

The Regularly Scheduled Board Meeting on March 20th, 2012 has been postponed until March 27th, 2012 at 10:00am.

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
March 27, 2012
10:00 AM**

The regularly scheduled meeting on March 20th, 2012 has been cancelled and rescheduled for March 27, 2012.

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 21, 2011 Board of Trustees meeting.
- b. Expenditures for February 2011
- c. Adoption of Resolution Authorizing Renewal of Contract with County of Sacramento, division of Public Health

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

- **AMCA Annual Meeting and VCJPA Updates**

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 and impact on District Programs and Policies

- 4. Board Review and Consideration to make Appointment to Successor Agency Oversight Boards Pursuant to ABX1 26 Dissolution Act Where the District is the Largest Special District by Property Tax Share.**
- 5. Board Review and Consideration to Move the Regularly Scheduled Board Meeting in April from April 17th to April 24th.**
- 6. Closed Session for Public Employee Discipline/Dismissal/Release.**
- 7. Board-Staff General Discussion
Miscellaneous**
- 8. Adjournment**