

**MINUTES OF THE MARCH 20, 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
Bruce Eldridge		Yolo County
Frederick Goethel		Galt
Lyndon Hawkins		Elk Grove
Robert McGarvey		Rancho Cordova
Rosemarie Moore		Isleton

**TRUSTEES ABSENT:**

Gregory Lanzaro	Winters
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**LEGAL COUNSEL:**

Jennifer Buckman

**STAFF PRESENT:**

Gary Goodman	Manager
Samer Elkashef	Assistant Manager
Janna McLeod	Administrative Manager
Marcia Reed	Laboratory Director
Steven Ramos	Program Coordinator
Marty Scholl	Ecological Management Supervisor
Tony Hedley	Fisheries Supervisor

**CALL TO ORDER**

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

**Roll Call**

Trustee Gregory Lanzaro is 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 Goethel, seconded by Trustee Denny the Board voted to approve General Consent Items a. through c. The motion passed by the following vote: Ayes: 12, Noes: 0, Absent: 1.

- a. Minutes of the February 20, 2018 Board of Trustees Meeting;
- b. Expenditures for February 2018;
- c. District Investment Report for Period Ending December 31, 2017;
- 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:**

MVCAC Legislative Day was held on March 7, 2018. Sean Denny, Samer Elkashef and the Manager attended. The MVCAC is pushing AB 2892 which would officially recognize the Calsurv Gateway program in statute. Other discussions with our legislators included the progress on the UAS bill with CDPR and the current state of mosquito control in California. The District and Placer MVCD, hosted a meeting with CDPR and CDPH to discuss the status of CDPR's process in certifying vector control Districts for UAS use. District staff is working on scheduling interviews to fill current seasonal vacancies within various departments. The seasonal staff will begin in April. The Vector Control Joint Powers Agency (VCJPA) workshop was held in Santa Cruz earlier this month. Janna McLeod attended on behalf of the District. Our VCJPA is in a good financial position overall and the District continues to have minimal claims. AMCA Legislative Day will be held on May 14-16 with Sean Denny and Manager Goodman planning to attend. The MVCAC quarterly meeting will be held in Lake Tahoe on April 26-27.

**b. Reports from AMCA Annual Conference Attendees:** At this time President Maggy asked Trustees to report on their attendance at the Annual Conference held in Kansas City, MO.

**Trustee Barker** attended conference including the CDC Centers for Excellence Symposium. He participated in discussions regarding a potential national database and how the current statewide database could be scaled to possibly meet that need.

**Trustee Maggy** attended and was impressed with Greater Los Angeles' bus they brought to conference that is used for their public information and outreach programs. She attended the Trustee tour and Dr. Cope's talk on the history of vector diseases. She brought back copies of Wingbeats Magazine and several other brochures. Trustee Maggy commended Gary and Samer on their presentations and recognized Gary for receiving the AMCA Meritorious Award at the conference.

**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, Marcia Reed discussed surveillance activities including mosquito abundance, mosquito trapping, and tick and Lyme disease surveillance. Limited EVS trapping will begin the week of April 16<sup>th</sup> with wide scale trapping and virus testing to begin in May. The 2018 Sentinel Chickens will be received on April 5th. Tick flagging and testing of *Ixodes pacificus* is ongoing. The Lab is participating in the BioGents REMOSIS Project and traps have been received to begin data collections. California Arbovirus Surveillance Bulletins will also resume in April.

**Ecological Management:** Ecological Management Supervisor, Marty Scholl discussed the Stormwater, Planning, Swimming Pool and UAS programs. Marty discussed the status of the Wetland Program including Tyler Island Habitat LLC, Teal Ridge Ranch, Stone Lakes NWR, and the Cosumnes River Preserve. He also provided an update on the UAS program and the field day that was hosted in partnership with Placer Mosquito and Vector Control District for the California Department of Pesticide Regulation which included UAS flight demonstrations.

**Biological Control:** Fisheries Supervisor, Tony Hedley discussed winter projects, regular maintenance activities, and spring duties. Supplies have been inventoried and repairs have been made to seine and bird exclusion nets. Vehicles and ponds are being prepared for the start of the new season with the goal of maintaining fish supplies for Technician use on service requests as weather begins to warm up and calls increase.

**Larval and Adult Control:** Program Coordinator, Steve Ramos reported on control activities. The warmer weather in February caused a spike in service requests for Northern Sacramento County. Basins in both counties are being monitored and treated as needed. A sweep around the Fox 40 building was done in response to unseasonably high trap counts near the station. Brush cutting continues with the project at Delta Meadows State Park in Locke and the shop and airports are making preparations for the season.

**Public Outreach:** Public Information Officer, Luz Robles provided a written report in the Board packet. Manager Goodman reviewed the schedule for presentations to local elected officials that have been set up for March-May.

**4. BOARD REVIEW AND DISCUSSION OF POTENTIAL SALE OF MADISON PROPERTY.**

Manager Goodman presented the item and was available to answer questions. After some discussion of the process and steps needed to sell the property the Board voted and authorized the Manager to work with counsel to proceed with selling the Madison Property. The item passed by the following vote: Ayes: 10, Noes: 2, Absent: 1.

**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 11:03 am. The Board went into Closed Session at 11:04 am. The Board returned from closed session and re-opened the regular meeting at 11:14 am. The Board reported no actions were taken in the Closed Session.

**6. BOARD/STAFF REPORTS AND REQUESTS**

The FY 2018-19 Budget first reading will be presented at the May Board meeting.

Staff is currently working with Bickmore on an Actuarial study on the options for addressing the CalPERS Unfunded Accrued Liability (UAL) to be presented to the Board when completed.

**7. ADJOURNMENT**

The meeting adjourned at 11:27 am.

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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 20, 2018 meeting.

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Gary Goodman, Manager

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

*Jayna Karpinski - Costa*  
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Jayna Karpinski-Costa, Board Secretary