

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

8631 Bond Road
Elk Grove, CA 95624

AGENDA

October 20, 2009

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:

- **Pledge of Allegiance**
- **People wishing to address the Board regarding items not on the agenda.**

1. Items for Approval by General Consent:

- a. Minutes of the Regular September 15, 2009 Board of Trustees Meeting
- b. Expenditures for September 2009
- c. Annual Cooperative Agreement Between the California Department of Public Health and the Sacramento-Yolo Mosquito and Vector Control District
- d. Surplus Property

2. Reports to the Board

a. Manager's Report

- **DWR Contract**

b. IPM Reports

- **Surveillance** (Paula Macedo)
- **Ecological Management** (Marty Scholl)
- **Biological Control** (Demetri Dokos)
- **Larval Mosquito Control** (Gary Goodman)
- **Adult Mosquito Control** (Gary Goodman)
- **Public Outreach** (Luz Rodriguez)
- **District Shop** (Rich Dryden)

c. Update on NPDES process with SWRCB

3. **Board Review and Consideration of 2008-2009 District Audit**

4. **Board Review and Consideration of Resolution Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith.**

5. **Board Review and Consideration to Support Blood Feeding Patterns of *Culex* Vectors of West Nile virus in California not to Exceed \$10,000.00**

6. **Board Review and Consideration to Hire Professional Tree Trimmers to Remove/Trim Trees on District Property not to Exceed \$8,000.00**

7. **Board Review and Consideration to Purchase Monitor 4 Complete System for District Truck Mounted ULV Units not to Exceed \$17,000.00**

8. **Board Review and Consideration to Purchase Advertising in Town Planner Calendars not to exceed \$7,000.00**

9. **Board Review and Consideration of Amendments to District Rules and Proceedings of Board Meetings**
-First Reading

10. **Board Consideration of Nomination and Election of Board Member to Fill Vacant Vice President Position.**

11. **Board/Staff General Discussion**
Annual Conference
Christmas Gathering
Miscellaneous

12. **Adjournment**