

MINUTES OF THE SEPTEMBER 15th, 2009
BOARD OF TRUSTEES MEETING OF THE
SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT

PLACE: 8631 Bond Road, Elk Grove, CA 95624

TIME: 10:00 a.m.

TRUSTEES PRESENT:

Rosemarie Moore	President	Isleton
Craig R. Burnett		Folsom
Raul DeAnda		West Sacramento
Frederick Goethel		Galt
Lyndon Hawkins		Elk Grove
Jayna Karpinski-Costa		Citrus Heights
John Lewallen		Sacramento County
Neal Peart		Woodland
David Tamayo		City of Sacramento
Robert Washino		Davis

ABSENT:	Robert J. McGarvey	Secretary	Rancho Cordova
	Michael Parrella		Yolo County
	New Appointment		Winters

STAFF PRESENT:

David Brown	Manager
Gary Goodman	Assistant Manager
Debbie Ackerman	Admin. Mgr.
Paula Macedo	Lab Director
Luz Rodriguez	Public Information Officer
Demetri Dokos	Fisheries Supervisor
Marty Scholl	Ecological Department Supervisor

LEGAL COUNSEL: Richard Shanahan

Call to Order:

Pledge of Allegiance

People wishing to address the Board regarding items not listed on the agenda. There were none.

1. **Resolution Honoring Ms. Marie Heilman for Her Service as a Trustee from the City of Winters on the Sacramento-Yolo Mosquito & Vector Control District Board.**

Ms. Heilman will be a late arrival, so this item was moved to later in the meeting.

2. **Items for Approval by General Consent:**

On a motion by Trustee Burnett, seconded by Trustee Goethel, the Board unanimously approved the items of general consent:

2. Cont'd. Minutes of August 18, 2009 regular Board meeting; Expenditures for August 2009; Approval of travel expenses for Trustee Hawkins pursuant to Section 4.08(g)(2)(c) of the District Personnel Manual; Approval of the April-June District Quarterly Investment Report; Receipt of California Employers' Retiree Benefit Trust 4th Quarter and year end statement for 2008-2009.

3. Board Review and Consideration to Pay \$8,000.00 to Remain a Member of the Mosquito and Vector Control Association of California.

There was discussion regarding routine and matching donations to the Research Foundation; the statewide effects of the NPDES permit; On a motion by Trustee Burnett, seconded by Trustee Hawkins, the Board unanimously approved the membership renewal fee of \$8,000.00 to the Mosquito & Vector Control Association of California.

Trustee Tamayo arrived at 10:08 a.m.

4. Reports to the Board.

a. Manager's Report: Along with the written report included in the Board packet, Manager Brown reviewed the following: we received notification of the District's estimated property tax revenue reduction from the County of Sacramento per AB X4 15 (8% of ad valorem property tax revenue) which is approximately \$818,225.00. Yesterday we received an estimate from Yolo County of approximately \$120,832.00. We will not receive final calculations until November 15th; the Proposition 1A Securitization program has not been legislatively authorized yet, but interested participants are encouraged to sign up as it is highly anticipated that it will pass. Staff will be applying to the program; staff is working with the university on evaluating the risk factor of WNV transmission per new technology that allows for greater detection of virus in samples; with fall weather approaching, we are actively looking at reducing the height of some of our trees on the west side.

b. IPM Reports.

Oral reports were given for the following departments by the department supervisor:

Lab Director Dr. Macedo – mosquito surveillance

Eco Department Supervisor Marty Scholl – ecological management

Fisheries Supervisor Demetri Dokos – biological control

Assistant Manager Goodman – adult/larval mosquito control

PIO Luz Rodriguez – public outreach update.

4. Cont'd. c. Update on NPDES Process with SWRCB

Assistant Manager Gary Goodman is the chairman of the statewide committee. He reported on the united effort in responding to the SWRCB regarding the writing of the permit.

1. Resolution Honoring Ms. Marie Heilman for Her Service as a Trustee from the City of Winters on the Sacramento-Yolo Mosquito and Vector Control Board.

On a motion by Trustee Lewallen, seconded by Trustee Burnett, the Board unanimously approved the Resolution #09/15/09 honoring Ms. Marie Heilman for her contributions and advocacy for sound mosquito control and disease prevention. Manager David Brown read and presented the Resolution to Ms. Heilman.

5. Board/Staff General Discussion.

Opportunity for trustees and staff to ask questions for clarification, make brief announcements and reports, and for trustees to provide information to staff, request staff to report back on a matter, or direct staff to place a matter on a subsequent agenda.

Due to the vacancy of the office of Vice President, the consensus of the Board members was to direct the Manager to add the nomination and election of the Vice President to the next Board agenda, and to work with legal counsel in proposed language to the Board policy to address vacancies.

Manager Brown reported that we are experiencing an increase in yellowjacket activity in the Wilton/Herald area. Staff is scouring the area to assess, react quickly and treat to avoid a potential outbreak.

6. Adjournment.

The meeting adjourned at 11:20 a.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 September 15th, 2009 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the October 20th, 2009 meeting.



Robert J. McGarvey, Secretary