

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
March 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 February 16, 2010 Board of Trustees meeting.
- b. Expenditures for February 2010
- c. Agreement with Bickmore Risk Services & Consulting to complete an actuarial valuation of OPEB liabilities under GASB 45 not to exceed \$6,500.00
- d. A Resolution Approving Agreement with the California Department of Water Resources to recover costs for mosquito control

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**
 - VCJPA Update
- b. **Reports from District Departments**
 - **Lab/Surveillance**
 1. **Yellowjacket Surveillance**
 - **Ecological Management**
 - **Biological**
 - **Public Outreach**
 - **Employee Training Programs**
 - **Larval and Adult Control**

c. **NPDES Permit Update**

4. **Board Review and Consideration to Purchase MagMAX
Extraction System not to Exceed \$40,000.00**

5. **Board-Staff General Discussion**
Upcoming meetings
Miscellaneous

6. **Adjournment**