

MINUTES OF THE NOVEMBER 15, 2011
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:

Frederick Goethel	Vice President	Galt
Lyndon Hawkins	Secretary	Elk Grove
Raul DeAnda		West Sacramento
Gregory Lanzaro		Winters
John Lewallen		Sacramento County
Robert J. McGarvey		Rancho Cordova
Rosemarie Moore		Isleton
David Tamayo		City of Sacramento
Robert Washino		Davis
Craig R. Burnett		Folsom
ABSENT: Michael Parrella		Yolo County
Neal Peart		Woodland
Gregory Lanzaro		Winters
Jayna Karpinski-Costa		Citrus Heights

LEGAL COUNSEL: Richard Shanahan

STAFF PRESENT:

David Brown	Manager
John Fritz	Program Coordinator
Paula Macedo	Lab Director
Luz Rodriguez	Public Information Officer
Demetri Dokos	Fisheries Supervisor
Stan Wright	Environmental Biologist
Marty Scholl	Ecological Manager

Call to Order:

The meeting was called to order at 10:14 am by Trustee Goethel (The meeting was started late due to traffic conditions that resulted in a lack of a quorum)

Roll Call

Trustees Peart, Lanzaro, Karpinski-Costa and Parrella are absent.

Pledge of Allegiance

1. Items for Approval by General Consent:

On a motion by Trustee Washino, seconded by Trustee Hawkins, the Board unanimously approved the items of general consent: Minutes of the October 18, 2011 Board of Trustees meeting; expenditures for October 2011; CSDA Membership dues of \$4,481.00; CalPERS Annual Valuation Summary Report as of June 30, 2010

Trustee Jayna Karpinska- Costa arrived at 10:17 and continued the meeting

2. **Opportunity for Public Comment**

There were none.

3. **Board Review and Consideration of 2010-2011 District Audit**

After a brief presentation by auditor Michele Nelson a motion by Trustee Moore was made, seconded by Trustee Goethel, and the Board unanimously accepted the 2010-2011 District Audit.

4. **Reports to the Board**

a. **Managers Report:** Manager Brown submitted a written report and notified the board that he was contacted by a student in Kenya to participate in a three month non-paid internship with the district. Brown said he would keep the Board informed on the application process

Trustee Hawkins provided an oral report of his participation at the MVCAC Quarterly Meeting in South Lake Tahoe, including the following: discussion of Trustee Manual updates for MVCAC members; a multi-media presentation; a planned breakfast meeting for trustees at the MVCAC Annual meeting with a variety of topics being considered for presentation. Trustee Goethel informed the Board that the Mosquito Research Foundation has issued a request for research proposals.

b. **Written Reports from District Departments:** Written reports were provided in the Board packets from each department, and the department supervisors are available to answer any questions.
Lab/Surveillance –a discussion on pesticide resistance testing and the implications of potential findings after further testing and the Board asked for an update on tick surveillance and reporting program.
Ecological Management: a discussion on a proposed MVCAC workshop that will discuss Stormwater drainage issues.
Fisheries: A brief discussion on maintenance and the current tally of cost savings of the new fish rearing program.
Control Operations: a review of the adulticiding and larviciding acreage to date
Public Information/Outreach: A discussion on a partnership with Placer MVCD and NPR

5. **Discussion Concerning Mosquito Control Practices Under the District Mosquito and Mosquito-Borne Disease Management Plan in Light of the New NPDES permit for Vector Control**

A discussion ensued regarding the difficulties the district will have implementing the Mosquito and Mosquito-borne disease response plan and remain in compliance with the SWRCB General NPDES permit. Large areas of the district that have been identified as having high numbers of mosquitoes and /or infected mosquitoes will not be able to be treated. Options were considered as how to control the mosquitoes and remain in compliance. It was agreed that a regional approach should be explored since this issue is not specific to Sacramento and Yolo Counties. Trustees Hawkins, Karpinski-Costa, Tamayo, Lewallen and DeAnda agreed to attend a joint meeting with other representatives of the MVCAC to explore strategies to implement response plans and inform the public at a future meeting.

Trustee Washino left the meeting at 11:44 am.

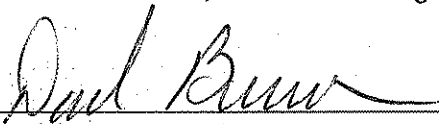
6. **Board/Staff General Discussion.**
Holiday Gathering December 13th
MVCAC Meeting January 29th-February 1
AMCA Meeting February 26th-March 1

7. **Adjournment**

The meeting adjourned at 12:05 p.m.

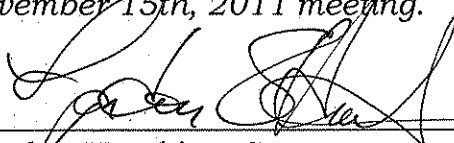
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I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the November 15th, 2011 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the November 15th, 2011 meeting.



Lyndon Hawkins, Secretary