

**A Special Meeting of the Sacramento-Yolo Mosquito and Vector
Control District
In Lieu of the Regular Board Meeting**

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

8631 Bond Road
Elk Grove, CA 95624

AGENDA

December 14, 2010

10:00 AM

A Special Meeting of the Board of Trustees of the Sacramento-Yolo Mosquito and Vector Control District on December 14th, 2010 at 10:00 am in lieu of the Regular Meeting on December 21st, 2010 at 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. Closed Session: Conference with Legal Counsel-Existing Litigation (Subdivision (a) of Section 54956.9)

Name of Case: Vernon Hettinger vs Sacramento-Yolo Mosquito and Vector Control District.

2. Items for Approval by General Consent:

- a. Minutes of the November 16, 2010 Board of Trustees meeting
- b. Expenditures for November 2010
- c. California Special Districts Association Membership Dues (\$4,456.00)
- d. Board Review of Member Contingency Fund Deposit of Retrospective Adjustments totaling \$102,860.00
- e. Board Review of District Holiday Schedule for 2011
- f. Board Review of District Quarterly Investment Report for Period July –September 2010

3. **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**

4. **Board Review of the June 30, 2009 CalPERS Actuarial Valuation Report of the District Pension Plan.**

5. **Board Review and Consideration to Participate in MVCAC NPDES Permit Monitoring Coalition**

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.