

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
January 19, 2010
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 15, 2009 Board of Trustees meeting.
- b. Expenditures for December 2009
- c. Board Review and Consideration of District Annual Safety Committee Report
- d. Board review and consideration of Legal Services Agreement effective January 1, 2010.
- e. Board Review of District Quarterly Investment Report for period ending September 30, 2009

2. Reports to the Board

- a. **California Department of Public Health**
 - **State-wide Vector Surveillance**
- b. **Managers Report**
 - **PERS Contribution Update**
- c. **Reports from Staff**
- d. **NPDES Permit Update**

3. Board Review and Consideration to Fund Fight the Bite Contest and 2011 Calendar not to Exceed \$29,000.00

4. Board Consideration of Resolution Ordering Collection of District's Abatement Costs and Civil Penalties Against the Kessler Property
5. Board Consideration of Proposed Resolution Establishing Rules for Proceedings for Board Meetings
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