

**MINUTES OF THE JULY 17, 2018
SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
SACRAMENTO-YOLO MOSQUITO & VECTOR CONTROL DISTRICT**

PLACE: 8631 Bond Road, Elk Grove, CA 95624

TIME: 11:00 a.m.

TRUSTEES PRESENT:

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

TRUSTEES ABSENT:

Craig Burnett	Folsom
Gregory Lanzaro	Winters

LEGAL COUNSEL:

Jennifer Buckman

STAFF PRESENT:

Gary Goodman	Manager
Samer Elkashef	Assistant Manager
Janna McLeod	Administrative Manager
Marcia Reed	Laboratory Director
Marty Scholl	Ecological Management Supervisor
Steve Ramos	Program Coordinator
Tony Hedley	Fisheries Supervisor
Luz Maria Robles	Public Information Officer

CALL TO ORDER

The meeting was called to order at 11:00 a.m. by President Susan Maggy.

Roll Call

Trustees Craig Burnett and Gregory Lanzaro are 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 Goethel, seconded by Trustee Karpinski-Costa the Board voted to approve General Consent Items a. through c. The motion passed by the following vote: Ayes: 11, Noes: 0, Absent: 2.

- a. Minutes of the June 19, 2018 Board of Trustees Meeting;
- b. Expenditures for June 2018;
- c. Board Authorization to Grant a Leave of Absence for District Employee Pursuant to Section 6.05(b) of the District Personnel Manual.

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:

The District's West Nile season is off to a fast start as compared to last year and crews are very busy addressing high populations and virus activity in various areas. Staff is continuing to follow the Mosquito Borne Disease Management Plan with enhanced surveillance and control efforts in response to positive dead birds or positive mosquito collections. The District conducted a flyover of approximately 58 square miles over parts of Folsom, Citrus Heights, Orangevale, and Fair Oaks to look for green swimming pools. Staff worked overtime on a Saturday to visit the 290 potential sources identified by the flyover and 71 of these sources required treatment due to mosquito breeding. The federal NPDES fix language is included in the House version of the Farm Bill and AMCA members are encouraging the Senate to include the language in their version. Congress is in conference to determine what the final Farm Bill will look like, hopefully with our requested language. The Governor approved the budget which includes \$500,000 for the CalSurv Gateway. The MVCAC put forth a tremendous effort to get this pushed through. We will now focus efforts on long-term funding and monies for research.

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, dead bird EVS testing, and tick and Lyme disease surveillance. As of July 5th 44 samples of mosquitoes and 28 dead birds have tested positive for West Nile virus. As of June 8th all sentinel chickens tested negative for WNV. Two BG Counter Traps have been placed within the areas of concern in the pocket area and Elk Grove to see if the additional data will be helpful in efforts to reduce abundance and virus activity.

Ecological Management: Ecological Management Supervisor, Marty Scholl discussed the Wetland, Agricultural, Stormwater/drainage, Planning, Swimming Pool and UAS programs. Standing water, irrigation water and residential watering has increased with the increase in temperature as we progress through the season. Beaver dams are on the rise in response to the increased water levels. Staff met with the San Francisco Drone School to conduct

topographic modeling trials which may allow for more efficient BMP project planning, and implementation, as well as create digital spray areas for future UAS treatments. All Ecological department staff now hold their UAS pilot certificates and are actively participating in UAS program activities.

Biological Control: Fisheries Supervisor, Tony Hedley provided a written report in the Board packet. The Rice program has begun with field treatments and fish plantings. More rice is being planted this year and some is being planted in areas that haven't been planted for the last several years. This may be due to changes in water availability after the end of the drought. Technicians are using approximately 80-100 lbs. of fish per day to plant in swimming pools and other sources. Fisheries crew continues to perform regular maintenance activities around the facility including mowing, herbiciding, and pond maintenance.

Larval and Adult Control: Program Coordinator, Steve Ramos provided a written report in the Board packet. Crews have been responding to WNV activity and high trap counts in our areas of concern. Source radius work is being conducted as well as ground ULV adulticide treatments in response to high adult mosquito populations. An aerial survey was performed with crews contacting the residences where potential unmaintained swimming pools were identified. Rice acreage in both counties is at 46,531 acres with certified organic rice totaling 6,565 acres. VDCI has begun adulticiding treatments over rice fields with treatments anticipated to continue through July.

Public Outreach: Public Information Officer, Luz Robles provided a written report in the Board packet. Staff participated in National Mosquito Awareness Week at the end of June. Local news outlets did stories in response to a press release that went out regarding an increase in West Nile virus activity throughout the District. Staff did a live video on Facebook showing the Fisheries crew seining fish from the ponds which received multiple views and shares. Videos like this shows the new approaches and angles that can be used to increase attention and interest in District messages. Staff will be attending the Pear Fair in July and National Night Out in August. Repellent was distributed to a variety of neighborhood groups for the July 4th holiday as well as a Boy Scout troop camp out.

4. BOARD REVIEW AND DISCUSSION OF DISTRICT 5 YEAR PLAN

Assistant Manager Samer Elkashef presented the item and was available to answer questions. The new District website has been created with implementation planned for later this summer; phase one of the Wide area Larvicide Spray (WALS) trial was completed and preparations for phase two are underway; the District applied for and received a Public COA from the FAA; new products are being tested for adulticide and larvicide for integration into Control Operations; the Lab has implemented an expanding invasive species surveillance program; the pond study is moving into its next phase; the IT department is looking at implementing a switch to T-Mobile for office staff; and Control Operations and the Lab are looking at new active ingredients and new products to achieve control in a variety of sources.

5. CLOSED SESSION-PROVIDE INSTRUCTION TO DESIGNATED LABOR

REPRESENTATIVES (GOV CODE s. 54957.6 –Labor Negotiations) AGENCY DESIGNATED

REPRESENTATIVES: [Gary Goodman, Janna McLeod, Samer Elkashef, Chris Voight]

EMPLOYEE ORGANIZATION: [Operating Engineers Local Union #3]

President Maggy adjourned the regular meeting at 12:00 pm. The Board went into Closed Session at 12:03 pm. The Board returned from closed session and re-opened the regular meeting at 12:57 pm. The Board reported no actions were taken in the Closed Session.

6. BOARD REVIEW AND APPROVAL OF MOU BETWEEN DISTRICT AND OPERATING ENGINEERS LOCAL UNION # 3

On a motion by Trustee Moore, seconded by Trustee McGarvey the Board voted to approve the Memorandum of Understanding between the District and the Operating Engineers Local Union # 3. The motion passed by the following vote: Ayes: 11, Noes: 0, Absent: 2.

7. BOARD REVIEW AND APPROVAL OF DISTRICT BUDGET FOR 2018-2019

Manager Goodman presented the item and answered some questions from the Board. He reviewed specific changes in expenses from last month to this draft of the budget. On a motion by Trustee Goethel, seconded by Trustee Barker the Board voted to approve the District Budget for Fiscal Year 2018-2019. The motion passed by the following vote: Ayes: 10, Noes: 0, Absent: 3. Trustee Eldridge had stepped out of the room and was not included in the vote on this item.

8. BOARD AUTHORIZATION TO PAY 2018/2019 ANNUAL PREMIUM INVOICE OF \$295,150 FOR COVERAGE THROUGH THE VECTOR CONTROL JOINT POWERS AGENCY

Manager Goodman presented the item. On a motion by Trustee LaTorre, seconded by Trustee Goethel the Board voted to approve the payment of the VCJPA Annual Premium of \$295,150. The motion passed by the following vote: Ayes: 11, Noes: 0, Absent: 2.

9. BOARD AUTHORIZATION TO PAY CALPERS UNFUNDED LIABILITY INVOICES OF \$738,798

Manager Goodman presented the item. On a motion by Trustee Barker, seconded by Trustee Eldridge the Board voted to approve the payment of the CalPERS Unfunded Liability Invoices in the amount of \$738,798. The motion passed by the following vote: Ayes: 11, Noes: 0, Absent: 2.

10. BOARD/STAFF REPORTS AND REQUESTS

An update on the sale of the Madison Property will be brought to a future meeting

T-Mobile has proposed a cell tower on District property; staff will work with legal counsel to evaluate the proposal

Manager Goodman will be attending the AMCA Board meeting in Orlando

The MVCAC Summer meeting will be held via conference call

Options for paying down the CalPERS UAL will be brought to a future meeting

11. ADJOURNMENT

The meeting adjourned at 1:17 pm.

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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 17, 2018 meeting.



Gary Goodman, Manager

Approved as written and/or corrected by the Board of Trustees at the August 21, 2018 meeting.



Jayna Karpinski-Costa, Board Secretary