

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
December 18, 2012
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 13, 2012 Board of Trustees meeting
- b. Expenditures for November 2012
- c. Board Review of Member Contingency Fund Deposit of Retrospective Adjustments totaling \$111,711.00
- d. District PERS Annual Valuation Report as of June 30, 2011
- e. Board Consideration of Hiring Buehler & Buehler Structural Engineers to Provide a Structural Evaluation of Existing Roof Framing not to Exceed \$750.00

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 (Written)**
 1. **Microbiologist**
 2. **Vector Ecologist**
 - ii. **Biological (Written)**
 - iii. **Ecological Manager (Written)**
 - iv. **Larval and Adult Control**

1. Field Supervisors
2. GIS
- v. Public Outreach (Written)
 1. IT
- vi. Shop Supervisor
- c. **Update on District Participation in NPDES Coalition and Compliance with NPDES Permit**

4. Board Consideration to Reschedule January 15th 2013 Regular Board Meeting to January 22, 2013 at 10:00am.

5. Board/Staff General Discussion
 - Trustee Elections
 - Upcoming meetings

6. Adjournment

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