

**The Regularly Scheduled Board Meeting on February 18, 2014 has
been Adjourned until February 25, 2014 at 10:00am.**

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
February 25, 2014
10:00 AM**

The regularly scheduled meeting on February 18, 2014 has been Adjourned and rescheduled for February 25, 2014 at 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 21, 2014 Board of Trustees meeting;
- b. Expenditures for January 2014;
- c. District Investment Report for Period Ending December 31, 2013.

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 MVCAC Annual Conference Attendees**
- c. **Reports from District Departments**
 - **Lab/Surveillance (Paula Macedo)**
 - **Ecological Management (Marty Scholl)**
 - **Biological (Demetri Dokos)**
 - **Larval and Adult Control (Marcia Reed)**

• **Public Outreach (Luz Maria Rodriguez)**

4. **Board Review and Consideration of Submission of District NPDES Annual Report**
5. **Board Review and Consideration of \$ 255,000 to Fund Public Outreach Advertising Plan for 2014 Mosquito Season**
6. **Discussion Concerning President Appointment of an Ad Hoc Committee of the Board to Develop a 5 Year Plan for the District**
7. **Board/Staff General Discussion**
MVCAC Legislative Day
AMCA Washington Day
Miscellaneous
8. **Adjournment**