

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA  
April 19, 2011  
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:**

- **Roll Call**
- **Pledge of allegiance**

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

- a. Minutes of the March 15, 2011 Board of Trustees meeting.
- b. Expenditures for March 2011
- c. Consideration of Increase of Fees for Aircraft Application Fees for Non-Urban Treatments
- d. Consideration of Nomination of Fred Geothel for VCJPA Coastal and Sacramento Valley Trustee Representative
- e. Board Review and Consideration of Travel Expenses for Manager to Participate in the 2011 AMCA Legislative Days in Washington DC. Not to exceed \$1200.00.

**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. **Managers Report**
  - **AMCA Meeting Reports**
- b. **IPM Reports**
  - **Surveillance**
  - **Ecological Management**
  - **Biological Control**
  - **Larval Mosquito Control**

- Adult Mosquito Control
  - Public Outreach
- c. Status of California NPDES Permit

- 4) Board Review and Discussion of Preliminary 2011-2012 Budget  
-Revenue Projections and Specific Expenditures
- 5) Board Review of Larviciding Program In Significant Habitat Types (Irrigated Lands/Wetlands) in Compliance with SWRCB NPDES Permit for Vector Control Operations
- 6) Board Review and Consideration to Participate in the Development of Mosquito Abatement Decision Information System (MADIS) Technology
- 7) Board Review and Consideration of Supporting Research to Investigate the Biology of the *Culex pipiens* Complex in Sacramento and Yolo Counties not to Exceed \$24,000.00.
- 8) Closed Session for Public Employee/Officer Performance Evaluation of District General Counsel
- 9) Board/Staff General Discussion
- 10) Adjournment