

**MINUTES OF THE JUNE 19, 2018
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:

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

TRUSTEES ABSENT:

Bruce Eldridge	Yolo County
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
Tony Hedley	Fisheries Supervisor
Luz Maria Robles	Public Information Officer

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by President Susan Maggy.

Roll Call

Trustees Bruce Eldridge and Gregory Lanzaro are absent; however, a quorum is present. Trustee Denny arrive at 10:02am and Trustee Burnett arrived at 10:05am.

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 LaTorre the Board voted to approve General Consent Items a. through b. The motion passed by the following vote: Ayes: 10, Noes: 0, Absent: 4.

- a. Minutes of the May 22, 2018 Board of Trustees Meeting;
- b. Expenditures for May 2018.

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 said keep up the good work.

3. REPORTS TO THE BOARD

a. Manager's Report:

The season is moving along with the State of California detecting less WNV activity in both birds and mosquitoes as compared to this time last year. The Senate Farm Bill has been introduced and MVCAC staff is working to ensure our NPDES language stays included. District staff met with CDPR staff on their UAS license program to allow vector control applications without a commercial pilot's license. CDPR staff indicated they are about a year away from completing the development of the program. Last week, District staff also met with CDPR to discuss outdoor commercial cannabis farms within the District and how to address potential issues associated with public health applications. Yolo County allows outdoor cultivation and Sacramento County does not. The Governor's budget included \$500,000 for the funding of AB 2892, the CalSurv Gateway. This funding is only for a one year term rather than an ongoing basis. Staff is participating in a WDG ULV trial, a larvicide being investigated for treating for *Culex* mosquitoes.

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. Mosquito and virus activity is picking up as the heat is going up. *Culex pipiens* abundance numbers are higher than average, while *Culex tarsalis* are at about average. Last night, staff started retrieving samples from rice fields for the ULV trial project. BG counter traps are out in the field with technicians able to log-in and view activity. Weather factors like wind, humidity and temperature are being measured by the traps in addition to the mosquito counting. Natomas rice traps are starting to go out. Radius work was performed after a Chikungunya report that resulted in no *Aedes* mosquito samples being found.

Ecological Management: Ecological Management Supervisor, Marty Scholl discussed the Wetland, Agricultural, Stormwater/drainage, Planning, Swimming Pool and UAS programs. Beavers have been increasing along with the water in the creeks and streams. Staff assisted in beaver dam management in a portion of Cordova Creek within Rancho Cordova city limits. Four

swimming pool access warrants were approved and are being served. Staff has requested to be involved in ongoing project development related to water storage and mosquito control issues at the Elk Grove Mall site.

Biological Control: Fisheries Supervisor, Tony Hedley provided a written report in the Board packet. Technicians have planted 337 lbs. compared to 494 lbs. this time last year. Over 2000 different sites have been visited and planted with fish. Regular pond and facility maintenance is ongoing. Staff continues to assist Field Technicians with creeks and streams and catch basins. Treating and planting rice fields will begin the first week of July with technicians beginning rice field inspections starting today.

Larval and Adult Control: Program Coordinator, Steve Ramos provided a written report in the Board packet.

Public Outreach: Public Information Officer, Luz Robles provided a written report in the Board packet. Luz reviewed the Advertising and Media campaign which is using billboards instead of buses this year. New events attended this month were the Filipino Festival and two health and safety events in the Rosemont and Elk Grove areas of Sacramento County. Repellent requests are on the increase as the weather warms up. Community presentations were given for a Woodland Kiwanis group and two school assemblies. A tour with the MVCAC KP Public Affairs staff will be taking place today. June 24-30 is National Mosquito Awareness Week and a press release and social media calendar have been developed so Districts can disseminate the same message across all platforms.

4. BOARD REVIEW AND DISCUSSION OF DRAFT DISTRICT BUDGET FOR 2018-2019.

Manager Goodman presented the item and was available to answer questions. After a few questions from the Board regarding PR related to rain barrel installation and the Microbial budget. Trustee Goethel No Board action was taken as this was an information only item. A final reading of the budget will be brought to the Board in July with adoption anticipated at that meeting.

Mr. Felix Huerta with OE3 requested to speak before the closed session. Mr. Huerta asked the Board to consider the current monetary cap on health benefits, vacations in the summer, and the term of the contract when meeting with the negotiating team in the closed session.

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 11:00 am. The Board went into Closed Session at 11: 02 am. The Board returned from closed session and re-opened the regular meeting at 12:35 pm. The Board reported no actions were taken in the Closed Session.

6. BOARD/STAFF REPORTS AND REQUESTS

Trustee Moore thanked Manager Goodman for his well-received presentation to the City of Isleton.

MVCAC Summer meeting is being held via teleconference and the fall meeting will be held the first week of November.

Manager Goodman has been invited to the Northwest Mosquito Association conference in October.


AMCA will be holding an interim Board meeting in Orlando in November, Manager Goodman is planning to attend.

7. ADJOURNMENT

The meeting adjourned at 12:36 pm.

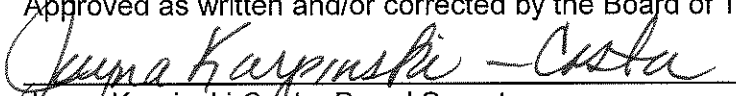
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I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the June 19, 2018 meeting.



Gary Goodman, Manager

Approved as written and/or corrected by the Board of Trustees at the July 17, 2018 meeting.



Jayna Karpinski-Costa, Board Secretary