

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
November 17, 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 October 20th 2009 Board of Trustees Meeting
- b. Expenditures for October 2009
- c. Board Review and Consideration of Resolution Honoring Kevin Twitchell for his Years of Service to the District

2. Reports to the Board

a. Manager Report

- i. Trustees oral reports from attendance at MVCAC meeting

1. Trustee(s) DeAnda, Burnett, Lewallen and Hawkins

b. Reports from District Departments

- i. Lab/Surveillance (Paula Macedo)
- ii. Ecological Management (Marty Scholl)
- iii. Biological (Demetri Dokos)
- iv. Larval and Adult Control (Gary Goodman)
- v. Public Outreach (Luz Marie Rodriguez)

c. NPDES Update

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

4. **Board Review and Consideration of Amendments to District Rules and Proceedings of Board Meetings**

5. **Board/Staff General Discussion**

6. **Adjournment**