

**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 13, 2011

10:00 AM

A Special Meeting of the Board of Trustees of the Sacramento-Yolo Mosquito and Vector Control District on December 13th, 2011 at 10:00 am in lieu of the Regular Meeting on December 20th, 2011 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. Items for Approval by General Consent:

- a. Minutes of the November 15, 2011 Board of Trustees meeting
- b. Expenditures for November 2011
- c. Board Review of Member Contingency Fund Deposit of Retrospective Adjustments totaling \$153,179.00
- d. Resolution honoring Robert K Washino for 38 years of service
- e. Resolution honoring Carl Britschgi for 33 years of service
- f. Resolution honoring Debbie Ackerman for 21 years of service
- g. Board consideration of District 2012 Fight the Bite contest and 2013 calendar not to exceed \$30,000.00
- h. Board consideration to update Governmental 457(b) Plan Document (Plan Document)

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. **Reports to the Board**
 - a. **Manager Report**
 - b. **Staff Reports from District Departments**
 - i. **Lab/Surveillance**
 1. **Environmental Biologist**
 2. **Microbiologist**
 3. **Vector Ecologist**
 - ii. **Biological**
 - iii. **Ecological Manager**
 - iv. **Larval and Adult Control**
 1. **Field Supervisors**
 2. **GIS**
 - v. **Public Outreach**
 1. **IT**
 - c. **Program Coordinator**
 - d. **Shop Supervisor**

4. **Discussion Concerning Mosquito Control Practices Under the District Mosquito and Mosquito-Borne Disease Management Plan in Light of the New NPDES Permit and Associated Regulations for Vector Control**

5. **Board Consideration of Dates for District Planning Session**

6. **Board/Staff General Discussion**
 - Trustee Elections
 - Upcoming meetings

7. **Adjournment**

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