

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

8631 Bond Road
Elk Grove, CA 95624

AGENDA

January 17, 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 December 13, 2011 Board of Trustees meeting.
- b. Expenditures for December 2011
- c. Board Review and Consideration of District Annual Safety Committee Report
- d. Board Review and Consideration of Legal Services Agreement effective January 1, 2012.
- e. Appointment of Trustee Raul DeAnda to the Oversight Board for the successor Agency to the West Sacramento Redevelopment Agency

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. **Managers Report**
- b. **Written Reports from District Departments**
 - **Lab/Surveillance (Paula Macedo)**
 - **Ecological Management (Marty Scholl)**
 - **Biological (Demetri Dokos)**
 - **Larval and Adult Control (Gary Goodman)**
 - **Public Outreach (Luz Marie Rodriguez)**
- c. **Update on Status of California NPDES Permit**

4. Discussion and Proposed Responses from District Departments Concerning Mosquito Control Practices Under the District Mosquito and Mosquito-Borne Disease Management Plan in Light of the 5 Year NPDES permit for Vector Control
5. Board Consideration and Approval of District Officers for President, Vice President, and Secretary and Delegating the Manager to Perform Responsibilities of the Secretary
6. Board /Staff General Discussion
Miscellaneous
7. Adjournment