

**MINUTES OF THE SEPTEMBER 19, 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
Lyndon Hawkins		Elk Grove
Jayna Karpinski-Costa		Citrus Heights
Robert McGarvey		Rancho Cordova
Rosemarie Moore		Isleton

**TRUSTEES ABSENT:**

Frederick Goethel	Galt
Gregory Lanzaro	Winters

**LEGAL COUNSEL:**

Jennifer Buckman

**STAFF PRESENT:**

Gary Goodman	Manager
Samer Elkashef	Assistant Manager
Janna McLeod	Administrative Manager
Marcia Reed	Program Coordinator
Marty Scholl	Ecological Management Supervisor

**CALL TO ORDER**

The meeting was called to order at 10:00 a.m. by President Sean Denny.

At this time District Council, Jennifer Buckman, announced the District received a copy of the petition submitted to the Public Employment Relations Board (PERB) from the Operating Engineers Local 3 for recognition and certification. Ms. Buckman reminded the Board, staff, and attendees that the Board may not address the petition during this meeting because it is not on the Agenda.

**Roll Call**

Trustee Goethel and Trustee Lanzaro are absent; however, a quorum is present. Trustee Karpinski-Costa arrived to the meeting at 10:07 am after the vote for Item 1.

## **Pledge of Allegiance**

*All phones and electronic devices are requested to be silenced during the meeting.*

### **1. ITEMS FOR APPROVAL BY GENERAL CONSENT**

Trustee Lyndon Hawkins asked a question on item 1c. He asked if there was a recommended amount that should be kept in the Member Contingency Fund with the VCJPA. Manager Goodman responded that the suggested or prudent balance is an amount equal to two "hits" or claims in one of the covered programs. The District tends to keep a higher balance with VCJPA as the fund tends to earn a little more than the Treasury and LAIF accounts. On a motion by Trustee Eldridge, seconded by Trustee Burnett the Board voted to approve General Consent Items a. through d. The motion passed by the following vote: Ayes: 10, Noes: 0, Absent: 3.

- a. Minutes of the August 15, 2017 Board of Trustees Meeting;
- b. Expenditures for August 2017;
- c. District Investment Report for Period Ending June 30, 2017;
- d. Annual Cooperative Agreement Between California Department of Public Health and the Sacramento-Yolo Mosquito and Vector Control District.

### **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 indicated the Local 3 submitted a petition for certification of recognition with the Public Employment Relations Board (PERB) and the District to represent employees of the District.

### **3. REPORTS TO THE BOARD**

#### **a. Manager's Report:**

Manager Goodman provided written and verbal reports. West Nile virus activity in both the bird and mosquito populations is starting to slow down a bit and will naturally decline as the season continues. Staff is following the Mosquito Borne Disease Management Plan to respond to positive locations. Manager Goodman discussed ongoing legislative efforts including AB 527 the UAV bill, SB 382 the funding bill, and AB 718 the duck club bill. The federal government has authorized funding to help with the fight against disease or abundance after hurricanes Harvey and Irma. Staff is working with District benefit broker to evaluate potential medical benefit changes for next year and the annual District audit field days were recently completed and the report will be presented to the Board later this year.

**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:** Assistant Manager, Samer Elkashef provided a verbal report on surveillance activities including mosquito abundance, mosquito trapping, and exotic/invasive species surveillance. Abundance is at average for this time of year but is trending lower state-wide this season compared to last year. Staff have been performing product trials for resistance and testing a counter trap in the field. Counter traps take counts of mosquitoes and can be monitored and turned on and off using an online tool. In addition, the trap collects temperature and humidity data from the field. Trustee Karpinski-Costa requested a picture of the counter trap in addition to a map of where the fixed locations are for exotic/invasive species surveillance in next month's report.

**Ecological Management:** Ecological Management Supervisor, Marty Scholl discussed early flooding for duck clubs and wetlands. He indicated less water is available from rice field drain water this season due to less acreage being planted. This may cause properties to be flooded early so they can ensure they have enough for their whole season. Trustee Karpinski-Costa commended Marty on establishing good working relationships with public agencies and landowners while being able to get them to include implementation of BMPs in their programs and projects. The UAS can produce imagery that may be able to help determine where and how much water is at fall flooding locations. It may also provide greater accuracy with slope and drainage control over traditional methods or in locations where not previously possible due to size or vegetation.

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

**Larval and Adult Control:** Program Coordinator, Marcia Reed discussed treatments and control program activity. Rice fields are beginning to see the end of the season with wild rice being harvested and white rice to soon follow. As reported by Marty duck clubs and wetlands are starting to flood early which has prompted aerial and ground treatments. Yellow Jackets continue to be a problem and treatments are ongoing with Herald still the main area of concern although treatments are taking place in other areas. Acreage treated to date is still lower than years past but is anticipated to meet the VDCI contracted amounts before the end of the season.

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

#### **4. BOARD CONSIDERATION AND DISCUSSION OF PROPERTY IN MADISON, CA**

Manager Goodman presented the item. The Madison Fire department has approached the District to purchase the property owned in Madison that is next door to the Fire department. The Fire department obtained an appraisal that came in at \$30,000 and offered \$20,000 for the purchase of the property. Manager Goodman asked for direction from the Board as to whether or not he should pursue negotiating the sale of the property. The general consensus from the Board was that Manager Goodman, working with District council, can continue to discuss the potential sale of the property with the Madison Fire department and present it to the Board for approval at a future meeting.

**5. BOARD REVIEW AND CONSIDERATION OF PUBLIC HEALTH PESTICIDE PURCHASE CONTAINING *Bti* and *Bsph***

Manager Goodman presented the item. He reviewed the quotes and recommended a three year contract with Adapco. On a motion by Trustee Burnett, seconded by Trustee DeAnda the Board voted to approve and authorize the General Manager to negotiate, finalize and sign, a three year contract with Adapco for the purchase of Public Health Pesticides containing *Bti* and *Bsph*. The motion passed by the following vote: Ayes: 11, Noes: 0, Absent: 2.

**6. BOARD/STAFF REPORTS AND REQUESTS**

The Laboratory Director recruitment is ongoing with interviews being conducted.

Due to the Thanksgiving Holiday in November the Board meeting will be moved from the 21<sup>st</sup> to the 14<sup>th</sup>.

CalPERS will be providing the Board a presentation on the CalPERS Unfunded Accrued Liability at the November Board meeting.

The MVCAC Fall meeting is scheduled for the end of October in Sacramento.

Samer Elkashef and Marcia Reed with be taking part in the first Train the Trainer training with 23 attendees having signed up.

The MVCAC Annual meeting is at the end of January and the AMCA meeting is at the end of February.

The November 30<sup>th</sup> MVCAC planning meeting will be in Emeryville


A new Sac Valley Rep for the Trustee Committee is being sought and Manager Goodman asked Trustee Hawkins to explain what the duties are for the other Board members.

**7. ADJOURNMENT**

The meeting adjourned at 11:10 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 19, 2017 meeting.

  
\_\_\_\_\_  
Gary Goodman, Manager

Approved as written and/or corrected by the Board of Trustees at the October 17, 2017 meeting.

  
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Raymond LaTorre, Board Secretary