

**MINUTES OF THE MAY 23, 2017
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:

Sean Denny	President	Woodland
Susan Maggy	Vice President	Sacramento County
Raymond LaTorre	Secretary	Sacramento
Bruce Eldridge		Yolo County
Frederick Goethel		Galt
Jayna Karpinski-Costa		Citrus Heights
Gregory Lanzaro		Winters
Robert McGarvey		Rancho Cordova
Rosemarie Moore		Isleton

TRUSTEES ABSENT:

Christopher Barker	Davis
Craig Burnett	Folsom
Raul DeAnda	West Sacramento
Lyndon Hawkins	Elk Grove

LEGAL COUNSEL:

Richard Shanahan

STAFF PRESENT:

Gary Goodman	Manager
Samer Elkashef	Assistant Manager
Janna McLeod	Administrative Manager
Paula Macedo	Laboratory Director
Marcia Reed	Program Coordinator
Marty Scholl	Ecological Management Supervisor
Tony Hedley	Fisheries Supervisor
Luz Robles	Public Information Officer

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by President Sean Denny.

Roll Call

Trustees Christopher Barker, Craig Burnett, Raul DeAnda, and Lyndon Hawkins are absent; however, a quorum is present. Trustee Goethel left the meeting at 11:00a.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 Goethel, seconded by Trustee Maggy the Board voted to approve General Consent Items a. through e. The motion passed by the following vote: Ayes: 9, Noes: 0, Absent: 4.

- a. Minutes of the April 18, 2017 Board of Trustees Meeting;
- b. Expenditures for April 2017;
- c. District Investment Report for Period Ending March 31, 2017;
- d. Board Consideration of Revised Job description-Laboratory Assistant;
- e. Deposit VCJPA CARMA Dividend of \$6,492 into District Member Contingency Fund.

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 District has started testing birds and mosquito collections in May. Staff is working overtime as needed to address high populations due to the rain and warmer temperatures. Manager Goodman and Trustee Denny attended the AMCA Washington Conference and met with legislators regarding topics including the NPDES fix, funding for the SMASH ACT, CDC funding, and the Endangered Species Act. Manager Goodman included copies of the position papers that were discussed in the Board packet. In state legislation AB 527, the language change for UAS applications, and SB 382, the funding bill for CalSurv are both moving forward. AB 718, the duck club bill, was modified by the author and MVCAC is pulling its opposition. The MVCAC quarterly meeting was held and included discussions on the association's budget and the Dead Bird Hotline run by CDPH.

b. Reports from MVCAC Quarterly Meeting and AMCA Washington Day Attendees:

At this time President Denny asked Trustees to report on their attendance at the MVCAC Quarterly Meeting or the AMCA Washington Day.

Trustee Denny attended the AMCA Washington Conference. The conference was well attended with 22 members from California. They were able to meet with 7 representatives or their staff. Attendees met with their representatives and those of other Districts to discuss and support mosquito control concerns and program funding.

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 and discussed surveillance activities including mosquito abundance, mosquito trapping, and tick and Lyme disease surveillance. Although the Dead Bird Hotline opened in April, the number of Dead Birds picked up is low and no positives have been confirmed. A red-shouldered hawk tested positive but since they can get infected by eating something as well as by a mosquito bite, active virus transmission cannot be confirmed. Mosquito abundance is higher than the early season average for *Culex pipiens* and *tarsalis*. Tick abundance is down with some of our regular surveillance sites still inaccessible due to construction or flooded areas/roads.

Ecological Management: Ecological Management Supervisor, Marty Scholl provided a written report on Regulatory, Environmental and Planning, Stormwater, Wetland, Pool and UAS programs. Thirty-one pool access requests were sent to the department. Three requests for inspection and abatement warrants were granted with one used for access while the owner or caretaker at the other two locations granting access. The Ecological department now has two fully licensed FAA Certificated Pilots with Technician Steven Ramos recently passing his exam.

Biological Control: Fisheries Supervisor, Tony Hedley reported on Fisheries activities and maintenance. Fisheries technicians have been rotating into control department crews to help with checking creeks, service requests, catch basins, and known swimming pool inspections. The pond dye study continues with Tony including an over-head picture of several of the ponds illustrating the difference in water colors. The ponds are checked weekly and biweekly for turbidity and zooplankton densities.

Larval and Adult Control: Program Coordinator, Marcia Reed discussed treatments and control program activity. Some rice fields are being prepared for planting. As water from Flooded areas are beginning to dry out and pastures are being irrigated and we are treating them as necessary. Areas of river seepage and riparian corridors are continuing to be treated where needed. Seasonal employees have been trained and are now working in their assigned crews.

Public Outreach: Public Information Officer, Luz Robles provided a written report in the Board packet. Luz reviewed Mosquito Awareness Week activities, events and presentations. The Fight the Bite Contest winners were awarded on Tuesday, April 18th. All winning entries were posted online and shared via District social media accounts. The advertising campaign has launched with news coverage during the mosquito repellent distribution and in studio appearances during morning newscasts. The District's Facebook page is now up to more than eight thousand "Likes". Manager Goodman presented to the boards or councils of Galt, Sacramento County, Woodland, Yolo County, and the City of Sacramento during April as part of the government affairs and outreach efforts.

4. BOARD REVIEW AND DISCUSSION OF DISTRICT PLAN FOR 2017 RICE LARVICIDE APPLICATIONS AND AERIAL ADULTICIDING PROGRAM

Manager Goodman presented the item. Rice acreage for this season has not yet been determined. Staff should be able to provide an estimate for rice acreage during the June Board meeting. Manager Goodman reviewed products, prices, and treatment methods for both larviciding and adulticiding. No action was taken by the Board as this was an information item only.

5. BOARD REVIEW AND DISCUSSION OF DRAFT DISTRICT BUDGET

Manager Goodman presented the first review of the budget. Manager Goodman reviewed items including revenue projections for both counties, District CalPERS Unfunded Accrual Liability (UAL), research, and the March CPI for the western region. Manager Goodman discussed District unassigned reserves and the projected effects of the increasing UAL payment schedule due to the lowering of the CalPERS discount rate. The annual valuation reports are anticipated to be available sometime in July or August. Staff will continue to update budget figures and projections as more information becomes available. No action was taken by the Board as this item was for information only. The draft budget will be reviewed again at the June meeting with adoption at the July meeting.

6. BOARD/STAFF REPORTS AND REQUESTS

Manager Goodman announced Legal Counsel Richard Shanahan will no longer serve as District Counsel due to staffing and responsibility changes at his firm. His replacement will be Katrina Gonzales who has worked with Mr. Shanahan on a number of items for the District over the years. The Board thanked Mr. Shanahan for his years of service. Ms. Gonzales will be introduced at the June Board meeting.

5. ADJOURNMENT

The meeting adjourned at 11:34 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 May 23, 2017 meeting.



Gary Goodman, Manager

Approved as written and/or corrected by the Board of Trustees at the June 20, 2017 meeting.



Raymond LaTorre, Board Secretary