The Regularly Scheduled Board Meeting on April 17th 2012 has been postponed until April 24th at 10:00am

SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT BOARD OF TRUSTEES

8631 Bond Road Elk Grove, CA 95624

> AGENDA April 24, 2012 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.

CALL TO ORDER:

- Roll Call
- Pledge of allegiance

1. Items for Approval by General Consent:

- a. Minutes of the March 27, 2012 Board of Trustees meeting.
- b. Expenditures for March 2012

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
- b. IPM Reports
 - Surveillance
 - Ecological Management
 - Biological Control
 - Larval Mosquito Control
 - Adult Mosquito Control
 - Public Outreach
- c. Report of April 3, 2012 SWRCB Meeting to Consider Amendments to Vector Control NPDES Permit

- 4) <u>Board Review and Discussion of Preliminary 2012-2013</u> <u>Budget Revenue Projections</u>
- 5) <u>Board Review and Consideration of Public Health Pesticide</u> <u>Purchases</u>
- 6) Board/Staff General Discussion
- 7) Adjournment