

**MINUTES OF THE NOVEMBER 14, 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
Craig Burnett		Folsom
Raul DeAnda		West Sacramento
Bruce Eldridge		Yolo County
Frederick Goethel		Galt
Jayna Karpinski-Costa		Citrus Heights
Rosemarie Moore		Isleton

TRUSTEES ABSENT:

Christopher Barker	Davis
Lyndon Hawkins	Elk Grove
Gregory Lanzaro	Winters
Robert McGarvey	Rancho Cordova

LEGAL COUNSEL:

Jennifer Buckman

STAFF PRESENT:

Gary Goodman	Manager
Samer Elkashef	Assistant Manager
Janna McLeod	Administrative Manager
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 Sean Denny.

Roll Call

Trustee Barker, Hawkins, Lanzaro and McGarvey are 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 Karpinski-Costa, seconded by Trustee Goethel the Board voted to approve General Consent Items a. through d. The motion passed by the following vote: Ayes: 9, Noes: 0, Absent: 4.

- a. Minutes of the October 17, 2017 Board of Trustees Meeting;
- b. Expenditures for October 2017;
- c. 2018 District Annual Operating Plan Pursuant to Section 8 of the MOU between the USFWS and SYMVCD;
- d. District Investment Report for Period Ending September 30, 2017.

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. BOARD REVIEW AND DISCUSSION OF THE 2016-2017 DISTRICT AUDIT

Erica Pastor, Partner and CPA with Mann, Urrutia, Nelson CPAs & Associates, LLP, attended the meeting and provided a verbal summary of the audit report and financial statements. Ms. Pastor indicated the firm gave the District an unqualified opinion, meaning they had no significant findings and no compliance issues as part of the audit. A brief question and answer period followed. The Board thanked Ms. Pastor and the firm for their services.

On a motion by Trustee Burnett, seconded by Trustee Goethel, the Board voted to accept the 2015-2016 Audit Report. The motion passed by the following vote: Ayes: 9, Noes: 0, absent: 4.

4. BOARD REVIEW AND DISCUSSION OF CALPERS UAL

May Shuang Yu, Senior Pension Actuary with CalPERS, attended the meeting and provided a presentation of the annual valuation process for the retirement benefit program. Ms. Yu reviewed how the normal cost and unfunded accrued liability or UAL is determined. Ms. Yu also went over the District UAL, payment amortization schedule, and optional ways to pay it down faster, if desired. A brief question and answer period followed. The Board thanked Ms. Yu for the presentation. No Board action was taken as this was an informational item only.

5. REPORTS TO THE BOARD

a. Manager's Report:

West Nile virus testing has been completed for the season and will begin again in the spring. Staff is now working on winter projects including maintenance of equipment, the facility, and completing annual training. The MVCAC quarterly meeting was November 1st and 2nd and a brief summary of the discussion points was included in the Board packet. The MVCAC planning session will be held on November 30th and December 1st. The AMCA is scheduling a Senate Briefing in DC in the hopes of getting HR 953 and S 340 passed this year. Manager Goodman

has been asked to provide testimony at the Briefing once the date has been set. The District continues to work with our benefit broker on potential changes for next year.

b. Reports from Trustees Attending MVCAC Quarterly Meeting:

Trustee Susan Maggy attended the Trustee session that had a CSDA workshop on Board and Staff relations, roles, and best practices. Susan said this was a great presentation with a lot of great information for Trustees and recommended staff request a copy if one is available. Other topics discussed at the Trustee session were how to increase Trustee attendance and communication to and among Trustees.

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 provided a written report in the Board packet.

Ecological Management: Ecological Management Supervisor, Marty Scholl discussed fall flooding, Swimming Pool and UAS programs. He indicated fall flooding invoices would be sent out with treatments winding down due to wind and night time temperatures. The UAS program continues with Leading Edge Associates providing an onsite demonstration of the DJI AGRAS MG-1 spraying drone. Staff ordered one and has begun the process for a Public Certificate of Authorization (COA) from the FAA. A new initiative was issued by the President to authorize the FAA to safely test and validate advanced operations for drones in partnership with state and local governments in select jurisdictions. Staff will work with AMCA and MVCAC to develop a proposal for when the program becomes active. Mr. Ricks with Congressman Cooley's office was in attendance and indicated they would be willing to offer their support.

Biological Control: Fisheries Supervisor, Tony Hedley discussed fish planting and maintenance activities. Fish planting for the fall flooding program with plants totaling 809.5 lbs. in 4536 acres. Equipment maintenance and winter project tasks have begun including rehabilitation of the inside fish feeders, servicing pumps and fixing any damaged nets or equipment. Tony indicated his department is looking forward to presenting a poster at the upcoming MVCAC conference.

Larval and Adult Control: Assistant Manager, Samer Elkashef discussed treatments and control program activity. Farm Air continued treating sources that are too big for ground treatments during October for the fall flooding program. Yellowjacket work continued with the majority of nests being found in Herald and the American River corridor. Service requests are decreasing and staff is focusing on in house winter projects.

Public Outreach: Public Information Officer, Luz Robles provided a written report in the Board packet.

6. CLOSED SESSION-CONFERENCE WITH LEGAL COUNSEL RE: ANTICIPATED LITIGATION [GOVERNMENT CODE SECTION 54956.9(d)(2)] -1 POTENTIAL MATTER BEFORE AN ADMINISTRATIVE TRIBUNAL [PERB]

Mr. Felix Huerta, representative of the Operating Engineers Local 3 (Local 3), requested to speak on Item 6 before the Board went into Closed Session. Mr. Huerta discussed the petition

for certification of recognition, the District local rules, the certification process versus an election, and reviewed the make-up of the unit on the petition.

President Denny adjourned the regular meeting at 12:01 pm. The Board went into Closed Session at 12:06 pm. The Board returned from closed session and re-opened the regular meeting at 12:34 pm. with no Board Action to report from the closed session.

7. BOARD/STAFF REPORTS AND REQUESTS

The Trustee/Employee Annual Holiday Gathering and Luncheon will be held December 19th after the regular Board Meeting.

The MVCAC Annual meeting is at the end of January and the AMCA meeting is at the end of February. Trustees interested in attending should make arrangements with staff as soon as possible as registration and lodging fills fast for these events.

8. ADJOURNMENT

The meeting adjourned at 12:36 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 14, 2017 meeting.

Gary Goodman, Manager

Approved as written and/or corrected by the Board of Trustees at the December 19, 2017 meeting.

Raymond LaTorre
Raymond LaTorre, Board Secretary