

**MINUTES OF THE MARCH 19, 2013  
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:**

Lyndon Hawkins	President	Elk Grove
David Tamayo	Vice President	City of Sacramento
Christopher Barker	Secretary	Davis
Craig R Burnett		Folsom
Jayna Karpinski-Costa		Citrus Heights
Rosemarie Moore		Isleton
Bruce Eldridge		Yolo County
Raul DeAnda		West Sacramento
Frederick Goethel		Galt

**TRUSTEES ABSENT:**

Gregory Lanzaro	Winters
John Lewallen	Sacramento County
Robert McGarvey	Rancho Cordova
Neal Peart	Woodland

**LEGAL COUNSEL:**

Richard Shanahan

**STAFF PRESENT:**

David Brown	Manager
Janna McLeod	Administrative Manager
Paula Macedo	Lab Director
Marty Scholl	Ecological Mgmt Supervisor
Demetri Dokos	Fisheries Supervisor
Marcia Reed	Vector Ecologist
Luz Maria Rodriguez	Public Information Officer

**CALL TO ORDER**

The meeting was called to order at 10:00 am by President Hawkins.

**Roll Call**

Trustees Gregory Lanzaro, John Lewallen, Robert McGarvey, and Neal Peart 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**

One correction was noted on item a., the Minutes of the February 19, 2013 Board of Trustees Meeting. Trustee Frederick Goethel was incorrectly listed as the President who adjourned the meeting. The statement will be corrected to reflect that Trustee Lyndon Hawkins is the current Board President who adjourned the meeting. Trustee Craig Burnett asked a question on item b., Expenditures for February 2013. He asked how our revenues are looking in comparison to previous years. Manager Brown answered that revenues received through property taxes including Prop 8 reductions and "At Risk" assessments are slowly changing for the better but are expected to remain flat this fiscal year.

On a motion by Trustee Burnett, seconded by Trustee Goethel, the Board unanimously approved General Consent items a. through e.:

- a. a. Minutes of the February 19, 2013 Board of Trustees meeting; (with the correction noted above);
  - b. Expenditures for February 2013;
  - c. Board approval of expenses for Trustee DeAnda's attendance at MVCAC meeting;
  - d. District Quarterly Investment Report for period end December 31, 2012;
  - e. Board approval to authorize staff to engage Mann, Urutia, Nelson, CPAs to perform Audit Services for Fiscal Year 2012-2013.

## **2. OPPORTUNITY FOR PUBLIC COMMENT**

There were none.

## **3. REPORTS TO THE BOARD**

### **a. Managers Report:**

Manager Brown submitted a written report and an oral report. His oral report included a brief discussion of MVCAC Legislative Day to be held on March 20<sup>th</sup>, an MVCAC meeting to be held March 19<sup>th</sup> to evaluate service providers (administrative, regulatory and legislative) and a meeting with City of Elk Grove regarding their potential plans for the easement on the west side of the Bond Road Property. Assembly Bill 896 ("Wildlife Management Areas: Mosquito Abatement") that is being introduced by Assembly Member Eggman on behalf of MVCAC. In addition, Manager Brown discussed a presentation on Attractive Targeted Sugar Baits (ATSB) that was held at the AMCA Annual Meeting that he and staff attended last month in Atlantic City. Manager Brown also briefly discussed recent weather and mosquito populations. *Anopholene* mosquitoes are abundant right now and *tarsalis* larvae are being noticed by staff. This is early in the season and is most likely a result of the dry and warmer weather the area has experienced in the last month or so.

**b. Written Reports from District Departments:** Written reports were provided in the Board packets 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 mosquito and tick surveillance activities. A brief discussion of complaints of biting midges (*Culicoides*) followed. Ms. Macedo

indicated traps have been set up to investigate and check population counts in the areas the complaints are coming from.

**Ecological Management:** Ecological Management Supervisor, Marty Scholl reported on his department projects. He discussed stormwater/drainages, environmental and planning, wetlands, agricultural and cemetery programs. Mr. Scholl discussed flooding and *tarsalis* activity that has been seen in wetland areas, specifically at Teal Ridge Ranch and Roosevelt Ranch. Staff is working with both ranches on flooding, draining, and other irrigation options. An aerial application has been ordered for Roosevelt Ranch that may take place later in the week.

**Fisheries:** Fisheries Supervisor, Demetri Dokos, reported on the fisheries projects and general maintenance. Fish are beginning to be moved and provided to Technicians for service requests and the pool program.

**Control Operations:** Vector Ecologist Marcia Reed reported for the Field Supervisors. Field crews are responding to service requests for mosquitoes (*anopheles* and *tarsalis*) as well as the previously mentioned biting midges (*culicoides*). Catch basins are beginning pretreatments for larval control.

**Public Information/Outreach:** Public Information Officer, Luz Maria Rodriguez reviewed her department activities promoting the District including special events, school and community presentations and social media. The 2013 Calendar Contest is underway and the District has received 700 entries, so far. Ms. Rodriguez passed around a few of the recent entries to give the Board an idea of the artwork being received. Meetings with council members and other public officials was discussed in addition to a joint media buy the staff is considering with Placer and San Joaquin Mosquito Districts.

#### **4. BOARD REVIEW AND CONSIDERATION FOR THE PURCHASE OF A NEW MICROPLATE READER.**

After a brief discussion of the pros and cons of each reader that was evaluated, Trustee Burnett motioned to approve and Trustee Goethel seconded. The Board voted and unanimously approved the purchase of the BioTek Synergy HT Multi-Detection Plate Reader not to exceed \$20,000.

#### **5. BOARD /STAFF GENERAL DISCUSSION**

President Hawkins mentioned a possible meet and greet with Congressman Ami Bera and recent efforts to have representatives from his local office visit the District to see our Programs.

Trustee Karpinski-Costa mentioned she spoke to Karen Peretti, the new representative of Merial, a provider of heartworm and other veterinary medicines. She invited her to attend our next Board Meeting on April 16<sup>th</sup> and would like to have staff, if available, provide her with a tour of our facility afterwards.

Manager Brown informed the Board staff will be obtaining quotes to replace the Lab roof that has been leaking and showing cracks.

Manager Brown acknowledged the Laboratory staff. Proficiency exam results recently came back showing the lab has done a good job maintaining accurate and proficient testing processes.


Manager Brown also discussed his attendance at the West Central Mosquito Association meeting in mid-March. He was asked to present on public health, addressing the public and integrated pest management programs. The Association paid his way to the event and he feels the presentation was well received by the attendees.

**6. ADJOURNMENT**

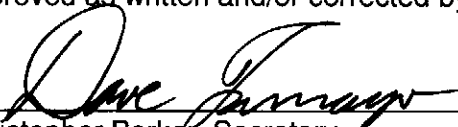
President Hawkins adjourned the meeting at 11:20 a.m.

\* \* \* \* \*

I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the March 19, 2013 meeting.

  
\_\_\_\_\_  
David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the April 16, 2013 meeting.

  
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Christopher Barker, Secretary  
Dave Tarnayo, Board VP