

**MINUTES OF THE JUNE 20, 2017
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 |
| Raul DeAnda | | West Sacramento |
| Bruce Eldridge | | Yolo County |
| Frederick Goethel | | Galt |
| Lyndon Hawkins | | Elk Grove |
| Jayna Karpinski-Costa | | Citrus Heights |
| Rosemarie Moore | | Isleton |

TRUSTEES ABSENT:

| | |
|--------------------|----------------|
| Christopher Barker | Davis |
| Craig Burnett | Folsom |
| Gregory Lanzaro | Winters |
| Robert McGarvey | Rancho Cordova |

LEGAL COUNSEL:

Katrina Nelson

STAFF PRESENT:

| | |
|----------------|----------------------------------|
| Gary Goodman | Manager |
| Samer Elkashef | Assistant Manager |
| Janna McLeod | Administrative Manager |
| Marcia Reed | Program Coordinator |
| Marty Scholl | Ecological Management Supervisor |
| Tony Hedley | Fisheries Supervisor |
| Luz Robles | Public Information Officer |

CALL TO ORDER

The meeting was called to order at 10:03 a.m. by President Sean Denny.

Roll Call

Trustees Christopher Barker, Craig Burnett, Gregory Lanzaro and Robert McGarvey 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 Maggy, seconded by Trustee LaTorre the Board voted to approve General Consent Items a. through c. The motion passed by the following vote: Ayes: 9, Noes: 0, Absent: 4.

- a. Minutes of the May 23, 2017 Board of Trustees Meeting;
- b. Expenditures for May 2017;
- c. Board Consideration of Revised Job Description-Laboratory Technician

2. OPPORTUNITY FOR PUBLIC COMMENT

This item is reserved for members of the public who wish to speak on items not on the agenda.

Ralph Moore requested to comment on Item 5, the Board Review and Discussion of Draft District Budget for 2017-2018.

3. REPORTS TO THE BOARD

a. Manager's Report:

Manager Goodman provided written and verbal reports. The season is moving along and crews are responding to West Nile virus activity. The State of California has detected less WNV activity in both birds and mosquitoes as compared to this time last year. Due to the upcoming high heat temperatures crews are starting earlier. The federal NPDES fix passed the House and we are working towards getting it heard in the Senate. A briefing to promote the bill in DC may be scheduled and Manager Goodman is planning to attend. AB 527, State legislation on UAV applications, is expected to be heard in the Senate Environmental Quality Committee on June 21st. The funding bill, SB 382, did not get appropriations and probably will not move forward this year. The duck club bill, AB 718, has been modified by the author and the MVCAC is pulling its opposition. The District will be working with the Sacramento County Environmental Management Division on identifying breeding sources and in return the District will be trained by the Division on looking for and reporting cyanobacteria. Work on the Bike Trail alongside District property continues with completion expected by the end of the year.

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, Paula Macedo provided a written report on surveillance activities including mosquito abundance, mosquito trapping, and tick and Lyme disease surveillance.

Ecological Management: Ecological Management Supervisor, Marty Scholl provided a written report on Regulatory, Environmental and Planning, Stormwater, Wetland, Pool Enforcement, Agricultural and UAS programs. Staff is participating in the planning and regulatory process, when appropriate, for the Sacramento Valley Salmon Resiliency Strategy being implemented by the California Natural Resources Agency. Staff attended the June 12th meeting on the Yolo Bypass Salmonid Habitat Restoration and Fish Passage Project. The State Water Resources Board is proposing passage of an amended statewide small municipal storm water permit. Staff

continues to participate in the AB 896 workgroup to implement BMPs on State owned wildlife areas. Staff has begun using UAV multispectral imagery and is working to learn how to apply it to operations and research within the District.

Biological Control: Fisheries Supervisor, Tony Hedley reported on Fisheries activities and maintenance. Fisheries technicians have been rotating into control department crews to help with checking and treating creeks and catch basins. Due to the wet spring we had many new areas that have become breeding sources. The main goal of the department during this time of the season is to keep fish available for technicians to use as they determine necessary. So far this season, 482.5 pounds of fish have been planted.

Larval and Adult Control: Program Coordinator, Marcia Reed discussed treatments and control program activity. Control operations staff is very busy with service requests, source checking and treating and determining this year's rice acreage for the summer. Overall it appears rice will be down approximately 15-20% from last year. Urban run-off may increase with drought restrictions ending and pastures and row crops are being irrigated requiring larvicide treatments. Adulciding is expected to begin by the end of June or early July.

Public Outreach: Public Information Officer, Luz Robles provided a written report in the Board packet. Luz reviewed Events, Advertising and Media, Presentations, and Administrative Items. Radio commercials, bus ads, and media interviews began during Mosquito Awareness Week and picked up again close to Memorial Day as people began to spend more time outdoors. Two 30 minute public affairs radio shows were recorded and aired across 10 different stations. This allowed us the opportunity to include detailed information on a variety of topics that are useful to the public throughout the season. As the fiscal year comes to a close staff is processing invoices and restocking supplies for the remainder of the season.

At this time Manager Goodman took a moment to introduce the District's new legal counsel Katrina Nelson. Ms. Nelson is from the law office of Bartkiewicz, Kronick & Shanahan, the same as previous counsel, Richard Shanahan who is taking on a different role within the practice due to personnel changes. The Board thanked Ms. Nelson for attending and welcomed her to the District.

4. BOARD REVIEW AND CONSIDERATION TO AUTHORIZE MANAGER TO SIGN CONTRACT WITH LEADING EDGE FOR UAV APPLICATION WORK

Manager Goodman presented the item and answered questions from the Board. The District is expanding its use of UAVs in the field but cannot yet apply pesticides based on FAA clearance and California State Regulations. The District has applied for and is awaiting a response for a Certificate of Authorization to allow for this type of application. A Bill is in the State legislature, AB 527, which will change the regulation to compliance with FAA requirements. The bill is not anticipated to be passed until later this summer thus the District would like to work with Leading Edge Associates to explore the potential for this activity before purchasing our own equipment. Staff also wants to compare UAV to traditional methods to see if this technology may prove to be more effective in the field. On a motion by Trustee Goethel, seconded by Trustee Eldridge the Board voted to authorize the Manager to work with counsel on a contract with Leading Edge Associates for the 2017 mosquito season. The motion passed by the following vote: Ayes: 9, Noes: 0, Absent: 4.

5. BOARD REVIEW AND DISCUSSION OF DRAFT DISTRICT BUDGET FOR 2017-2018

Manager Goodman presented the second review of the draft budget. Manager Goodman reviewed items including revenue projections for both counties, District CalPERS Unfunded Accrual Liability (UAL), research funds, and a potential COLA of 3.1% based on the March CPI for the western region. Manager Goodman discussed four options that were put together by the Ad Hoc Committee including ways the District may be able to reduce the CalPERS UAL and ongoing normal costs associate with the retirement plan. At this time Ralph Moore was asked for his comments on the budget and he encouraged the Board to consider inflation, employee purchasing power, and retention when voting on the budget and potential COLA for staff. After discussion, the Board directed staff to bring back three options including the options labeled option 2 and 3 in the Board packet along with a new third option of simply granting a 3.1% COLA. No action was taken by the Board as this item was for information only. The draft budget will be reviewed again for adoption at the July meeting.

6. BOARD/STAFF REPORTS AND REQUESTS

Manager Goodman informed the Board of a potential conflict with the July Board Meeting date due to the Manager traveling to DC for legislative hearings/meetings. The date may be moved if the travel is needed and scheduled.

5. ADJOURNMENT

The meeting adjourned at 12:00 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 20, 2017 meeting.



Gary Goodman, Manager

Approved as written and/or corrected by the Board of Trustees at the July 18, 2017 meeting.



Raymond LaTorre, Board Secretary