

**MINUTES OF THE OCTOBER 17, 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
Christopher Barker		Davis
Craig Burnett		Folsom
Raul DeAnda		West Sacramento
Bruce Eldridge		Yolo County
Frederick Goethel		Galt
Lyndon Hawkins		Elk Grove
Jayna Karpinski-Costa		Citrus Heights
Gregory Lanzaro		Winters
Robert McGarvey		Rancho Cordova
Rosemarie Moore		Isleton

TRUSTEES ABSENT: None

LEGAL COUNSEL:

Jennifer Buckman

STAFF PRESENT:

Gary Goodman	Manager
Samer Elkashef	Assistant Manager
Janna McLeod	Administrative Manager
Marcia Reed	Laboratory Director
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

All Trustees are present; therefore, 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 Goethel, seconded by Trustee Maggy the Board voted to approve General Consent Items a. through c. The motion passed by the following vote: Ayes: 13, Noes: 0, Absent: 0.

- a. Minutes of the September 19, 2017 Board of Trustees Meeting;
- b. Expenditures for September 2017;
- c. Board Consideration to Surplus Property.

2. OPPORTUNITY FOR PUBLIC COMMENT

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

Mr. Felix Huerta, representative of the Operating Engineers Local 3 (Local 3), requested to speak to the Board. Mr. Huerta discussed the status of the petition for certification of recognition with the Public Employment Relations Board (PERB) and the District to represent employees of the District. During his comments Mr. Huerta passed out a copy of a September 29, 2017 Letter from PERB to the District and the Local 3 (Exhibit A attached). Trustee Karpinski-Costa indicated she'd like to ask Mr. Huerta a question. District Counsel, Jennifer Buckman, advised the Board that questions and comments from the Board should take place later in the petition process.

Mr. Ralph Moore requested to speak and congratulated Marcia Reed on her selection and appointment as the District Laboratory Director.

3. REPORTS TO THE BOARD

a. Manager's Report:

West Nile virus activity in both the bird and mosquito populations is continuing to slow down with only a couple of positive birds and mosquito samples. Staff is following the Mosquito Borne Disease Management Plan to respond to the remaining positive locations. Manager Goodman indicated AB 527, the UAS bill and AB 718, the Duck Club bill both passed and have been signed by the governor. The NPDES issue is still hoping for passage this year and Manager Goodman has been asked to attend a Senate briefing once it has been scheduled. Staff is planning and starting on winter projects including training and maintenance. The District Audit report will be presented at the November meeting in addition to a presentation from CalPERS on District Retirement Unfunded Accrued Liability (UAL). Our benefit broker, Alliant, is continuing to work on options for the 2018 benefit year with rates anticipated in the next few weeks.

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 verbal report on surveillance activities including mosquito abundance, mosquito trapping, and exotic/invasive species surveillance. Abundance is down and Encephalitis virus surveillance (EVS) will continue through next week. This week is the last week of sentinel chicken testing. Marcia did a brief demonstration of the BG Counter Traps and presented data samples, maps, charts, and

features of the traps. Of all the eggs collected through the season via Ovitrap and AGO traps none were identified as invasive *Aedes* mosquitoes.

Ecological Management: Ecological Management Supervisor, Marty Scholl discussed fall flooding, Swimming Pool and UAS programs. He indicated in September staff conducted aerial imagery of the lower Yolo Bypass to help view all the properties that had begun flooding prior to October 1st. The Swimming Pool program has one property access issue that may go to abatement. Staff from the Greater LA District and our staff met with the Urban Water Program Manager to discuss the UAS program and the potential benefits of UAS technology.

Biological Control: Fisheries Supervisor, Tony Hedley discussed fish planting and maintenance activities. As of the Board meeting staff have planted approximately 3300lbs of fish in wetlands, rice fields, and other sources throughout the District. All fish rearing ponds scheduled for cleaning and remediation have been completed. Fish are being seined from the outer ponds and planted in the netted, predatory bird exclusion ponds. Tony indicated his department would be presenting a poster at the upcoming MVCAC conference and will ultimately present on the results of the pond dye study when data compilation and analysis has been finished.

Larval and Adult Control: Assistant Manager, Samer Elkashef discussed treatments and control program activity. The rice season is ending and the fall flooding season is beginning. Farm Air has been treating sources that are too big for ground treatments. Pastures and Catch Basins are continuing to be monitored and treated as needed. Samer reviewed the VDCI adulticiding contract and acreage treated for each of the agencies participating in the agreement.

Public Outreach: Public Information Officer, Luz Robles reviewed Events, Advertising and Presentations. Staff assisted with an MVCAC booth at the California Stormwater Quality Association among other events such as Farm to Fork, Health and Safety and Wellness fairs. The radio campaign finished over the Labor Day weekend and the paid advertising campaign ended around the middle of September.

4. BOARD REVIEW AND CONSIDERATION OF LEASE AND MANAGED MAINTENANCE AGREEMENT FOR DISTRICT COPIERS AND PRINTERS

Manager Goodman presented the item. On a motion by Trustee Burnett, seconded by Trustee Goethel the Board voted to approve the Lease and Managed Printer Maintenance Agreement with Buckmaster Office Solutions. The motion passed by the following vote: Ayes: 13, Noes: 0, Absent: 0.

5. 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 5 before the Board went into Closed Session. Mr. Huerta discussed the petition for certification of recognition with the Public Employment Relations Board (PERB) and the District to represent employees of the District.

President Denny adjourned the regular meeting at 10:47am. The Board went into Closed Session at 10:48am. The Board returned from closed session and re-opened the regular meeting at 11:26 a.m. with no Board Action to report from the closed session.

6. BOARD/STAFF REPORTS AND REQUESTS

The District Safety Manual has been provided to Bickmore Safety and Risk Control for review and updating. Staff anticipates the update to be completed in time for the Annual Safety Committee Report in January.

Due to the scheduling conflicts in November the Board meeting will be moved from the 21st to the 14th.

CalPERS will be providing a presentation on the CalPERS Unfunded Accrued Liability at the November Board meeting. Staff continues to researching funding options and has retained an Actuary to assist in the analysis and potential impact of alternate funding options.

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.

The November 30th MVCAC planning meeting will be in Emeryville

7. ADJOURNMENT

The meeting adjourned at 11:33 a.m.


* * * * *

I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the October 17, 2017 meeting.



Gary Goodman, Manager

Approved as written and/or corrected by the Board of Trustees at the November 14, 2017 meeting.



Raymond LaTorre, Board Secretary

PUBLIC EMPLOYMENT RELATIONS BOARD



Sacramento Regional Office
1031 18th Street
Sacramento, CA 95811-4124
Telephone: (916) 327-8383
Fax: (916) 327-6377



September 29, 2017

Gary W. Goodman, General Manager
Sacramento-Yolo Mosquito & Vector Control District
8631 Bond Road
Elk Grove, CA 95626

Felix M. Huerta Jr., Business Representative/Organizer
AFSCME
3920 Lennane Dr.
Sacramento, CA 95834

Re: Case No. SA-RR-1175-M
Sacramento-Yolo Mosquito & Vector Control District

Dear Parties:

A Request for Recognition (Petition) was filed with the Public Employment Relations Board (PERB), pursuant to PERB Regulation 61215,¹ on August 22, 2017, by the Operating Engineers Local No. 3, IUOE, AFL-CIO (Petitioner) for the Sacramento-Yolo Mosquito & Vector Control District's (District) Maintenance, Operations, Administrative and Technical Unit (MOAT Unit).

The MOAT Unit includes the following job classifications: (1) Administrative Assistant; (2) Ecological Management Technician; (3) Field Technician I, II, and III; (4) GIS Coordinator; (5) IT Administrator; (6) Laboratory Assistant; (7) Laboratory Technician; (8) Mechanic I and II; and (9) Senior Administrative Assistant. The MOAT Unit excludes management, confidential, supervisory, and part-time employees.

On August 24, 2017, the District filed a letter with PERB that included a copy of its local rules regarding representation petitions. Based on this August 24, 2017, letter, the District has not adopted local rules regarding this type of process in accordance with section 3507 of the MMBA. Therefore, pursuant to PERB Regulation 61000, PERB will conduct these representation proceedings under the MMBA in accordance with its regulations.

¹ The Meyers-Milias-Brown Act (MMBA) is codified at Government Code section 3500 et seq. The text of the MMBA and PERB's Regulations may be found at www.perb.ca.gov. PERB Regulations are codified at California Code of Regulations, title 8, section 31001 et seq.

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The Petitioner and/or PERB records indicate that no employee organization is currently recognized or certified as the exclusive representative of any of the employees in the claimed unit.

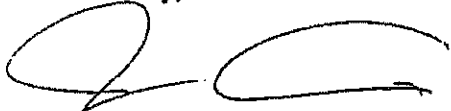
The District is hereby requested to:

1. Post an executed copy of the attached Notice along with a copy of the representation petition as soon as possible but no later than 15 calendar days following the employer's receipt of this letter. A copy of the notice must be sent to this office concurrent with its posting (PERB Regulation 61220).
2. File a written statement with this office within 20 days of service of this letter which confirms or refutes the above information regarding the existence of an exclusive representative. A copy of the statement must be concurrently served on all interested parties. Service and proof of service pursuant to PERB Regulation 32140 are required.
3. File with this office within 20 calendar days of service of this letter a list of names of all persons employed in the claimed unit as of the last date of the payroll period immediately preceding the date the request was filed with the employer. This list must be in alphabetical order and should include job titles or classifications. The date used to establish the list and the total number of names on the list should also be included.

The list of employees provided by the District will be used to check the sufficiency of the proof of support submitted by the Petitioner. All parties will be advised in writing as soon as a proof of support determination has been made.

Please contact me at the address or telephone number shown above if you have any questions.

Sincerely,



James Coffey
Regional Attorney

JC

Enclosure

PROOF OF SERVICE

I declare that I am a resident of or employed in the County of Sacramento, California. I am over the age of 18 years and not a party to the within entitled cause. The name and address of my residence or business is Public Employment Relations Board, 1031 18th Street, Sacramento, CA 95811-4124.

On September 29, 2017, I served the Letter regarding Case No. SA-RR-1175-M on the parties listed below by

- placing a true copy thereof enclosed in a sealed envelope for collection and delivery by the United States Postal Service or private delivery service following ordinary business practices with postage or other costs prepaid.
- personal delivery.
- facsimile transmission in accordance with the requirements of PERB Regulations 32090 and 32135(d).
- electronic service (e-mail).

Gary W. Goodman, General Manager
Sacramento-Yolo Mosquito & Vector Control District
8631 Bond Road
Elk Grove, CA 95626

Felix M. Huerta Jr., Business Representative/Organizer
AFSCME
3920 Lennane Dr.
Sacramento, CA 95834

I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed on September 29, 2017, at Sacramento, California.

S. Taylor
(Type or print name)

Staylor
(Signature)

NOTICE OF MMBA REPRESENTATION PETITION

PERB CASE NUMBER: SA-RR-1175-M DATE NOTICE WAS POSTED: _____

ON _____, THE PETITION INDICATED BELOW WAS FILED WITH THE
(DATE)
PUBLIC EMPLOYMENT RELATIONS BOARD BY THE PETITIONER SHOWN ON THE MMBA
REPRESENTATION PETITION.

- _____ PETITION FOR CERTIFICATION
- _____ REQUEST FOR RECOGNITION
- _____ SEVERANCE REQUEST

THE PETITION IS BASED ON THE CLAIM THAT (CHECK ONE) A MAJORITY
_____ AT LEAST 30% OF THE EMPLOYEES IN THE PROPOSED UNIT WISH TO BE REPRESENTED
BY THE PETITIONER.

SEE THE MMBA REPRESENTATION PETITION FOR THE NAMES, ADDRESSES AND TELEPHONE
NUMBERS OF THE EMPLOYER, THE INCUMBENT EXCLUSIVE REPRESENTATIVE (IF ANY), AND
THE PETITIONER.

THIS NOTICE MUST REMAIN POSTED UNTIL: _____

BY _____
(SIGNATURE OF EMPLOYER'S AUTHORIZED AGENT)

PERB Regulation 61220 requires that this Notice be conspicuously posted on all employee bulletin boards in each facility of the employer in which members of the proposed unit are employed. The Notice should be posted as soon as possible but in no event later than 10 days following receipt of the petition. The Notice must remain posted for at least 15 workdays.