

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

8631 Bond Road
Elk Grove, CA 95624

AGENDA

November 15, 2011

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 18th 2011 Board of Trustees Meeting
- b. Expenditures for October 2011
- c. District holidays for 2012
- d. CSDA 2012 Membership dues of \$4,581.00
- e. CalPERS Annual Valuation Summary report as of June 30, 2010

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 2010-2011 District Audit

4. Reports to the Board

a. Manager Report

- i. Trustees oral reports from attendance at MVCAC quarterly meeting

b. Reports from District Departments

- i. Lab Surveillance (Marcia Reed)
- ii. Ecological Management (Marty Scholl)
- iii. Biological (Demetri Dokos)
- iv. Larval and Adult Control (John Fritz)
- v. Public Outreach (Luz Marie Rodriguez)

5. Discussion Concerning Mosquito Control Practices Under the District Mosquito and Mosquito-Borne Disease Management Plan in Light of the New NPDES permit for Vector Control
6. Board/Staff General Discussion
Holiday Gathering
7. Adjournment