

**MINUTES OF THE MARCH 15, 2016
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:

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

TRUSTEES ABSENT:

LEGAL COUNSEL:

Richard Shanahan

STAFF PRESENT:

Gary Goodman	Manager
Janna McLeod	Administrative Manager
Marcia Reed	Program Coordinator
Marty Scholl	Ecological Management Supervisor
Luz Maria Robles	Public Information Officer

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by President Bruce Eldridge.

Roll Call

A quorum is present; however, Trustee Christopher Barker arrived at 10:03 a.m., Trustee Craig Burnett arrived at 10:05 a.m., and Trustee Robert McGarvey arrived to the meeting at 10:13 a.m.

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 Moore, seconded by Trustee Goethel the Board voted to approve General Consent items a. through d. The motion passed by the following vote: Ayes: 10, Noes: 0, Absent: 3.

- a. Minutes of the February 16, 2016 Board of Trustees Meeting;
- b. Expenditures for February 2016;
- c. District Investment Report for Period Ending December 31, 2015;
- d. Adoption of Resolution Authorizing Renewal of Contract with County of Sacramento, Division of Public Health.

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:

Manager Goodman provided written and verbal reports. The MVCAC Legislative Day will be held on April 6, 2016 and the AMCA Legislative Days will be held on May 9th through the 11th. MVCAC leadership met with the California Department of Fish and Wildlife during the annual conference on implementation of AB 896 ("Wildlife Management Areas: Mosquito Abatement"). The City of Elk Grove has forwarded language to the District regarding the bike trail on the west side of the property. District counsel is reviewing it for any liability issues that may arise. The insectary project is underway and we are looking for contractors to do the pre work in the lab building and will bring options to the Board if needed. The State Water Resources Control Board (SWRCB) approved the renewal of the Vector Control NPDES permit on March 1st. The District has filed the NOI with the SWRCB. District staff completed interviews and filled the full-time vacancies. Seasonal staff will begin working in April.

b. Reports from MVCAC Annual Conference Attendees: At this time Vice President Eldridge asked Trustees to report on their attendance at the Annual Conference held in Monterey.

Trustee Barker attended conference including the trustee training and was particularly interested in software development including MapVision by Leading Edge. He commended District staff who were presenters for a job well done.

Trustee Maggy discussed and enjoyed the plenary session, Zika discussion panel, trustee session and community engagement.

Trustee Hawkins commended staff on their involvement with Leading Edge and MapVision. He was impressed with our role in the development of the program and is looking forward to learning more about how the District will be using it.

Trustee DeAnda attended the trustee training session and felt the conference was well run and enjoyed getting to see so many past and present trustees and staff.

Trustee Burnett attended several sessions including the trustee training. He spent time speaking with and learning more on virus research from the gentleman who was at conference from the Academy of Arts and Science. He complimented District staff on their presentations.

Trustee Karpinski-Costa attended and said she was impressed how all the different agencies in attendance share their experiences with each other. She liked the presentation and training format as well as the trustee training.

Trustee LaTorre attended his first conference and trustee training and felt that the plenary session and concurrent sessions were great.

Trustee Goethel attended and thought the speaker for the trustee training was very good. He particularly liked the presentation on mosquito control related issues from the Valley Fire in Lake County.

Trustee Denny attended the trustee training and enjoyed the conference.

Trustee Eldridge attended the IT session and was very interested in the development and innovations made in surveillance and treatment databases.

c. 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 in the Board packet.

Ecological Management: Ecological Management Supervisor, Marty Scholl provided a written report. He gave brief report on Wetland, Regulatory, Environmental and Planning, and Agricultural programs. Ecological staff has begun researching District options for potential drone use for surveillance and control operations in rural areas. Ecological staff presented on Impacts Due to Drought Conditions in 2015 at the MVCAC conference and received positive remarks. Staff was also asked by the Certification and Training Committee to produce Continuing Education training highlighting Environmental Considerations for Mosquito Control.

Biological Control: Fisheries Supervisor, Tony Hedley provided a written report in the Board packet.

Larval and Adult Control: Program Coordinator, Marcia Reed provided a written report. Technicians are monitoring and treating spring sources as weather permits. Calibration of equipment has been completed. Service requests increased due to warmer weather and informational calls increased due to the Zika virus being in the news. Technicians attended the annual conference and will be attending continuing education in Yuba City on the 16th and annual pesticide training on the 17th.

Public Outreach: Public Information Officer, Luz Maria Robles reviewed department activities including the 2016 Fight the Bite contest, recent media calls related to Zika virus, and preparations for Mosquito Awareness Week which will be April 18th through the 23rd. Social media activity is ramping up with over 5,500 likes on our Facebook page. The deadline for entries in the Fight The Bite contest is April 6th.

4. BOARD REVIEW AND CONSIDERATION OF DONATION TO THE MOSQUITO RESEARCH FOUNDATION IN THE AMOUNT OF \$50,000.

Manager Goodman reviewed the Mosquito Research Foundation request, noting the changeover in the administrative responsibilities of the Foundation. The American Mosquito Control Association (AMCA) has taken over in an effort to bring the Foundation and its sponsored research into a more national forum. A brief discussion followed. On a motion by Trustee Burnett, seconded by Trustee Goethel, the Board voted to authorize the donation to the

Mosquito Research Foundation in the amount of \$50,000. The motion passed by the following vote: Ayes: 13, Noes: 0, Absent: 0.

5. BOARD/STAFF REPORTS AND REQUESTS

The Board requested a presentation on the MapVision program at a future meeting.

The first reading of the District Budget will be presented in May.

The District contract with VDCI for aerial applications will be up at the end of this year and has an option to extend and will be discussed further as we get closer to the end date.

Manager Goodman is scheduling meetings or has met with county, city and other local elected officials or commissions ahead of this year's season.

Form 700 is due by April 1st, 2016.


April 25th is World Malaria Day.

6. ADJOURNMENT

On a motion by Trustee Karpinski-Costa, President Bruce Eldridge adjourned the meeting at 11:40 a.m.

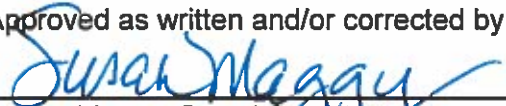
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I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the March 15, 2016 meeting.



Gary Goodman, Manager

Approved as written and/or corrected by the Board of Trustees at the April 19, 2016 meeting.



Susan Maggy, Board Secretary