

The Regularly Scheduled Board Meeting on Tuesday, November 20th, 2012 has been Adjourned/Rescheduled to Tuesday, November 13th, 2012 at 10:00am.

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
November 13, 2012
10:00 AM**

The Regularly Scheduled Board Meeting on November 20th, 2012 has been Adjourned and Rescheduled to November 13, 2012 at 10:00am.

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:

- Minutes of the October 16th 2012 Board of Trustees Meeting
- Expenditures for October 2012
- Ratification of payment of MVCAC 2013 Membership dues of \$8,000.00
- Approval to pay CSDA 2013 Membership dues of \$4,925.00
- Approval of 2013 District Annual Operating Plan Pursuant to Section 8 of the MOU between the USFWS and SYMVCD
- District Holiday Schedule for 2013
- District Board Meeting Schedule for 2013
- District Investment Report for Period Ending September 30, 2012.

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 2011-2012 District Audit

4. **Reports to the Board**
 - a. **Manager Report**
 - b. **Reports from District Departments**
 - i. **Lab Surveillance (Paula Macedo)**
 - ii. **Ecological Management (Marty Scholl)**
 - iii. **Biological (Demetri Dokos)**
 - iv. **Larval and Adult Control (David Brown)**
 - v. **Public Outreach (Luz Marie Rodriguez)**

5. **Board Review and Consideration of the Fight The Bite 2014 District Calendar Contest not to Exceed \$30,000.00**

6. **Board/Staff General Discussion**
Holiday Gathering

7. **Adjournment**