

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

8631 Bond Road
Elk Grove, CA 95624

AGENDA

February 18, 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 January 21, 2009 Board of Trustees meeting.
- b. Expenditures for January 2009
- c. Board Review and Consideration of District Quarterly Investment Report

2. Reports to the Board

- a. **Manager's Report**
- b. **Report from Trustee Lyndon Hawkins on MVCAC Annual Conference**
- c. **Budget Update**
- d. **Report on Abatement Order Against Pellandini Property**

3. Board Review and Consideration to File Notice of Intent with the California State Water Resource Control Board to Comply with Water Quality Order NO. 2004-0008-DWQ Statewide General National Pollutant Discharge Elimination System Permit For Discharges Of Aquatic Pesticides To Surface Waters Of The United States For Vector Control (GENERAL PERMIT) GENERAL PERMIT NO. CAG990004

4. **Board Review and Consideration of Resolutions to Retrospectively Prefund Other Post Employment Benefits Through California Employers Retiree Benefit Trust (CERBT)**
5. **Board Review and Consideration of Resolution with Sacramento County to Provide Services to Sacramento County Residents in Fiscal Year 2009/10.**
6. **Board Review and Consideration of Public Outreach Strategy for 2009 Mosquito Season**
7. **Board Review and Consideration of District Board Meeting Times and Dates**
8. **Staff General Discussion**
-Future Board Agenda Items
9. **Adjournment**