

**MINUTES OF THE SEPTEMBER 18, 2018
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:

Raymond LaTorre	Vice President	Sacramento
Jayna Karpinski-Costa	Secretary	Citrus Heights
Craig Burnett		Folsom
Raul DeAnda		West Sacramento
Sean Denny		Woodland
Bruce Eldridge		Yolo County
Lyndon Hawkins		Elk Grove
Robert McGarvey		Rancho Cordova
Rosemarie Moore		Isleton

TRUSTEES ABSENT:

Susan Maggy	Sacramento
Frederick Goethel	Galt
Christopher Barker	Davis
Vacant	Winters

STAFF PRESENT:

Gary Goodman	Manager
Samer Elkashef	Assistant Manager
Janna McLeod	Administrative Manager
Marcia Reed	Laboratory Director
Marty Scholl	Ecological Management Supervisor
Steve Ramos	Program Coordinator
Tony Hedley	Fisheries Supervisor
Luz Maria Robles	Public Information Officer

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Vice President Ray LaTorre.

Roll Call

Trustees Susan Maggy, Frederick Goethel, and Christopher Barker 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 Hawkins, seconded by Trustee Denny the Board voted to approve General Consent Items a. through d. The motion passed by the following vote: Ayes: 9, Noes: 0, Absent: 3.

- a. Minutes of the August 21, 2018 Board of Trustees Meeting;
- b. Expenditures for August 2018;
- c. District Investment Report for Period Ending June 30, 2018;
- d. Annual Cooperative Agreement Between the 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.

There was none.

At this time Vice President Ray LaTorre and Manager Gary Goodman introduced Gar House, who has applied for the vacant seat on our Board for the City of Winters. The Board meeting where the City will make their appointment will be held later this evening. Mr. House provided the Board with a brief history of his work history, education, experience and interests. The Board briefly introduced themselves to Mr. House and thanked him for being interested in being a member of the Board of Trustees for the District.

3. REPORTS TO THE BOARD

a. Manager's Report:

The District's West Nile season is beginning to slow and our abundance and virus activity are lessening with the continued cooler weather. The District continues to follow the Mosquito Borne Disease Management Plan with enhanced surveillance and control efforts in response to positive dead birds or positive mosquito collections. The District was approached about installing a cell tower on the property. We have met with the company and our attorney is currently looking over the contract. We are getting closer to the sale of the Madison property to the Madison Fire Department. The paperwork is at the County Counsel's office and the process should be done in the next few months. We will be scheduling legislative visits to local offices in October and November to revisit issues and keep a presence in their minds about vector control. We have been very busy on the NPDES language in Congress as it makes its way through the Farm Bill conference. Staff is putting together their abstracts for the AMCA and MVCAC meetings as we've been very busy this year with special projects. The District Audit took place last week and we will schedule their report for later in the year.

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: Lab Director, Marcia Reed discussed surveillance activities including mosquito abundance, mosquito trapping, dead bird EVS testing, and tick and Lyme disease surveillance. Cx pipiens and Cx tarsalis abundance numbers are going down as we head into Fall. As of September 7th, 8 of the sentinel chickens have tested and been confirmed as positive for WNV. Special projects including collaborations and trials. The BG Counter Trap

project is wrapping up, and final rice grain collections will take place soon for the Rice Residue study. Staff will be assisting a researcher from Columbia with his Human WNV case predictive modeling project.

Ecological Management: Ecological Management Supervisor, Marty Scholl discussed the Wetland, Agricultural, Stormwater/drainage, Swimming Pool and UAS programs. Marty attended an InterDrone conference in Las Vegas and participated on two user discussion panels. Topics at the conference included data analytics, software capabilities, and networking with industry representatives. Marty is excited about the potential for development of standing water detection, identification and predictive modeling of where water might collect for flooding and irrigation as it relates to cryptic and/or inaccessible mosquito breeding habitats. Two swimming pool warrants were executed with the help of the City of Elk Grove and the City of Citrus Heights Police and Code Enforcement departments.

Biological Control: Fisheries Supervisor, Tony Hedley provided a written report in the Board packet. 102.7 pounds of fish was used in August with over 2000 pounds used for the season. Tony provided pictures in his report showing portions of the cleaning process of the ponds. The fisheries crew performs this maintenance on 4-5 ponds per year. Some early fall flood ups are starting to occur with technicians planting fish when appropriate. The department recently swapped genetics with other Districts to ensure we keep up the diversity within our fish population. Tony will be speaking for the first time at the upcoming MVCAC conference and is preparing his presentation for the event.

Larval and Adult Control: Program Coordinator, Steve Ramos provided a written report in the Board packet. He reviewed the overall acreage for adulticiding and larviciding for the season with comparables from the previous season(s). Staff is expecting an increase in calls due to rice fields being drained which causes adults to migrate out of the fields and into the bordering neighborhoods. Steve reviewed the progress of the WALS WDG trial indicating that material distribution seems to be weather driven when comparing applications with wind vs no wind. Staff continues to gather and analyze the data from each of these applications and locations.

Public Outreach: Public Information Officer, Luz Robles provided a written report in the Board packet. The official advertising campaign has come to an end with some radio and billboards to remain up for a while longer. A recap of the entire advertising campaign will be provided in December. Staff will be attending 10 events throughout September including Farm to Fork, Health and Wellness Fairs, and the Winters Community Festival. CSDA conducted a Special District tour with local elected officials and their staff with a stop and tour here at the District. Luz was pleased with our presentation and staff that participated during the tour. Assistant Manager Samer Elkashef commended staff on a job well done.

4. BOARD/STAFF REPORTS AND REQUESTS

The MVCAC Quarterly meeting will be in Palm Springs and the Annual Conference is scheduled to be in Burlingame.

Manager Goodman will be attending the Northwest Mosquito Control Conference and has been asked to be a Plenary Speaker at the Central Conference

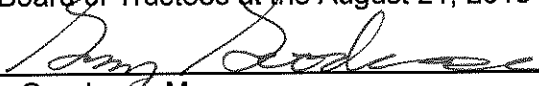
The CERBT OPEB Valuation for Retiree Benefits has been drafted and is currently under review by staff. The report will be presented at a future meeting.

5. ADJOURNMENT

The meeting adjourned at 11:21 am.

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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 August 21, 2018 meeting.



Gary Goodman, Manager

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



Jayna Karpinski-Costa, Board Secretary