

MINUTES OF THE JULY 19, 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
Craig R. Burnett		Folsom
Raul DeAnda		West Sacramento
Gregory Lanzaro		Winters
John Lewallen		Sacramento County
Robert J. McGarvey		Rancho Cordova
Rosemarie Moore		Isleton
Michael Parrella		Yolo County
Neal Peart		Woodland
David Tamayo		City of Sacramento
Robert Washino		Davis
ABSENT: Lyndon Hawkins		Elk Grove

LEGAL COUNSEL: Absent

STAFF PRESENT:

David Brown	Manager
Debbie Ackerman	Admin. Manager
Gary Goodman	Assistant Manager
Paula Macedo	Lab Director
Luz Rodriguez	Public Information Officer
Marty Scholl	Ecological Mgmt Supervisor
Demetri Dokos	Fisheries Supervisor

Call to Order:

Roll Call

Trustee Peart arrived at 10:08 am. Trustee Hawkins absent.

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 June 21, 2011 Board of Trustees meeting; expenditures for June 2011; District surplus property.

2. **Opportunity for Public Comment**

There were none.

3. **Reports to the Board**

a. **Managers Report:** Manager Brown provided a written report in the Board packets, but also provided the following: Manager Brown reported that District staff has met with the MADIS group (we signed agreement last month for identifying mosquito development sites using remote sensing/ satellite imaging). We have identified three rice fields for the project (one in the Delta, one in the middle of the by-pass, and the last one in the north part of the county), providing three different rice habitat sites; a letter from our auditing company was provided to the Board members outlining the auditing processes and responsibilities, and keeping communication open to them to ensure they address their concerns and questions; the MVCAC meeting will be held in Visalia July 21, with Assistant Manager Gary Goodman giving a report on the NPDES project;

VCJPA Update: At the June 13, 2011 Board of Directors meeting of the VCJPA, the Board discussed and approved revisions of the following policies: Use of personal vehicles or rental vehicles on District business, the wrongful employment practices coverage, and the auto physical damage limit of liability. The revisions are in accordance with current laws.

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 – Paula Macedo reported the populations for cx. pipiens and cx. tarsalis have increased significantly, the anopheles freeborni counts are still above average. Our season is very late in relation to the amount of virus activity that was present last year compared to the same time frame this year.

Ecological Management: In addition to Marty's written report he reported on the following: staff received pool enforcement requests from control operations and the majority were resolved utilizing various contact resources; Marty is a participant in Bay Delta Conservation Plan's "Yolo Bypass Fisheries Enhancement Planning Team" and reported on the progress of the team. Late rains and high winter water flows have increased beaver activity.

Fisheries: Demetri reported his department has been busy stocking sources for technicians; they are now doing the rice field plantings as of July 5th; We are providing fish at the CRP and working with USGS in a bioaccumulation study in the CRP.

Control Operations: Assistant Manager Gary Goodman reported last week changes in temperature reduced some of the mosquito activity; however, backyard pools and catch-basins are continuing

3. Cont'd. Reports to the Board

problems being addressed by the field crews; we anticipate the mosquito activity to increase as the temperatures are heating up. Rice field treatments are a little behind where we were this time last year due to the off/on again inclement spring weather. We have experienced a few hot spots, one in Wilton, initiating our larvicide source radius around those areas and we are now doing some adult mosquito control treatments. We found our first positive two weeks ago and conducted ground adult mosquito control around Wilton, and will continue those efforts tonight and tomorrow, responding to the positives. We will be implementing some aerial adult mosquito control applications in the agricultural areas.

Public Information/Outreach: Luz reported our advertising campaigns are in full swing on radio and television. Our new supply of repellent arrived this week. We were invited, and participated, to team up with News10 and BloodSource for their donor day. It was a very positive partnership. Luz showed the Board the draft of the newsletter that will be inserted next week into the Sacramento News & Review newspaper, plus we will receive additional copies for our distribution at our events. Luz also presented the 2010 annual report.

Status of California NPDES Permit: Manager Brown reported that we have not received a response from the State Water Resources Board on the questions that we submitted (class of pesticides that can be used for mosquito control). We have until October 31, 2011 to sign on to the permit and submit our Notice of Intent. HR872 has come out of the Ag Committee, but Senator Boxer has put a hold on it.

4. Board Review and Consideration of District Operating Budget for 2011-2012 Fiscal Year.

Manager Brown provided the third and final draft of the 2011-2012 budget. The latest forecast is that we are losing ~3% of our revenues for the new fiscal year. Once the counties have finalized their year end figures, we may have to re-visit the budget for possible revisions. While the current CPI is about 3%, we are not recommending any COLA increases due to the 3% loss in revenue. On a motion by Trustee Burnett, seconded by Trustee McGarvey, the Board unanimously approved the 2011-2012 District Budget.

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.

Manager Brown provided three "5 year plans" from previous years as a guide for future operations, training, and staff development. It would be prudent to re-assess our District plans in meeting its mission with regards to changes in funding, legislation, regulations and the potential for imported invasive insects and diseases. Manager will work with staff in presenting department reports to the Board to establish goals and objectives..

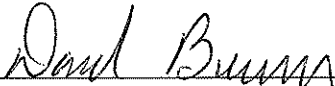
The Personnel Manual is still under review between staff and legal counsel. It will be presented at a future meeting for review.

6. Adjournment

The meeting adjourned at 11:18 a.m.

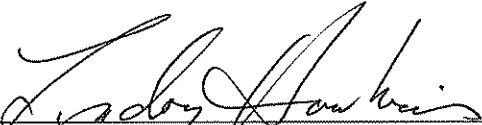
* * * * *

I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the July 19th, 2011 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the August 16th, 2011 meeting.



Lyndon Hawkins, Secretary