

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA  
April 21, 2009  
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, then 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:**

- Pledge of Allegiance
- People wishing to address the Board regarding items not on the agenda.

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

- a. Minutes of the March 18, 2009 Board of Trustees meeting
- b. Expenditures for March 2009
- c. Extension of Uniform Contract with Aramark Uniform Services

**2) Closed Session: Conference with Legal Counsel – Anticipated Litigation**

**Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 potential case (concerning 60-day notice of intent to sue under the Clean Water Act received from Law Offices of Donald Mooney)**

**3) Reports to the Board**

- a. Managers Report
  - AMCA Meeting Reports
- b. IPM Reports
  - Surveillance
  - Ecological Management
  - Biological Control

- Larval Mosquito Control
- Adult Mosquito Control
- Public Outreach

4) **Closed Session: Public Employee Performance Evaluation of General Manager Position.**

**Closed Session: Conference with District designated labor negotiators (Trustees Burnett, DeAnda and McGarvey) regarding unrepresented employee David Brown.**

5) **Board Review and Consideration of Amendment to David Brown Employment Agreement**

6) **Board/Staff General Discussion**

7) **Adjournment**