

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA  
November 15, 2016  
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:**

- **Roll Call**
- **Pledge of Allegiance**

1. **Items for Approval by General Consent:**
  - a. **Minutes of the October 18, 2016 Board of Trustees Meeting**
  - b. **Expenditures for October 2016**
  - c. **2017 District Annual Operating Plan Pursuant to Section 8 of the MOU between the USFWS and SYMVCD**
  - d. **Board Consideration of Revised Job Description- Information Technology Administrator**
  - e. **District Investment Report for Period Ending September 30, 2016**
  
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 Discussion of the 2015-2016 District Audit**
  
4. **Reports to the Board**
  - a. **Manager's Report**
  - b. **Reports from Trustees Attending MVCAC Quarterly Meeting**
  - c. **Reports from District Departments**
    - **Lab/Surveillance**
    - **Ecological Management**

- **Biological Control**
- **Larval and Adult Control**
- **Public Outreach**

5. **Board Discussion and Consideration of Modifications to District Cafeteria Plan**
6. **Board Discussion and Consideration for Purchase of New Accounting Software**
7. **Board Discussion and Consideration of Amendment to VDCI Contract**
8. **Board/Staff General Discussion**
9. **Adjournment**