

**MINUTES OF THE NOVEMBER 13, 2018
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:

Susan Maggy	President	Sacramento County
Raymond LaTorre	Vice President	Sacramento
Jayna Karpinski-Costa	Secretary	Citrus Heights
Christopher Barker		Davis
Raul DeAnda		West Sacramento
Sean Denny		Woodland
Bruce Eldridge		Yolo County
Frederick Goethel		Galt
Gar House		Winters
Rosemarie Moore		Isleton

TRUSTEES ABSENT:

Craig Burnett	Folsom
Lyndon Hawkins	Elk Grove
Robert McGarvey	Rancho Cordova

STAFF PRESENT:

Gary Goodman	Manager
Janna McLeod	Administrative Manager
Marcia Reed	Laboratory Director
Marty Scholl	Ecological Management Supervisor
Steven Ramos	Program Coordinator
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 Craig Burnett, Lyndon Hawkins, and Robert 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 Rosemarie Moore seconded by Trustee Denny the Board voted to approve General Consent Items a. through c. The motion passed by the following vote: Ayes: 10, Noes: 0, Absent: 3.

- a. Minutes of the October 16, 2018 Board of Trustees Meeting;
- b. Expenditures for October 2018;
- c. 2019 District Annual Operating Plan Pursuant to Section 8 of the MOU between the USFWS and SYMVCD.

2. OPPORTUNITY FOR PUBLIC COMMENT

This item is reserved for members of the public who wish to speak on items not on the agenda.

Felix Huerta Jr., representative with the Local Operating Engineers No. 3, requested to speak to the Board. Mr. Huerta reviewed Union activities including the Unfair Labor Practice Charge filed by the Union, the status of an employee complaint in the Lab, and concerns regarding an investigation related to swimming pools and code enforcement.

3. REPORTS TO THE BOARD

a. Manager's Report:

The District's West Nile testing season is complete. We will begin testing again in late spring. Staff is working on winter projects including maintenance of equipment, the facility, and completing our annual training. The District is in the final stages of selling the Madison property to the Madison Volunteer Fire Department. The District is negotiating the terms of the cell tower on the property. The MVCAC Quarterly Meeting was held in Palm Springs on November 1st and 2nd. The MVCAC Planning Session will be held in Emeryville on December 6th and 7th. AMCA is anticipating that the Farm Bill will move quickly once the midterm elections are completed and the makeup of Congress is established.

b. Reports from Trustees Attending MVCAC Quarterly

Trustee Christopher Barker attended the quarterly meeting and provided a summary on the IT committee. He talked about the CalSurv Gateway and ideas on how to provide data to the public regarding the risk of West Nile virus. He also discussed the possibility of an internship program that the committee is interested in developing through the Centers for Excellence.

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. Dead bird pick up and testing ended October 15th. The sentinel chicken program has ended for the season. Tick and Lyme disease surveillance is scheduled to begin next week but may be pushed back if humidity continues to not be ideal for tick activity. Work on presentations for MVCAC and AMCA is ongoing. The Rice Residue study is in the data analysis phase and the results are expected to be presented in January.

Ecological Management: Ecological Management Supervisor, Marty Scholl discussed the Wetland, Agricultural, Stormwater/drainage, Swimming Pool and UAS programs. Staff has been coordinating drainage projects with landowners and completing work on brush cutting projects. A before and after picture was included in the written report to show the work being done. Marty provided an update on the UAS program and will be attending a workshop in San Francisco in late November to review analytic software being put on by Pix4D. Staff is also evaluating software from University of California Risk Management Department's UAS Program and presented the software to the MVCAC IVM Committee at the Fall Quarterly meeting.

Biological Control: Fisheries Supervisor, Tony Hedley provided a written report in the Board packet.

Larval and Adult Control: Program Coordinator, Steve Ramos provided a written report in the Board packet. Steve reviewed control operations including aerial treatments and service requests. Farm Air has been treating flooded rice fields and wetlands as needed. Larval production is expected to decrease as temperatures continue to trend downward. Crews are treating mosquito sources and performing yellow jacket service requests. Facility maintenance such as painting and landscaping has begun. Most trials have come to an end with data analysis and presentations being prepared for conference.

Public Outreach: Public Information Officer, Luz Robles provided a written report in the Board packet. Luz reviewed department activities including school and community group presentations in October and November. The repellent purchase approved last month has been made and other material and supply needs are being evaluated. Planning for advertising and events for 2019 is in the very early stages with staff looking at incorporating new community events in the coming year. As a part of the MVCAC Public Relations Committee Luz is the lead on developing a list of experts on various topics the association can use for media requests and helped develop a fact sheet for the California Nurseries Association.

4. BOARD REVIEW AND DISCUSSION OF CALPERS UAL

Manager Goodman presented the item by reviewing the actuarial report on the different pay down options the District has been considering to reduce the CalPERS Unfunded Accrued Liability (UAL). Staff recommended the District make an additional discretionary payment towards the UAL. On a motion by Trustee Goethel, seconded by Trustee Denny the Board voted to approve a payment of \$4,000,000 to the CalPERS UAL. The motion passed by the following vote: Ayes: 10, Noes: 0, Absent: 3.

5. CLOSED SESSION- CONFERENCE WITH LEGAL COUNSEL – THREATENED OR ANTICIPATED LITIGATION (Gov. Code s. 54956.9 (d)(1), (d) (2)) – ONE (1) MATTER – UNFAIR LABOR PRACTICE CHARGE FILED WITH THE PUBLIC EMPLOYMENT RELATIONS BOARD BY OPERATING ENGINEERS LOCAL NO. 3.

Prior to the Closed Session, Mr. Felix Huerta, Jr. requested to speak to the Board. Mr. Huerta discussed the Union's position as it relates to the Unfair Labor Practice Charge that was filed by the Union. President Maggy adjourned the open session at 10:58 am. The Board went into Closed Session at 11:01 am. The Board returned from closed session and re-opened the meeting at 11:35 am. The Board reported no actions taken from the Closed Session.

6. BOARD/STAFF REPORTS AND REQUESTS

Some of the trees at the Bond Road facility are starting to hang over the Bond Road fence line and will need to be trimmed.

MVCAC Conference is in Burlingame and staff is making travel arrangements for Trustees who wish to attend.

Manager Goodman commended Tony Hedley, Samer Elkashef, Sarah Wheeler and Marcia Reed for their work on an application for a grant through the California Department of Pesticide Regulations. The submittal passed through phase one of the approval process and is now waiting on phase two.

The December Board Meeting is scheduled for December 18th and will include Supervisor reports.

AMCA Conference will be in Orlando and staff is making travel arrangements for Trustees who wish to attend.

7. ADJOURNMENT

The meeting adjourned at 11: 41am.

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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 13, 2018 meeting.



Gary Goodman, Manager

Approved as written and/or corrected by the Board of Trustees at the December 18, 2018 meeting.



Jayna Karpinski-Costa, Board Secretary