MINUTES OF THE OCTOBER 20, 2020
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:

Jayna Karpinski-Costa President Citrus Heights
Craig Burnett Vice President Folsom
Gar House Secretary Winters
Raul DeAnda West Sacramento
Sean Denny Woodland
Bruce Eldridge Yolo County
Lyndon Hawkins Elk Grove
Raymond LaTorre Sacramento
Susan Maggy Sacramento County
Robert McGarvey Rancho Cordova
Marcia Mooney Galt
Christopher Barker Davis
Vacant Isleton

TRUSTEES ABSENT:

None

LEGAL COUNSEL:

Jennifer Buckman

STAFF PRESENT:

Gary Goodman Manager
Marcia Reed Laboratory Director
Marty Scholl Ecological Management Supervisor
Tony Hedley Fisheries Supervisor
Steve Ramos Program Coordinator
Luz Robles Public Information Officer

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by President Jayna Karpinski-Costa.

Roll Call

This meeting was held and attended by Video Teleconference. Trustee House and Denny were absent during roll call and joined the meeting at 10:04 a.m., after the vote to amend the agenda. All other Trustees were present creating a quorum. The Isleton position is vacant.

Pledge of Allegiance

All phones and electronic devices are requested to be silenced during the meeting.
MOTION TO AMEND THE AGENDA

On a motion by Trustee Mooney, seconded by Trustee Hawkins, the Board voted to amend the agenda to add Board Item 4.1 as listed below. The vote was taken by roll call and the motion passed by the following vote: Ayes: 10, Noes: 0, Absent: 2(Trustees House and Denny).

4.1 Closed Session – Conference with Legal Counsel – Significant Exposure to Litigation (Gov. Code § 54956.9(b)) – one potential claim received from Ortiz Law Group on behalf of Jason Shumras.

1. ITEMS FOR APPROVAL BY GENERAL CONSENT

On a motion by Trustee McGarvey seconded by Trustee Burnett, the Board voted to approve General Consent Items a. and b. The vote was taken by roll call and the motion passed by the following vote: Ayes: 12, Noes: 0, Absent: 0.

   a. Minutes of the September 15, 2020 Board of Trustees Meeting;

2. OPPORTUNITY FOR PUBLIC COMMENT

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

None

3. REPORTS TO THE BOARD

   a. Manager’s Report:

      The West Nile virus season is coming to a close as the District has seen minimal activity over the past few weeks. However, the detection of the invasive species, *Aedes aegypti*, in various parts of the District are keeping staff busy. Detections and treatments in Winters and the Arden Arcade area are higher than last year’s detection in Citrus Heights and multiple larviciding and adulticiding applications have been made to these areas. The District audit has been completed and we hope to have a presentation at a future Board meeting. The District is receiving our updated healthcare rates from our Broker for open enrollment in December.

   b. 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 discussed department activities including mosquito abundance and the slowing of West Nile virus activity throughout the District. She then discussed the invasive species detections and highlighted maps that were included in the packet to give a visual of where the findings have been to date.

      **Ecological Management:** Ecological Management Supervisor, Marty Scholl discussed department activities including Storm Water and Drainages, Wetland, Rice, Agricultural and UAS (Unmanned Aerial Systems) programs as well as Planning Reviews. The Fall Flooding Cost Share program came to a close on October 7th. Staff has organized and assisted with winter brush and access projects including the use of aerial imaging to determine where standing water is located for potential ground treatments, inspections and verification of flooded fields.
**Minutes of the October 20, 2020 SYMVCD Board of Trustees Meeting**

Biological Control: Fisheries Supervisor, Tony Hedley discussed department activities including fish plants, regular maintenance and special projects. The department has shifted focus from rice field stocking to pond rehab and the wetland program. Daily activities and department projects are ongoing including monitoring of dissolved oxygen levels, crayfish trapping and stocking rates for rice fields and wetlands.

Larval and Adult Control: Program Coordinator, Steve Ramos discussed department activities including service requests, rice and wetland programs. As rice fields drain service requests increased in surrounding neighborhoods as mosquitoes moved to find more suitable habitats. Technicians remained busy in rural areas tending to pastures and crops where landowners were finishing up their final irrigations. Crews have been performing response work related to the Aedes detection and trapping in Winters with door to door inspections and treatments of suburban sources.

Public Outreach: Public Information Officer, Luz Robles reported on department activities including, Advertising and Media, Social Media, Presentations, and Repellent and Materials distribution. Press Releases were issued for the Aedes detections made in September within the City of Winters in Yolo County, as well as for the detections in Davis and the Arden-Arcade area of Sacramento County. As a result, we had media interest and coverage from three local newspapers as well as three television stations. Door to door outreach in affected neighborhoods include an informational door hanger and public relations bags with additional information and repellent wipes inside. Social media efforts include Facebook and Nextdoor posts encouraging residents to sign up for District spray notifications.

4. BOARD/STAFF REPORTS AND REQUESTS

The upcoming MVCAC meetings will be held virtually instead of in person due to the Coronavirus pandemic.

4.1. CLOSED SESSION- CONFERENCE WITH LEGAL COUNSEL-SIGNIFICANT EXPOSURE TO LITIGATION (GOV. CODE § 54956.9(b))-ONE POTENTIAL CLAIM RECEIVED FROM ORTIZ LAW GROUP ON BEHALF OF JASON SHUMRAS.

At 11:05 am President Karpinski-Costa adjourned the Open Meeting and the Board went into the Closed Session for Item 4.1. The Board returned to Open Session at 11:15 am. The Board reported that it recommended to return the claim as insufficient to the plaintiff and direct staff to work with the Vector Control JPA (VCJPA) claims team to provide Mr. Shumras and his attorney with the appropriate notice of the defects and a copy of the claim form. The vote was taken by roll call and the motion passed by the following vote: Ayes: 11, Noes: 0, Abstained: 1(Trustee House) Absent: 0.

5. ADJOURNMENT

The meeting adjourned at 11:22 pm

* * * * * * * * * * * *

I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the October 20, 2020 meeting.

Gary Goodman, Manager
Approved as written and/or corrected by the Board of Trustees at the November 17, 2020 meeting.

Gar House

Gar House, Board Secretary
<table>
<thead>
<tr>
<th>ACTION</th>
<th>DATE/TIME</th>
<th>TIME</th>
<th>IP Address</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sent</td>
<td>11/17/2020 13:26:55 UTC-8</td>
<td>66.60.166.202</td>
<td>Sent for signature to Gary Goodman (<a href="mailto:gwgoodman@fightthebite.net">gwgoodman@fightthebite.net</a>) and Gar House (<a href="mailto:garhouse@gmail.com">garhouse@gmail.com</a>) from <a href="mailto:jmcleod@fightthebite.net">jmcleod@fightthebite.net</a></td>
<td></td>
</tr>
<tr>
<td>Viewed</td>
<td>11/17/2020 13:29:04 UTC-8</td>
<td>66.60.166.202</td>
<td>Viewed by Gary Goodman (<a href="mailto:gwgoodman@fightthebite.net">gwgoodman@fightthebite.net</a>)</td>
<td></td>
</tr>
<tr>
<td>Signed</td>
<td>11/17/2020 13:29:21 UTC-8</td>
<td>66.60.166.202</td>
<td>Signed by Gary Goodman (<a href="mailto:gwgoodman@fightthebite.net">gwgoodman@fightthebite.net</a>)</td>
<td></td>
</tr>
<tr>
<td>Viewed</td>
<td>11/17/2020 13:39:18 UTC-8</td>
<td>104.220.172.44</td>
<td>Viewed by Gar House (<a href="mailto:garhouse@gmail.com">garhouse@gmail.com</a>)</td>
<td></td>
</tr>
<tr>
<td>Signed</td>
<td>11/17/2020 13:39:43 UTC-8</td>
<td>104.220.172.44</td>
<td>Signed by Gar House (<a href="mailto:garhouse@gmail.com">garhouse@gmail.com</a>)</td>
<td></td>
</tr>
<tr>
<td>Completed</td>
<td>11/17/2020 13:39:43 UTC-8</td>
<td>-</td>
<td>The document has been completed.</td>
<td></td>
</tr>
</tbody>
</table>