

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

8631 Bond Road
Elk Grove, CA 95624

AGENDA

February 16, 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:

- **Roll Call**
- **Pledge of allegiance**

1. Items for Approval by General Consent:

- a. Minutes of the January 19, 2010 Board of Trustees meeting.
- b. Expenditures for January 2010
- c. Board Review and Consideration of Resolution (02-16-10) to Adopt the New Sacramento Operational Area Agreement
- d. CERBT Quarterly Statement for period ending December 31, 2009

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's Report**
- b. **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. **NPDES Permit Update**

4. Board Review and Consideration of \$245,000.00 to Fund Public Outreach Plan for 2010 Mosquito Season

5. **Board/ Staff General Discussion**
-Future Board Agenda Items

6. **Adjournment**
