

Placer Mosquito Abatement District
Board of Trustees Regular Board Meeting
MINUTES

Monday, August 14 , 2006 - 4:00pm
Placer MAD Office, 150 Waverly Drive, Lincoln, CA

Board of Trustees

Lincoln	Ray Sprague (President)	Placer-at-Large	Galen Clothier
Rocklin	Harlin Smith (V. President)	Colfax	Sherrie Blackmun
Loomis	Miguel Ucovich	Auburn	Bob Snyder
Roseville	John Cunningham		

- 1) Call to Order: The meeting was called to order by Vice President Smith at 4:04 p.m.
- 2) Roll Call and Determination of Quorum: Trustees Smith, Ucovich, Cunningham, Clothier and Snyder present. Trustees Blackmun and Sprague were absent.
District employees Manager Charlie Dill, Jamesina Scott, Linda Beasley and Rita Haury were present.
- 3) Pledge of Allegiance:
- 4) Old Business:
 - a. Vice President Smith called the meeting into closed session at 4:05 p.m.

Trustee Blackmun was present at 4:20 p.m.

Vice President Smith adjourned the closed session at 4:24 p.m.

Vice President Smith reported that the Personnel Committee has recommended that Joe Sanzone be hired as District Manager.
A motion was made by Trustee Clothier, seconded by Trustee Snyder to hire Joe Sanzone as new District Manager; unanimously adopted by the Board.
 - b. Adoption of District Board By-Laws
A motion was made by Trustee Ucovich, seconded by Trustee Clothier to adopt the revised District By-Laws; unanimously adopted by the Board.
 - c. Adoption of Board Code of Ethics:
A motion was made by Trustee Clothier, seconded by Trustee Snyder to adopted the District Code of Ethics; unanimously adopted by the Board.
- 5) Presentation: There were no presentations presented to the Board.
- 6) Consent Agenda: Action Item
 - a. Minutes:
 - b. Financial Report:
In-house warrant list
Budget update
A motion was made by Trustee Snyder, seconded by Trustee Clothier to accept the consent agenda as presented, unanimously adopted by the Board.

7) Public Comment: Melissa Smith asked the Board when Joe Sanzone will start as District Manager. Manager Dill reported he will email the Board when he has received a formal acceptance by Joe Sanzone and if he accepts it should be about 5 weeks before he takes over the Manager's position. The Personnel Committee, Trustees Smith, Clothier requested that a conference call be set up between the committee and Joe.

8) Staff's Report:

c. Manager's Report:

Manager Dill complimented the staff of the District for a job well done. Their hard work has contributed to a reduction in mosquito counts throughout the District. There was a discussion by the Board concerning the relocation schedule of the District and the lease with the City of Lincoln. Trustee Snyder volunteered to gather information and establish a time frame. He will make up 2 schedules; one if we use the existing building and one if it is unusable. It was also suggested that the District hire a building inspector (approximate cost is \$300.00) to evaluate the existing building and find out how much it would cost to bring it up to code. There was a discussion concerning the need for an agreement between the District and the rice growers regarding reimbursement of costs for mosquito abatement in the rice fields (commercial and organic).

d. Vector Ecologist's Report:

Dr. Jamesina Scott reported that Placer County has its first case of West Nile Virus for 2006; a 59 year old male.

As of Monday, August 14, no equine cases of WNV had been reported in Placer County; 5 WNV+ positive dead birds had been collected from Roseville (2), Granite Bay (2), and Lincoln (1); 11 WNV+ mosquito pools have been collected, all from areas where we had WNV activity last year (mostly from Roseville, and the agricultural areas of western Placer County, as well as 2 pools from the SPI log decks in Lincoln); 5 chickens have seroconverted for flaviviruses (3 from the Roseville flock and 2 from the Lincoln flock). No other positive animals have been reported from Placer County.

The Lincoln log decks were treated by helicopter on the 13th of August. The numbers were coming down before the flight, due in part to the cooler nighttime temperatures and winds, and we are hoping that this treatment will further reduce the mosquito population.

There has been a positive pool of *An. freeborni* found in Placer County. This is a late summer mosquito that develops in the rice fields and migrates into town during the rice harvest. Its vector capacity for WNV is not yet known.

Overall WNV activity is lower in CA this year than last, with the exception of a few areas including Kern, Yolo County, Stanislaus, and San Joaquin Counties.

e. Public Outreach Representative Report: Linda Beasley has been on summer break; she will be returning full time August 21, 2006. She made a presentation to the Lincoln Kiwanis Club August 8th. She has presentations scheduled with the Colfax Lions Club and the Rocklin Kiwanis Club.

9) Review correspondence: There was no correspondence presented to the Board.

10) New Business:

- a. The Board reviewed the draft of the District's proposed Leave of Absence; Catastrophic Leave policy.

Trustee Snyder left at 4:55 p.m.

11) Committee Reports: There were no Committee reports.

12) Open Time for Board or Staff Comments:

All Board members complimented the staff for mosquito abatement in their areas.

The District will be receiving an \$85,000.00 grant from the Department of Health Services to aid in combating West Nile Virus.

13) Announcement of next regular Board meeting: The next regular Board meeting be held Monday, September 11, 2006 at 4:00pm at the Placer MAD Office, 150 Waverly Dr, Lincoln, CA.

The District Office will be closed the following days in August:
There are no scheduled holidays in August.

The District will be closed the following days in September:
September 4th, Labor Day, is a scheduled District holiday.

14) Adjournment: The meeting was adjourned at 5:11 p.m.