

MINUTES OF THE JUNE 21, 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
Lyndon Hawkins	Secretary	Elk Grove
Gregory Lanzaro		Winters
John Lewallen		Sacramento County
Robert J. McGarvey		Rancho Cordova
Rosemarie Moore		Isleton
Michael Parrella		Yolo County
David Tamayo		City of Sacramento
Robert Washino		Davis
		Woodland

ABSENT: Neal Peart

LEGAL COUNSEL: Richard Shanahan

STAFF PRESENT:

David Brown	Manager
Debbie Ackerman	Admin. Manager
Gary Goodman	Assistant Manager
Marcia Reed	Vector Ecologist
Luz Rodriguez	Public Information Officer
Marty Scholl	Ecological Mgmt Supervisor
Demetri Dokos	Fisheries Supervisor
Dan Fisher	Info Technology Coordinator
Rhonda Laffey	Mapping/ GIS Coordinator

Call to Order:

Roll Call

Trustee Peart is absent. Trustees Lanzaro, Parrella, and Washino arrived at 10:05 am.

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 Burnett, seconded by Trustee Hawkins, the Board unanimously approved the items of general consent: Minutes of the May 17, 2011 Board of Trustees meeting; expenditures for May 2011; District Quarterly Investment Report for period ending March 31, 2011; California Employers Retiree Benefit Trust Quarterly Statement for period ending March 31, 2011; AMCA Government Sustaining Membership dues of \$5000.00; Board Consideration of lump sum payment of \$1,896,542.00 to CalPERS for side fund payoff; District surplus property.

2. **Opportunity for Public Comment**

There were none.

President Karpinski-Costa moved to agenda item 6 in the consideration of time for the presenter David Lundberg.

6. **Board Review and Consideration of Funds to Support Mosquito Abatement Decision Information System ("MADIS") Project.**

Manager David Brown introduced Dave Lundberg, Chief Operating Officer and General Manager of MADIS Business Unit of aWhere, Inc. who presented the Board with information about the MADIS project. MADIS (Mosquito Abatement Decision Information System) is remote sensing using satellite imagery and information, to increase surveillance and control effectiveness. There were questions and discussion during and after the presentation. If the project is able to provide the images and information as presented and in a timely manner that fits our needs, this project would be very beneficial to our program. On a motion by Trustee Tamayo, seconded by Trustee Burnett, the Board voted in favor 10 – 2 of participating in the MADIS project for one year for a cost of \$20,000.00. Trustee Goethel and Trustee Karpinski-Costa voted no.

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 the National Permit HR872 is scheduled to be heard today in the Senate Ag Committee business meeting (no hearing). It is expected that it will move out of the committee to the Senate floor. The State Water Resources Control Board is holding a public workshop on June 22, 2011 to receive comments on the toxicity study. We have been told that we will receive a letter this Friday that will clarify the permit will be changed to address the issues we have conveyed, identifying not only the class of pesticides, but specific pesticides; Manager Brown has discussed the issue of benefit assessment with the firm that conducted our previous inquiry. They confirmed that this is not the best time to pursue a benefit assessment. However, based on the past survey, anything below \$10 would be more feasible, and above \$10 not so favorable. Manager will follow up on this issue; Manager and Assistant Manager met with two Green House Gas representatives to inquire how the District could better be represented as green in the community and evaluate how we can be more efficient in some areas; Manager Brown reported on his participation at the 2nd International Forum for Surveillance and Control of Mosquitoes and Mosquito-borne Diseases in Beijing, China and its assimilation to a world mosquito control association with its global participants.*

- 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** – Vector Ecologist Marcia Reed reported the populations for pipiens and tarsalis are low right now, but we expect that to increase significantly with the weather change; the anopheles counts are still high for the year. We are hopeful to see the positives delayed because of the change in weather.
- Ecological Management:** In addition to Marty's written report he reported about the discussions that have taken place with the various stakeholders regarding BMP's with wetland/fall flooding, site meetings with duck club and wetland managers. He has received 3 pool enforcement requests from control operations, and all were resolved after a final notice was issued.
- Fisheries:** Demetri reported his department has been busy stocking sources for technicians; they are now getting ready for the rice field plantings over the next few weeks; we have received our stocking permit for guppies.
- Control Operations:** Assistant Manager Gary Goodman reported crews are out in force with temperatures increasing significantly; we are seeing an increase in activity in the catch basins; we are beginning to treat the rice fields; we have had some aduenticiding runs in the bypass area and down in the islands area.
- Public Information/Outreach:** Luz reported the late rains hampered some of the events we attended; we recently participated in the Sacramento County fair for 5 days; our advertising campaign is moving along well, with television spots, radio, and in print. There are still some requests for school presentations from the year round schools. We are currently working on the final phase of producing the new Fight the Bite calendar. Our repellent distribution continues to be very popular and successful and at each event the word is getting out about our repellent program.

4. Board Review and Consideration of Resolution to Adopt Fund Balance Policy Pursuant to GASB 54 Guidelines.

Manager Brown provided some background to the development of the new GASB 54 policy and resolution. The statement establishes five fund balance classifications, which only three apply to our District's funding. Legal Counsel Shanahan recommended a non-substantive change of wording in the resolution. On a motion by Trustee Burnett, seconded by Trustee Goethel, the Board unanimously approved the adoption of the Fund Balance Policy and Resolution #06-21-2011 with the recommended language changes.

5. **Board Review of District Budget for Fiscal Year 2011-2012**

As in previous years, the draft budget is being presented over a two to three month period to provide the Board with the opportunity to review it, ask questions and/or request more information. It has also been our practice to wait and see when the State budget is passed to realize any impact it may have on our revenues. We anticipate revenues to come in at \$10,473,105.00 for fiscal year 2011-12, which includes a 2% drop from last year. Most of the departments have reduced their budgets between 2 – 5% from last year where possible. Manager is proposing to allocate \$50,000 to the Mosquito Research Fund that would be dedicated solely to the Mosquito Research Foundation. We will have to address some capital expenditures this year to maintain our buildings/facilities (roof on the lab and DHS building, asphalt at Woodland facility). The final budget will be presented at the July meeting for adoption.

7. **Board Review and Consideration of Promotional Items for District Outreach Program Not to Exceed \$62,000.00.**

Our Public Education/Outreach program needs to replenish our supply of repellant wipes and message reinforcement items to distribute at events and presentations as the season gets very busy. These items have been identified in the budgeting process for the 2010-2011 budget. On a motion by Trustee Burnett, seconded by Trustee Goethel, the Board of Trustees unanimously approved the purchase of the promotional items not to exceed \$62,000.00.

8. **Board Review of Amendments to District Personnel Manual.**

A four member committee of the Board has been reviewing changes recommended by District Labor Counsel to the District Personnel Manual. District Legal Counsel is in the process of reviewing the document for final comments and recommendations to the Board. Staff anticipates the adoption of the revised personnel manual at the July Board meeting. There was a brief discussion about a few items in the personnel manual, but it was generally felt that no changes were warranted at this time. No action was taken and this item will be brought back at the July meeting.

9. Board/Staff General Discussion.

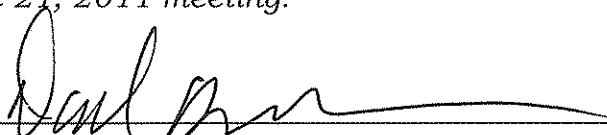
Opportunity for trustees and staff to ask questions for clarification, make brief announcements and reports, and for trustees to provide information to staff, request staff to report back on a matter, or direct staff to place a matter on a subsequent agenda.

10. Adjournment

The meeting adjourned at 12:13 p.m.

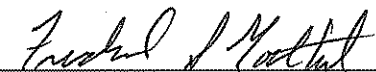
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I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the June 21, 2011 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the July 19, 2011 meeting.



Lyndon Hawkins, Secretary

Due to the absence of Secretary Hawkins, Vice-President Goethel signed the minutes.