

**SACRAMENTO/YOLO MOSQUITO
& VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES**

8631 Bond Road
Elk Grove, CA 95624

AGENDA

January 18, 2011

10:00 AM

In compliance with the Americans with Disability Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District office at (916) 685-1022 or (916) 685-5464 (fax). Requests must be made as early as possible, and at least one-full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the SYMVCD Board less than 72 hours prior to a regular meeting will be available for public inspection and copying at 8631 Bond Road, Elk Grove, Ca 95624. The documents will also be available on the agency's website at www.fightthebite.net.

CALL TO ORDER:

- **Roll Call**
- **Pledge of Allegiance**

1. Items for Approval by General Consent:

- a. Minutes of the December 14, 2010 Board of Trustees meeting.
- b. Expenditures for December 2010
- c. Board Review and Consideration of District Annual Safety Committee Report
- d. Board Review and Consideration of Legal Services Agreement effective January 1, 2011.
- e. Board Review and Consideration of Resolution Honoring Richard Dryden's Service with the 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

3. Reports to the Board

a. Managers Report

b. Written Reports from District Departments

- **Lab/Surveillance (Paula Macedo)**
 - **Tick and USFWS Studies (Stan Wright)**
- **Ecological Management (Marty Scholl)**
- **Biological (Demetri Dokos)**
- **Larval and Adult Control (Gary Goodman)**
- **Public Outreach (Luz Marie Rodriguez)**

c. Update of Proposed California NPDES Permit for Vector Control Activities

4. Board Review and Consideration to Fund Fight the Bite Contest and 2012 Calendar not to Exceed \$29,000.00

5. Board Review and Approval to purchase three new Monitor IV units for the truck mounted ULV machines not to exceed \$17,000.00

6. Board Consideration and Approval of District Officers for President, Vice President, and Secretary and Delegating the Manager to Perform Responsibilities of the Secretary

7. Board /Staff General Discussion
AMCA Meeting
Potential collaboration of GIS/GPS research
Miscellaneous

- 8 Adjournment