

**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](http://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**