

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

8631 Bond Road
Elk Grove, CA 95624

AGENDA
October 19, 2010
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 Special September 21, 2010 Board of Trustees Meeting
- b. Expenditures for September 2010
- c. Annual Cooperative Agreement Between the California Department of Public Health and the Sacramento-Yolo Mosquito and Vector Control District
- d. Resolution Honoring Retired Employee Steve Simunich
- e. Election of MVCAC Honorary Members, Meritorious Service Award Recipient and Officers for 2011

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. Board Review and Consideration of 2009-2010 District Audit

4. Reports to the Board

a. Manager's Report

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)

5. **Board Review and Consideration to Approve a 3-year Contract with SureWest in the Amount not to Exceed \$2500 per Month, and to Purchase Shoretel Service and Equipment from Totlcom not to Exceed \$30,000 per year and a Yearly Service Contract Not to Exceed \$2600 per year.**

6. **Board Review and Consideration to Change December Board Meeting Date to December 14th, 2010.**

7. **Board/Staff General Discussion**
Annual Conference
Holiday Gathering
Miscellaneous

8. **Adjournment**