

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
April 19, 2016
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.

CALL TO ORDER:

- **Roll Call**
- **Pledge of Allegiance**

1. **Items for Approval by General Consent:**
 - a. **Minutes of the March 15, 2016 Board of Trustees Meeting**
 - b. **Expenditures for March 2016**
 - c. **Board Approval to Authorize Manager to Sign Compensation Agreement for Sale of Redevelopment Agency Property with City of Sacramento**
 - d. **Board Approval to Authorize Manager to Sign MOU with City of Elk Grove for Camden Trail Bike Path**

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**
 - b. **Staff Presentation-Zika Summit**
 - c. **Staff Presentation-Mapvision**
 - d. **Reports from District Departments**
 - **Lab/Surveillance**
 - **Ecological Management**
 - **Biological Control**
 - **Larval and Adult Control**
 - **Public Outreach**

4. **Board Review and Discussion of Preliminary 2015-2016 Budget Revenue Projections**
5. **Board Review and Consideration of Construction on District Insectary Rooms**
6. **Board/Staff Reports and Requests**
7. **Adjournment**