

**A Special Meeting of the Sacramento-Yolo Mosquito and Vector  
Control District  
In Lieu of the Regular Board Meeting**

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA**

**November 12, 2008**

**10:00 AM**

A Special Meeting of the Board of Trustees of the Sacramento-Yolo Mosquito and Vector Control District on November 12th, 2008 at 10:00 am in lieu of the Regular Meeting Scheduled for November 19<sup>th</sup>, 2008 at 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](http://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 October 15th 2008 Board of Trustees Meeting
  - b. Expenditures for October 2008
  - c. Cooperative Agreement with Department of Public Health
2. **Board Review and Consideration of Resolution Honoring Dennis Chan for his Years of Service to the District**
3. **Reports to the Board**
  - a. **Manager Report**
  - b. **IPM Reports from District Departments**

- c. **Review of CalPERS Annual Valuation Report of the Miscellaneous Plan of the Sacramento-Yolo Mosquito and Vector Control District as of June 30, 2007**
  - d. **Board Discussion on Formal Action Options against the City of Sacramento for Failure to Implement Best Management Practices on City Owned Property.**
  
- 4. **Board Review and Consideration to Authorize Manager to Negotiate with USDA regarding the Removal of Beavers from Local Streams Not to Exceed \$20,000.00**
  
- 5. **Board Review and Consideration of Resolution No. 11/12/08 Amending Section 6.07 of the District Personnel Manual (Holiday Schedule)**
  
- 6. **Board Review and Consideration to Update District Website not to Exceed \$15,000.00**
  
- 7. **Board/Staff General Discussion**
  
- 8. **Adjournment**