

**MINUTES OF THE MAY 22, 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
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:**

Christopher Barker	Davis
Gregory Lanzaro	Winters

**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
Luz Maria Robles	Public Information Officer

**CALL TO ORDER**

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

**Roll Call**

Trustees Christopher Barker and Gregory Lanzaro are absent; however, a quorum is present. Trustee Burnett left the meeting at 11:08 a.m. and Trustee Goethel left the meeting at 11:19 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 Goethel, seconded by Trustee Denny the Board voted to approve General Consent Items a. through c. The motion passed by the following vote: Ayes: 11, Noes: 0, Absent: 2.

- a. Minutes of the April 17, 2018 Board of Trustees Meeting;
- b. Expenditures for April 2018;
- c. District Investment Report for Period Ending March 31, 2018.

### **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:**

The AMCA Washington Conference was held on May 14-17, 2018. Trustee Denny and Manager Goodman attended and the main topics discussed with our legislators were the NPDES fix, funding for the SMASH Act, CDC funding, and the Endangered Species Act. Included in the packet are copies of the position papers that were discussed with our legislators. Meetings with Legislators, relevant committee members and various regulatory agencies were also conducted while in DC. MVCAC continues to track legislation in California that might potentially impact vector control in the future. AB 2892 (Calsurv Gateway) was heard in the Environmental Safety and Toxic Materials Committee on April 10<sup>th</sup>. An article was recently published in the Bee discussing Dr. Pan's support of the Bill and the inclusion of \$500,000 annually to fund the Gateway. The support from the legislature continues to be positive. We are working with the author of AB 2697 (Waterfowl Land Management) to minimize any impacts to public health. Manager Goodman was asked to give three presentations to the Hawaii Department of Health. They are working to resurrect their program due to the Dengue outbreak in 2015 and they expressed interest in how our District operates. We will be providing support as best as we can by sharing documents and engaging in discussions in the future.

#### **b. Reports from MVCAC Quarterly Meeting and AMCA Washington Days**

Trustee Denny attended the AMCA Washington Days and reported that interest in Mosquito Control activities is increasing and the ability to see and speak to the legislators about our concerns is beneficial to gaining their support. He indicated that he took and has been using repellents wipes as a great visual aid for these meetings.

**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, dead bird EVS testing, and tick and Lyme disease surveillance. Tick flagging has wrapped up for the year with low *Ixodes* collections this year.

119 tick pool samples were tested with 507 *Ixodes* ticks being identified. Staff is working on the Remosis project and is continuing to assist with the modification to the counter traps that may be able to ID the species of the mosquitoes in addition to counting them. The Lab is also working on collaboration with the CDC Centers of Excellence on residual product residue. Trials for WDG Walls program, an organic rice larvicide material that may be useful against aegypti in cryptic habitats and sources, will be done in Ag areas later this summer. Last week our first positive dead bird was picked up. Mosquito pool sample testing began May 7<sup>th</sup> with all samples testing negative so far. At this time last year there were 8 mosquito pool samples that had tested positive.

**Ecological Management:** Ecological Management Supervisor, Marty Scholl discussed the Stormwater, Planning, Swimming Pool and UAS programs. Most of the departments mowing projects were finished this week. Staff has been attending wetland meetings with duck clubs and refuges, etc. Two Swimming Pool warrants are currently in process as staff continues to turn pools in to the department. The District has received the Certificate of Authorization (COA) for UAS mosquito control activities, the first in the country. The COA allows the District to move forward with spraying activity. Droplet characterization and spraying activities have been requested to share/show with agencies who want to evaluate the ability to spray for removal of invasive plant species like hyacinth and primrose. Marty reported that he has been invited to participate as a panel member at a conference scheduled for September in Las Vegas.

**Biological Control:** Fisheries Supervisor, Tony Hedley provided a written report in the Board packet. Technicians have planted 339 lbs. compared to 451 lbs. this time last year. Staff continues to keep fish maintained and ready to go for continued plantings by technicians. This includes specific plantings at larger sources such as ponds at golf courses. Tony discussed the Pond Dye Study progress and the ability for it to keep the algae bloom down so that seining can be done more efficiently. Algae build up can get stuck in the nets and makes the process longer and the dye seems to reduce that time. Staff is rotating in to creeks and streams and Catch Basins as needed. Regular facility maintenance activities are ongoing.

**Larval and Adult Control:** Program Coordinator, Steve Ramos reported on control activities. Cooler weather has allowed water to stick around a little longer which seems to be the reason for more acreage being treated this year than last year. Rice fields are getting ready to plant and flood up. Staff has been communicating with wetland managers to prepare for management of their upcoming flood ups. An aerial larvicide treatment has been performed at Roosevelt Ranch due to *Culex* larvae. Early morning ULV treatments have been done due to river seepage and riparian corridors with high *Aedes* populations. Technicians will be having a creeks and streams inspection day in May to catch pockets of water that are not draining and will stock with fish as necessary.

**Public Outreach:** Public Information Officer, Luz Robles provided a written report in the Board packet. Luz reviewed the Advertising and Media campaign. Large ads are switching from buses last year to billboards this year. The MVCAC PR Committee had a booth at a stakeholder conference which Luz helped staff at the event. The Social media campaign will be working to get the District message to more people by paying to "boost" ads to get further reach. Comments, likes and posts by cities is helping to bring more people to our pages. The Fight the Bite Contest winners have been announced and prizes have been awarded. Lastly, Luz reviewed upcoming local government official presentations and meetings.

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

Program Coordinator, Steve Ramos presented the item reviewing the District's plan for this season for both larviciding applications and aerial adulticiding. He was available to any answer questions. No Board action was taken as this was an information only item.

**5. BOARD REVIEW AND DISCUSSION OF ACTUARIAL REPORT OF CALPERS UNFUNDED LIABILITY.**

Manager Goodman presented the item and was available to answer questions. The actuarial report reviewed several different approaches the District could take to address and pay down the District's CalPERS Retirement program Unfunded Accrued Liability. No Board action was taken as this was an information only item.

**6. BOARD REVIEW AND DISCUSSION OF DRAFT DISTRICT BUDGET FOR 2018-2019.**

Manager Goodman presented the item and was available to answer questions. No Board action was taken as this was an information only item. A second reading of the budget will be brought to the Board in June with adoption anticipated in July.

**7. BOARD REVIEW AND CONSIDERATION TO AUTHORIZE MANAGER TO CONTINUE TO CONTRACT WITH LEADING EDGE ASSOCIATES FOR UAS APPLICATION WORK.**

Manager Goodman presented the item and was available to answer questions. On a motion by Trustee Denny, seconded by Trustee Karpinski-Costa the Board voted to authorize the Manager to continue to contract with Leading Edge Associates for UAS application work. The motion passed by the following vote: Ayes: 9, Noes: 0, Absent: 4.

**8. BOARD REVIEW AND CONSIDERATION OF SUPPORTING THE AMCA RESEARCH FOUNDATION IN THE AMOUNT OF \$50,000.**

Manager Goodman presented the item and was available to answer questions. On a motion by Trustee Hawkins, seconded by Trustee Denny the Board voted to grant the AMCA Research Foundation \$50,000 to support research projects. The motion passed by the following vote: Ayes: 9, Noes: 0, Absent: 4.

**9. 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 11:34 am. The Board went into Closed Session at 11:40 am. The Board returned from closed session and re-opened the regular meeting at 12:23 pm. The Board reported no actions were taken in the Closed Session.

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

None

**11. ADJOURNMENT**

The meeting adjourned at 12:32pm.

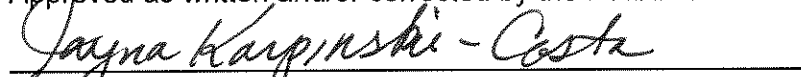
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I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the May 22, 2018 meeting.



Gary Goodman, Manager

Approved as written and/or corrected by the Board of Trustees at the June 19, 2018 meeting.



Jayna Karpinski-Costa, Board Secretary