

**MINUTES OF THE MARCH 19, 2019
SPECIAL 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:

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

TRUSTEES ABSENT:

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
Steven Ramos	Program Coordinator
Tony Hedley	Fisheries Supervisor

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by President Raymond LaTorre.

Roll Call

Trustees Frederick Goethel and Craig Burnett arrived to the meeting at 10:04am with a quorum 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 to the Trustees present was noted with Robert McGarvey listed as both present and absent. He was absent; therefore, his name will be removed from the list of those present. Item c. was pulled by Manager Goodman as the employee's Jury Duty service was completed and the requested extension was no longer needed. Trustee Hawkins asked about a payment to the US Treasury which is the regular monthly Federal Payroll Taxes. On a motion by Trustee Moore seconded by Trustee Denny the Board voted to approve General Consent Items a., b., and d as corrected. The motion passed by the following vote: Ayes: 11, Noes: 0, Absent: 2.

- a. Minutes of the February 19, 2019 Board of Trustees Meeting;
- b. Expenditures for February 2019;
- c. Board Authorization to Grant Extended Paid Jury Duty Leave for District Employee Pursuant to Section 6.03 of the Personnel Manual and Section 10.4 of the MOU Between the District and Local OE3;
- 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 will be held on April 3rd, 2019. Trustee Denny, Samer Elkashef and Manager Goodman will make visits to our local offices. The MVCAC is currently pushing one piece of legislation, AB 320, which would officially recognize the CalSurv Gateway program in statute. The long-term hope would be to obtain funding to enhance and expand the program in the future. Other discussions with our legislators will include the progress on the UAS process with C DPR and the current state of mosquito control in California. District staff represented the program very well at the AMCA Annual Conference. The AMCA Board voted to replace the current management firm, Association Headquarters with the firm that currently manages the MVCAC, AMG. 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. Gary Goodman attended on behalf of the District. Our VCJPA is in a good financial position overall and the District continues to have minimal claims. The VCJPA is looking at alternate means for excess insurance over the \$1M current limit that is administered through CARMA. A decision will be made at the April Board meeting of VCJPA once costs and potential savings are known. The AMCA Washington Conference will be held on May 14-16. Trustee Denny and the Manager will represent the District.

b. Reports from Trustees Attending the AMCA Annual Conference:

Trustee Christopher Barker attended and noted the conference was very busy with multiple concurrent sessions. He was impressed with the Harbaugh study and presentation on Catch

Basins. The presentation focused on larval products and adult populations with an interest to standardize metrics.

Trustee Lyndon Hawkins attended and was impressed by the level and amount of technologies emerging in the industry. Manu Prakash presented his work with countries and low cost microscopes which was particularly interesting to attendees. He also noted the presentations on resistance research and development which is working on the identification of mosquitoes down to the sub species which will be very useful in surveillance and control efforts.

Trustee Jayna Karpinski-Costa attended and said the plenary session was very good and set the tone for the overall conference. Association President Bill Walton spoke and discussed the goals and objectives of the association as a whole. She enjoyed several of the presentations specifically mentioning Gordon Patterson, Peter Ryan and Manu Prakesh.

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: Laboratory Director, Marcia Reed reported on Laboratory activities including abundance data, surveillance traps and upcoming projects. So far this season we have not seen a mid winter week of warmer weather that usually brings out *Anopholes Freeborni* so their numbers are down for this time of year.

Ecological Management: Ecological Management Supervisor, Marty Scholl discussed department activities including Stormwater/Drainages, Pool Program, UAS Program and the AMCA conference. Staff gave two talks at the conference covering UAS mapping and spraying activities. Marty was asked to present on April 24th at the Small Unmanned Systems Business Expo on Mosquito Control.

Biological Control: Fisheries Supervisor, Tony Hedley reported on department activity including servicing equipment, repairing nets, and fish usage. Up to 55 lbs has been used for spring sources so far this season. Technicians have started to move fish from netted ponds to open ponds. Crayfish abatement activities has been added to regular duties due to the amount of crayfish being found in the ponds when seining. Staff is anticipating we will hear our status on the grant proposal this coming Friday.

Larval and Adult Control: Program Coordinator, Steve Ramos discussed activities including inhouse projects such as the making of water soluble packets for Catch Basins. Maps are being updated and transferred to digital files for Catch Basins. Crews have been working on brush projects during breaks in the rain. Annual pesticide training will take place in March followed by fire extinguisher training. Offers were made and accepted to fill two Field Technician positions.

Public Outreach: Public Information Officer, Luz Robles submitted a written report with the Board packet. Manager Goodman discussed the start of the advertising plan and the deadline for the Fight the Bite Contest is April 3rd. He also reviewed the scheduled dates for visits with local elected officials and city councils.

4. 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 LaTorre adjourned the Regular meeting to go into Closed Session at 11:16 am. The Board returned from closed session and re-opened the regular meeting at 11:48 am. The Board reported the following action. On a motion by Trustee Denny, seconded by Trustee Maggy, then Board voted to give direction to the District Labor Negotiators to attempt Interest Based Bargaining.

5. BOARD/STAFF GENERAL DISCUSSION

Trustee Goethel gave the Board notice that he will be leaving the Board after next month.

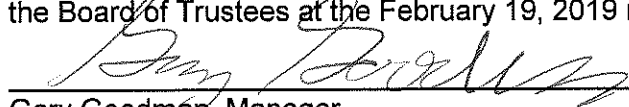
Form 700's are due by April 2nd.

6. ADJOURNMENT

The meeting adjourned at 11:53 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 February 19, 2019 meeting.



Gary Goodman, Manager

Approved as written and/or corrected by the Board of Trustees at the March 19, 2019 meeting.



Jayna Karpinski-Costa, Board Vice President