, Laboratory Technician, Mechanic, and Senior Administrative Assistant. A Letter from PERB acknowledging the agreement was included in the Board packet.

At this time Michael De Anda, Business Representative for the Operating Engineers Local 3, requested to speak and introduced himself and passed out copies of an information request letter submitted by the OE3 (Exhibit A, attached).

7. CLOSED SESSION-CONSIDERATION AND POSSIBLE APPOINTMENT OF BARGAINING TEAM (GOV. CODE S. 54957.6-LABOR NEGOTIATIONS)

President Denny adjourned the regular meeting at 11:13 am. The Board went into Closed Session at 11:22 am. The Board returned from closed session and re-opened the regular meeting at 12:10 pm. The Board reported the following action. On a motion by Trustee Karpinski-Costa, seconded by Trustee Goethel, the Board voted to approve the appointment of the firm Blanning and Baker to represent the District in Labor Negotiations with the Operating Engineers Local No. 3 and the District recognized MOAT unit. The District Bargaining team will consist of the General Manager, Assistant Manager, Administrative Manager, Chris Voight of

Blanning and Baker, and up to two other members of the District or Blanning and Baker staff as determined by the General Manager. The motion passed by the following vote: Ayes: 12, Noes: 0, Absent: 1.

8. CLOSED SESSION-PUBLIC EMPLOYEE PERFORMANCE EVALUATION: MANAGER

President Denny adjourned the regular meeting at 12:11 pm. The Board went into Closed Session at 12:12 pm. The Board returned from closed session and re-opened the regular meeting at 12:38 pm with nothing to report from the closed session.

9. BOARD/STAFF REPORTS AND REQUESTS


The MVCAC Annual meeting is at the end of January and the AMCA meeting is at the end of February. Trustees have been provided with their confirmations. Please see staff with any questions or concerns.

10. ADJOURNMENT

The meeting adjourned at 12:43 pm.

* * * * *

I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the January 16, 2018 meeting.



Gary Goodman, Manager

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



Jayna Karpinski-Costa, Board Secretary