

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

8631 Bond Road
Elk Grove, CA 95624

AGENDA

January 21, 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 December 17, 2008 Board of Trustees meeting.
- b. Expenditures for December 2008
- c. Board Review and Consideration of District Annual Safety Committee Report
- d. Board Review of Annual Report Design and Printing

2. Reports to the Board

- a. **Managers Report**
- b. **Reports from Staff**
 1. **Data (Rhonda Laffey)**
 2. **Field Operation north Sac (Gary Forrester)**
 3. **Field Operation south Sac (Paul Sanders)**
 4. **Field Operations Catch Basin (Randy Burkhalter)**
 5. **Field Operation south Yolo (Garth Ehrke)**
 6. **Ecological Surveillance (Stan Wright)**

3. Board Review and Consideration to Fund Blood Meal Research : Proposal Submitted by Dr. William Reisen

4. Board Review and Consideration to Fund 2009 Fight the Bite Contest and Calendar not to Exceed \$26,000.00

5. **Board Review and Approval to Fund District Website Redesign not to exceed \$12,000.00**

6. **Board Consideration and Approval of District Officers for President, Vice President, and Secretary and Delegating the Manager to Perform Responsibilities of the Secretary**

7. **Board /Staff General Discussion**
-Conflict of Interest Forms

8. **Adjournment**