

CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD MEETING
MINUTES NO. 13-2

A regular meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, March 11, 2013, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Richard Ainsley
 Jeff Bennett
 Chris Cowen
 Randall Diamond
 Jim Fitzsimmons
 Peggie Howell
 Morris Jones
 Michael Krieg
 Richard Mank
 Richard Means
 Dan Pellegrini
 Myrto Petreas
 Jim Pinckney
 Sharyn Rossi

TRUSTEES ABSENT Soheila Bana
 Perry Carlston
 Warren Clayton
 Jose Saavedra
 Rolando Villareal
 Diane Wolcott

OTHERS PRESENT Craig Downs, General Manager
 Ray Waletzko, Administrative & Finance Manager
 Steve Schutz, Scientific Program Manager
 Deborah Bass, Public Affairs Manager
 Mark Cornelius, Legal Counsel
 Allison Nelson, Administrative Secretary
 Brian Murphy, Mt. Diablo Audubon Society
 Nancy Wenninger, Mt. Diablo Audubon Society

1. President Bennett called the meeting to order at 7:00 p.m.
2. A roll call indicated that 14 Trustees were present, six were absent, and there were two vacancies.
3. The meeting opened with the Pledge of Allegiance.
4. APPROVAL OF THE AGENDA
- ** Motion made by Trustee Pellegrini and seconded by Trustee Mank to approve the agenda as posted. *Motion passed unanimously.*
5. PUBLIC INPUT ON NON AGENDA ITEMS - None

6. CONSENT CALENDAR

- A. MINUTES - APPROVAL OF MINUTES 13-1, REGULAR BOARD MEETING HELD ON JANUARY 14, 2013
- B. EXPENDITURES - APPROVAL OF EXPENDITURES OF JANUARY 1, 2013 THROUGH FEBRUARY 28, 2013, INCLUDING CHECKS NO. 20812 THROUGH NO. 20972 IN THE AMOUNT OF \$540,357.98
- C. PAYROLL - APPROVAL OF PAYROLL EXPENDITURES OF JANUARY 1, 2013 THROUGH FEBRUARY 28, 2013, INCLUDING CHECKS NO. 64507 THROUGH NO. 64642, IN THE AMOUNT OF \$279,114.68
- D. INVESTMENT ACTIVITY REPORT FOR DECEMBER 2012 & JANUARY 2013
- E. FINANCIAL REPORT
- F. APPROVAL OF TRUSTEE TRAVEL

** A motion was made by Trustee Pellegrini and seconded by Trustee Fitzsimmons to approve the consent calendar. *Motion passed unanimously.*

7. INFORMATIONAL REPORTS

- A. Presentation from Mt. Diablo Audubon - Brian Wilson and Nancy Wenninger, Mt. Diablo Audubon Society, presented a report on secondary poisoning of non-target animals from single feed rodenticides, specifically poisoning of raptors. The Audubon Society would like to work alongside the District to educate the public about the repercussions of secondary poisoning to non-target animals while providing alternative methods of rodent eradication. General Manager Downs added that while the District is willing to assist the Audubon Society by educating the public on Integrated Pest Management practices it is still necessary for our District to utilize rodenticides to protect public health.
- B. Annual Environmental Audit/CEQA Compliance - Scientific Program Manager Steve Schutz, presented a summary of the 2012 Environmental Audit. The District adopted a mitigated negative declaration in 1999, which is a statement of best management practices we follow which we avoid or mitigate any potential environmental impact our programs may have. There were no significant changes to our program in 2012 that would have increased our environmental impact. This District, along with a consortium of Coastal Mosquito & Vector Control Districts, are in the process of acquiring a full Programmatic Environmental Impact Report (PEIR) from an environmental consulting firm to ensure that our program has the highest level of CEQA documentation possible. The template document can be tailored to each individual District's needs and is scheduled to be completed by early 2014.

A major component of our program continues to be biological control in the form of mosquitofish. District technicians continue to stock fish in neglected swimming pools and a variety of other sources. County residents are able to pick up mosquitofish for ornamental ponds on their property and other residential sources. Our program remains largely larval control orientated, although it is still necessary at times to adulticide due to high WNV activity. Pesticide use by

weight continued to decrease in 2012, due to ongoing reduction in the use of larvicidal oils in favor of bacterial larvicides and growth regulators as well as a cool, dry season which required fewer treatments.

- C. West Nile Virus Update - Scientific Program Manager Steve Schutz, reported the only activity year to date was a positive bird in Los Angeles.
- D. Conference/Meetings Attended - General Manager Downs reported that Trustee Wolcott attended the MVCAC conference in Sacramento and will present a summary at the May meeting. In NPDES Permit news: another house bill has been created, very similar to HR872, with a companion senate bill; however, this bill will not be introduced until the sequester is over. Progress on the District CEQA process is going well and analysis will begin on products used by the Districts to determine potential impacts. A public hearing will be held once the draft document is complete.

8. CLOSED SESSION - 8:00 p.m.

CONFERENCE WITH LEGAL COUNSEL- SIGNIFICANT THREAT OF LITIGATION

Initiation of litigation pursuant to subdivision (C) of California Government Code Section 54956.9: (One potential case)

RETURN TO OPEN SESSION - 8:16 p.m.

REPORT FROM CLOSED SESSION - None

9. BOARD AND STAFF ANNOUNCEMENTS

A. Board - None

B. Staff - None

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:17 p.m.

** A motion was made by Trustee Cowen and seconded by Trustee Mank to adjourn the meeting. *Motion passed unanimously.*

I certify the above minutes were approved as read or corrected at a meeting of the Board held on May 13, 2013.

Ayes: _____

Noes: _____

Absent: _____

Abstain: _____

H. Richard Mank
Secretary, Board of Trustees