

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
October 16, 2012
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 September 18, 2012 Board of Trustees Meeting
- b. Expenditures for September 2012
- c. Annual Cooperative Agreement Between the California Department of Public Health and the Sacramento-Yolo Mosquito and Vector Control District
- d. Notice of Adjournment of the Regular November Board Meeting Scheduled for November 20th 2012 and rescheduled for November 13th, 2012 at 10:00am
- e. Board Consideration of 60-month Lease Agreement with Ray Morgan Company for Wide-Format Printer for GIS and Public Outreach Department

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. 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)

4. **Board Review of District Audit (Draft)**
5. **Board Review and Consideration to Appoint a Replacement for Current Appointment to the City of Woodland Redevelopment Successor Board**
6. **Board/Staff General Discussion**
Annual Conference
Holiday Gathering
Miscellaneous
7. **Adjournment**