

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA**

**February 15, 2011**

**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](http://www.fightthebite.net).*

**CALL TO ORDER:**

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

**1. Items for Approval by General Consent:**

- a. Minutes of the January 18, 2011 Board of Trustees meeting.
- b. Expenditures for January 2011
- c. California Employers Retirees Benefit Trust Quarterly Statement for period ending December 31, 2010
- d. District Quarterly Investment Report for period ending December 31<sup>st</sup> 2010.

**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**

- **Reports from MVCAC Annual Conference Attendees:**

**b. Reports from District Departments**

- **Lab/Surveillance (Paula Macedo)**
- **Ecological Management (Marty Scholl)**
- **Biological (Demetri Dokos)**
- **Larval and Adult Control (John Fritz)**
- **Public Outreach (Luz Marie Rodriguez)**

**c. NPDES Permit Update**

4. **Board Review and Consideration of \$ 262,000.00 to Fund Public Outreach Plan for 2011 Mosquito Season**
5. **Board Review and Consideration to Authorize Manager to Attend the 2<sup>nd</sup> Annual Forum for Surveillance and Control of Mosquitoes and Mosquito-borne Diseases in Beijing, China May 23-27 2011**
6. **Consideration of Board President to Appoint Ad-Hoc Committee to Review Proposed Changes and Amendments to District Personnel Manual**
7. **Board/ Staff General Discussion**

**Future Board Agenda Items**

-AB 1825 California Sexual Harassment Training will be available for the next board meeting through Prevention Link.

-NPDES compliance and District Control Program

8. **Adjournment**