

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

8631 Bond Road
Elk Grove, CA 95624

AGENDA

November 16, 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 October 19th 2010 Board of Trustees Meeting
- b. Expenditures for October 2010
- c. CERBT Quarterly Statement

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. **Review of Survey Regarding District Public Outreach and Advertising Program**
- b. **Manager Report**
 - i. **Trustees oral reports from attendance at MVCAC meeting**
 - 1. **Trustee(s) Goethel and Hawkins**
- c. **Reports from District Departments**
 - i. **Lab/Surveillance (Marcia Reed)**
 - ii. **Ecological Management (Marty Scholl)**
 - iii. **Biological (Demetri Dokos)**
 - iv. **Larval and Adult Control (Gary Goodman)**
 - v. **Public Outreach (Luz Marie Rodriguez)**
- d. **NPDES Update**

4. Board Review and Consideration to Fund International Travel Program of the American Mosquito Control Association For Invited Speakers to Symposiums Not to Exceed \$15,000.00
5. Board Review and Consideration to Authorize \$15,000.00 to the California Mosquito and Vector Control Research Foundation.
6. Board Review and Consideration to Authorize the Purchase of three (3) All-Terrain Vehicles Not to Exceed \$30,000.00
7. Board Review and Consideration to Authorize the Purchase of a Re-circulating Filtration System for our Fisheries Rearing Program not to exceed \$30,000.00
8. Board/Staff General Discussion
Holiday Gathering
9. Adjournment