

MARIN/SONOMA MOSQUITO & VECTOR CONTROL DISTRICT
MINUTES OF May 16, 2007
BOARD OF TRUSTEES REGULAR MEETING
595 HELMAN LANCE
COTATI, CA 94931

1. CALL TO ORDER

President Bouey called the meeting to order at 7:00 p.m.

2. ROLL CALL (13 members need to be present for a quorum)

Members present:

Ayala, Steve	McPhee, Wendy
Barnard, Nancy	Monk, Don
Bradner, Tom	Rodericks, Cynthia
Davis, Tamara	Schulze, Ed
Egger, Frank	Smith, Roger
Fuhs, Henry	Stabler, Richard
Holland, William	Zwart, Herman
Libeu, Paul	Bouey, Charles
Litwin, Craig	

Members absent:

Healy, Jack
McAuliffe, Claire

Others present:

Jim Wanderscheid, District Manager
Nizza Sequeira, Public Relations Director
Amy Lopes, Receptionist
Other District Staff

A quorum was present, and a due notice had been published.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC TIME

No one present.

5. CONSENT CALENDAR

A. Minutes of February 14, 2007 Board Meeting

B. Payroll:	February 2007	\$137,907.47
	March 2007:	\$140,850.93
	April 2007	\$144,114.47

C. Expenditures:	February 2007:	\$250,265.87
	March 2007:	\$404,784.46
	April 2007	\$269,659.41

It was M/S Trustee Bradner/Trustee Davis to approve the Minutes, Payroll and Expenditures.

Motion passed with Trustee Monk and Trustee Litwin abstaining.

6. NEW BUSINESS

A. Changing of Administrator for the District's Deferred Compensation Program (457 Plan). Discussion ensued regarding the 457 Plan and the Deferred Compensation Program.

It was M/S Trustee Litwin/Trustee Davis to change the Administrator for the District's Deferred Compensation Program to MBA Professional Investment Services and consulting.

Motion passed unanimously.

B. District Manager Jim Wanderscheid discussed the District Assessment Timeline for the fiscal year 2007-2008 and the Public Hearing to be held at the next Board Meeting on June 13, 2007. The typing error on Resolution 06/07-02 was changed from West Valley Mosquito and Vector Control District to Marin/Sonoma Mosquito and Vector Control District.

It was M/S Trustee Davis/Trustee Litwin to approve Resolution 06/07-02, Roll Call Vote taken.

Ayes: Ayala, Barnard, Bradner, Davis, Egger, Fuhs, Holland, Libeu, Litwin, McPhee, Monk, Rodericks, Schulze, Smith, Stabler, Zwart, Bouey

No: None

Absent: Healy and McAuliffe

Motion passed unanimously.

C. Mr. Joe Honton gave a presentation regarding the Laguna Development watershed scale restoration and management plan. The Trustees of the Board discussed the presentation. It was noted that it is encouraging to see Bald Eagles, Otters and other species that have not been present in the Laguna for years.

Trustee Egger would like to go on record opposing the \$100,000 Grant to the Laguna de Santa Rosa Foundation because of the use of pesticides.

- D. District Manager, Jim Wanderscheid, informed the trustees that LAFCO did not allow another position on the Board for new annexed areas of Marin and Sonoma County. Resolution 06/07-03 needs to be passed and forwarded to the Board of Supervisors for Marin and Sonoma Counties to appoint a position for Marin County at Large and Sonoma County at Large.

It was M/S Trustee Litwin/Trustee Libeu to approve Resolution 06/07-03, Roll Call Vote taken.

Ayes: Ayala, Barnard, Bradner, Davis, Egger, Fuhs, Holland, Libeu, Litwin, McPhee, Monk, Rodericks, Schulze, Smith, Stabler, Zwart, Bouey

No: None

Absent: Healy and McAuliffe

Motion passed unanimously.

- E. District Manager Jim Wanderscheid informed the Board of the selection of a Public Relations Consultant Firm to perform an independent audit of the Districts Public Relations and Outreach Program. It was recommended to go with Burson-Marsteller. A RFP was sent to 32 Consultant Firms, and only three responded with proposals.

It was M/S Trustee Litwin/Trustee Davis to approve the Consultant Firm Burson-Marsteller to perform the independent audit of the Districts Public Relations and Outreach Program, with \$25,000 added to the budget for the fiscal year 2007/2008.

Motion Passed with Trustee Fuhs opposing.

- F. Budget Committee recommended the budget for fiscal year 2007/2008 to be approved. A Discussion ensued.

*It was M/S Trustee Davis/Trustee Litwin to approve the budget for fiscal year 2007/2008
Motion passed unanimously.*

7. CONTINUING BUSINESS

- A. The special agreement regarding the pesticides that are used by the District in West Marin. District Manager, Jim Wanderscheid, informed the Board of the negotiations with West Marin's self appointed Mosquito Control Advisory Council regarding a multi-year agreement with one recommended change. The District needs to add to the list of larvae control products, Agnique MMF. An agreement will be presented at the June Board meeting.

- B. District Manager, Jim Wanderscheid, updated the Board on our progress on notification to citizens before adulticiding in Marin and Sonoma Counties. Mike Hopkins, President of Terra Image USA, gave a presentation regarding the options that his company can provide the District with notification. Trustee

Litwin asked that the District go forward with a RFP. Board Members thanked Mike for his presentation.

8. STAFF REPORTS

A. Manager's Report

District Manager, Jim Wanderscheid, thanked the Board for moving the date of the Board Meeting due to the fact he was in Washington D. C. Mr. Wanderscheid also updated the Board on the meetings he had in Washington D. C. and on the Legislative Days with Paul Libeu and Tamara Davis also reporting on their views on how the meetings went. Jim also thanked the staff and Nizza Sequeria on all of their hard work on putting together the first annual open house at the District, for which over 350 people attended; it was a tremendous success. Nizza Sequeria asked the Trustees how many copies of the Annual Report they would need. It was decided that she would email or call the Trustees and obtain the requested number of copies from the Trustees.

9. WRITTEN COMMUNICATIONS

Trustee Schulze informed the Board of the Marin Farm Days, The Marin/Sonoma Mosquito and Vector Control District's Booth was the second most popular booth at the event. Nizza Sequeria manned the booth by herself. Trustee Schulze requested that next year she have some help at the booth. Trustee Bradner suggested Trustees volunteer to help at such events.

OPEN TIME

Trustee Litwin; "I want the Board to know I have talked about the IPM stuff to do even more than I think we are doing, which is already a great job with integrated pest management, specifically tree hole mosquito. I just want to put it out there, I am going to be making some inquires as to what we are doing and try to understand what is happening and in what ways I can help to reduce the usage of pesticides. I want to thank you on the presentation tonight on the way to contact people. I really appreciate the effort."

ADJOURNMENT

There being no further business to come before the Board, it was M/S Trustee Bradner/Trustee Davis to adjourn the meeting at 9:06 p.m.

*District Representative
MSMVCD*

Date of Approval

*Trustee
MSMVCD Board of Trustees*

Date of Approval