

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
December 15, 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 November 17, 2009 Board of Trustees meeting
- b. Expenditures for November 2009
- c. California Special Districts Association Membership Dues (\$4,088.00)
- d. Board Review and Consideration of Member Contingency Fund Deposit of Retrospective Adjustments totaling \$102,860.00
- e. Board Review of District Holiday Schedule for 2010
- f. Board Review of California Employers Retiree Benefit Trust Quarterly Statement

2. Reports to the Board

- a. **Manager Report**
- b. **Written Reports from District Departments**
 - i. **Lab/Surveillance**
 - ii. **Ecological Management**
 - iii. **Biological**
 - iv. **Larval and Adult Control**
 - v. **Public Outreach**
- c. **NPDES Permit Update**

3. **Board Review and Consideration of Amendments of Article VI of the Mosquito and Vector Control Association of California (MVCAC) bylaws.**

4. **Board Review of the June 30, 2008 Actuarial Valuation Report of the District Pension Plan.**

5. **Board Review of Proposed Resolution Establishing Rules for Proceedings for Board Meetings**
***First Reading**

6. **Board/Staff General Discussion**

-Trustee Elections
-Upcoming meetings

7. **Adjournment**

After the meeting interested board members will take a tour of the facility and participate in a district luncheon.