

**MINUTES OF THE JULY 21, 2015
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:

| | | |
|-----------------------|----------------|-------------------|
| Craig Burnett | President | Folsom |
| Bruce Eldridge | Vice President | Yolo County |
| Sean Denny | Secretary | Woodland |
| Raul DeAnda | | West Sacramento |
| Lyndon Hawkins | | Elk Grove |
| Jayna Karpinski-Costa | | Citrus Heights |
| Gregory Lanzaro | | Winters |
| Raymond LaTorre | | Sacramento |
| Susan Maggy | | Sacramento County |

TRUSTEES ABSENT:

| | |
|--------------------|----------------|
| Christopher Barker | Davis |
| Frederick Goethel | Galt |
| Robert McGarvey | Rancho Cordova |
| Rosemarie Moore | Isleton |

LEGAL COUNSEL:

Richard Shanahan

STAFF PRESENT:

| | |
|----------------|--------------------------------------|
| Gary Goodman | Manager |
| Mario Boisvert | Assistant Manager |
| Janna McLeod | Administrative Manager |
| Paula Macedo | Laboratory Director |
| Luz Rodriguez | Public Information Officer |
| Tony Hedley | Fisheries Supervisor |
| Dan Fisher | Information Technology Administrator |
| Sarah Wheeler | Biologist |

CALL TO ORDER

The meeting was called to order at 10:03 a.m. by President Craig Burnett.

Roll Call

Trustees Christopher Barker, Frederick Goethel, Robert McGarvey, and Rosemarie Moore are absent; however, a quorum is present.

Pledge of Allegiance

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

At this time President Craig Burnett pulled Item 1c to be considered separately from the remainder of the General Consent Items.

1. ITEMS FOR APPROVAL BY GENERAL CONSENT

On a motion by Trustee Denny, seconded by Trustee Eldridge, the Board voted to approve General Consent items a., b., d., and e. The motion passed by the following vote: Ayes: 9, Noes: 0, Absent: 4.

- a. Minutes of the June 16, 2015 Board of Trustees Meeting;
- b. Expenditures for June 2015;
- c. Board Consideration of Resolution Honoring Gary Forrester for His Years of Service;
- d. Board Consideration of VDCI Contract Amendment and MOU to Include Turlock MAD;
- e. Board Consideration of Revised Job Descriptions-Program Coordinator and Ecological Management Supervisor.

President Craig Burnett now called for a vote on Item 1c. On a motion by Trustee Hawkins, seconded by Trustee Maggy, the Board voted to approve General Consent item 1c., Resolution 7-21-15 Honoring Gary F. Forrester for His 21 Years of Service. The motion passed by the following vote: Ayes: 9, Noes: 0, Absent: 4.

President Burnett asked Gary Forrester to step forward and presented him with the Resolution. The Board thanked Mr. Forrester for his service. Mr. Forrester thanked the Board and the District.

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:

Manager Goodman provided written and verbal reports. He reported on West Nile virus activity in bird and mosquito populations within the District. The first human death in California from West Nile virus was reported in Nevada County. Manager Goodman indicated a few members of the Sacramento Valley region are exploring topics related to mosquito control costs associated with conventional and organic rice grown within the region. The MVCAC continues to push for research funding in the state budget from the cap and trade fund. They do not expect a resolution until September at the earliest. The federal NPDES fix is ongoing and Manager Goodman will continue to provide updates as developments occur. Negotiations with the City of Elk Grove regarding the proposed Bike Path along the western side of the property at Bond Road are ongoing as well. A meeting will be held with the UCSF Malaria Initiative at UC Davis and they will visit the District to meet with our staff. The MVCAC Board meeting is coming up on Thursday, July 23rd and no committee meetings will be taking place. The District Financial Audit field days are scheduled for the end of August. The new sick leave law has been implemented and the lighting retrofit is just about complete. Staff will be meeting with the District benefits brokers in August to begin the renewal process for the 2016 benefit year.

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

Lab/Surveillance: Lab Director, Paula Macedo discussed surveillance activities including mosquito abundance, mosquito trapping, and dead bird reports. Two thousand and twenty-one mosquito pools have been tested in 2015 and 26 have tested positive for West Nile virus. In June, 213 dead birds were reported with 15 positives. Sentinel chickens remain negative and will continue to be tested every other week. Twenty-two traps have been set to detect invasive species with no eggs detected so far this year. At this time the new District Biologist, Sarah Wheeler was introduced. Ms. Wheeler briefly discussed her education and experience including her work with sugar bait traps for mosquito and West Nile virus surveillance. The Board welcomed her to the District.

Ecological Management: A written report was included in the Board packet. Manager Goodman indicated staff has been working with the City of Elk Grove on their CDFW routine maintenance agreement in addition to obtaining a warrant to gain access to a property with a pool needing inspected for producing mosquitoes. During the process the property changed hands and the new owner allowed technicians access to the property.

Biological Control: Fisheries Supervisor, Tony Hedley indicated Fisheries staff is in the middle of their busy season for fish planting, typically mid-June to mid-August. The pond dye study continues and the dye seems to be doing a good job of protecting the mosquitofish from predatory birds as well as preventing aquatic weed growth in the ponds.

Larval and Adult Control: A written report was included in the Board packet. Manager Goodman indicated ULV trucks are using the new MapVision software and VDCI has been busy performing adulticide applications with recent weather issues delaying some treatments.

Public Outreach: Public Information Officer Luz Rodriguez discussed department activities including Billboards, TV, and radio spots, Repellent distribution at special events including the upcoming National Night Out to be held in August.

4. BOARD REVIEW AND APPROVAL OF DISTRICT BUDGET FOR 2015-2016

Manager Goodman presented the item with updated property tax revenues and operational expenses. On a motion by Trustee Denny, seconded by Trustee DeAnda, the Board voted to approve the 2015-2016 Budget. The motion passed by the following vote: Ayes: 9, Noes: 0, Absent: 4

5. BOARD AUTHORIZATION TO PAY 2015/2016 ANNUAL PREMIUM INVOICE OF \$293,404 FOR COVERAGE THROUGH THE VECTOR CONTROL JOINT POWERS AGENCY

Manager Goodman presented the item. On a motion by Trustee Hawkins, seconded by Trustee Denny, the Board voted to authorize the payment of the 2015-2016 annual premium invoice of \$293,404 for coverage through the Vector Control Joint Powers Agency. The motion passed by the following vote: Ayes: 9, Noes: 0, Absent: 4

6. BOARD AUTHORIZATION TO PAY CALPERS UNFUNDED LIABILITY INVOICE OF \$437,652

Manager Goodman presented the item and held a brief discussion on potential options for future payments towards the unfunded accrued liability. On a motion by Trustee Denny, seconded by Trustee DeAnda, the Board voted to authorize payment of the CalPERS unfunded liability invoice of \$437,652. The motion passed by the following vote: Ayes: 9, Noes: 0, Absent: 4

7. BOARD REVIEW AND DISCUSSION OF DISTRICT 5 YEAR PLAN

Manager Goodman presented the item and reviewed the updated 5 year plan including items that are in progress and items that have been completed. A chart indicating the anticipated timeline and costs associated with each department's plan was included with the update. This was an information only item and no action was taken by the Board.

8. BOARD/STAFF REPORTS AND REQUESTS

Manager Goodman discussed holding the October Board meeting at the Stone Lakes Wildlife Refuge which would be followed by a tour of the Refuge and a review of ongoing collaborative effort to control mosquito activity at the refuge.

Northwest Mosquito Control Association has requested Manager Goodman speak at their annual meeting to be held in October.

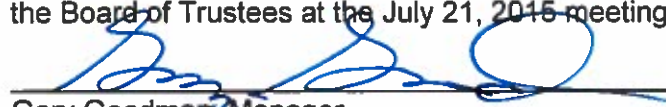
President Burnett indicated he had recently received the Mosquito Research Foundation's Newsletter which featured a study done last year by Dr. Christopher Barker on controlling the invasion and spreading of *aedes albopictus* in the Los Angeles Basin. Manager Goodman then mentioned Dr. Lark Coffey's project was also funded through the MRF.

9. ADJOURNMENT

President Craig Burnett adjourned the meeting at 11:20 a.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 July 21, 2015 meeting.



Gary Goodman, Manager

Approved as written and/or corrected by the Board of Trustees at the August 18, 2015 meeting.



Sean Denny, Board Secretary