

**MINUTES OF THE APRIL 21, 2015
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:

Craig Burnett	President	Folsom
Raul DeAnda		West Sacramento
Frederick Goethel		Galt
Lyndon Hawkins		Elk Grove
Jayna Karpinski-Costa		Citrus Heights
Susan Maggy		Sacramento County
Rosemarie Moore		Isleton

TRUSTEES ABSENT:

Vacant		Sacramento
Bruce Eldridge	Vice President	Yolo County
Sean Denny	Secretary	Woodland
Christopher Barker		Davis
Gregory Lanzaro		Winters
Robert McGarvey		Rancho Cordova

LEGAL COUNSEL:

Richard Shanahan

STAFF PRESENT:

Gary Goodman	Manager
Mario Boisvert	Assistant Manager
Janna McLeod	Administrative Manager
Marcia Reed	Program Coordinator
Paula Macedo	Laboratory Director
Marty Scholl	Ecological Management Supervisor
Tony Hedley	Fisheries Supervisor

CALL TO ORDER

The meeting was called to order at 10:02 a.m. by President Craig Burnett.

Roll Call

Trustees Bruce Eldridge, Sean Denny, Christopher Barker, Gregory Lanzaro and Robert McGarvey are absent; however, a quorum is present. The Trustee for City of Sacramento is vacant until the city has made a new appointment.

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 DeAnda, the Board voted to approve General Consent items a. through c. The motion passed by the following vote: Ayes: 7, Noes: 0, Absent: 5.

- a. Minutes of the March 17, 2015 Board of Trustees meeting;
- b. Expenditures for March 2015;
- c. Board Approval to Authorize Staff to Engage, Mann, Urutia, Nelson, CPAs to Perform Audit Services for Fiscal Year 2014-2015.

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 were none.

3. REPORTS TO THE BOARD

a. Manager's Report:

Manager Goodman provided a written and verbal report including an update on MVCAC Legislative Day held on March 25th, AMCA Annual Conference held March 30th through April 2nd and an update on the progress of mosquito and vector control related legislation. Manager Goodman shared Congressman Ami Bera's visit with the District on March 27th. New employees and seasonal staff are preparing for the upcoming season while regular staff is preparing for the implementation of the MapVision database management program.

b. Written Reports from District Departments: Written reports were provided in the Board packet from each department. The department supervisors each gave an oral presentation and were available to answer any questions.

Lab/Surveillance: Lab Director, Paula Macedo discussed surveillance activities including mosquito abundance and tick flagging. Mosquito trapping was initiated due to warmer weather and dead bird reports. Eighteen mosquito pools were tested on April 3rd and all were negative for West Nile virus. Sentinel chickens were delivered April 21st and testing will begin in May. In March, 381 ticks were collected from 11 regular surveillance locations. Ticks were tested in pools of 1-5 for a total of 83 pools. Nine of these pools were positive for the causative agent of Lyme Disease, a map of these locations was provided with the written report.

Ecological Management: Ecological Management Supervisor, Marty Scholl reported on department projects. He reviewed the Regulatory, Environmental and Planning Program, Wetland Program, and Stormwater, Creeks, and Streams Program. Marty discussed a meeting he had with California Department of Fish and Wildlife and a new pasture lessee regarding operations in the Lower Yolo Bypass. He has also met or will meet with Roosevelt Ranch, Conaway Ranch and Stone Lakes Wildlife Refuge.

Biological Control: Fisheries Supervisor, Tony Hedley reported on Fisheries activities and maintenance. He discussed fish planting activities and is working with the GIS Coordinator to develop maps for additional data and tracking of the fish plants.

Larval and Adult Control: Program Coordinator Marcia Reed reported on control activities. Staff completed annual safety training and attended a continuing education session on April 16th. Pastures are beginning to be irrigated and the Catch Basin crew continues to treat basins as they find larvae present. Service requests and swimming pool inspections have picked up, but overall numbers are still below the 3 year average.

Public Outreach: A written report was included in the Board packet. Manager Goodman indicated Public Information Officer, Luz Rodriguez, was out in the field for Mosquito and West Nile Virus Awareness week activities including repellent distribution to the homeless, an information booth at Capital Park, and presentation of prizes to the Fight the Bite Contest winners.

4. BOARD REVIEW AND DISCUSSION OF PRELIMINARY 2015-2016 BUDGET REVENUE PROJECTIONS

Manager Goodman reviewed the preliminary numbers for fiscal year 2015-2016 from the Assessor's office of each county. Based on current information staff estimates revenues will be slightly higher than the 2014-2015 fiscal year. As this was an informational item no actions were taken.

5. BOARD REVIEW AND CONSIDERATION TO RETROFIT LIGHTING AT THE BOND ROAD AND WOODLAND FACILITIES

Manager Goodman reviewed the proposals and was available to answer any questions from the Board. On a motion by Trustee Goethel, seconded by Trustee Maggy, the Board voted to authorize the Manager to sign and engage in a contract with Applied Energy Innovation, Inc. for the retrofit of energy efficient lighting at both facilities not to exceed \$68,000. The motion passed by the following vote: Ayes: 7, Noes: 0, Absent: 5.

6. BOARD REVIEW AND DISCUSSION OF DISTRICT PLAN FOR 2015 RICE LARVICIDE APPLICATIONS AND AERIAL ADULTICIDING PROGRAM

Program Coordinator, Marcia Reed presented the report and was available to answer any questions from the Board. Marcia reviewed the rice larvicide program including maps of rice locations, products to be used, product trials, and the aerial contractor, Farm Air. Marcia also reviewed the adulticiding program including the aerial contract with VDCI. As this was an informational item no actions were taken.

7. BOARD/STAFF REPORTS AND REQUESTS

The first draft of the 2015-2016 fiscal year budget will be presented at the May Board meeting.

Manager Goodman reviewed his upcoming presentations and meetings with public officials.

Manager Goodman announced the District Environmental Biologist, Stan Wright, will be retiring at the end of May.

8. ADJOURNMENT

President Craig Burnett adjourned the meeting at 11:12 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 April 21, 2015 meeting.



Gary Goodman, Manager

Approved as written and/or corrected by the Board of Trustees at the May 19, 2015 meeting.



Sean Denny, Board Secretary