

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA**

**May 19, 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, 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 April 21, 2009  
Board of Trustees meeting
- b. Expenditures for April 2009
- c. Surplus of unused/obsolete hardware

**2. Reports to the Board**

**a. Managers Report**

- **AMCA Legislative Day**
- **MVCAC Meeting**

**b. IPM Reports**

- **Surveillance**
- **Ecological Management**
- **Biological Control**
- **Larval Mosquito Control**
- **Adult Mosquito Control**
- **Public Outreach**

3. **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).”

4. **Board/Staff General Discussion**  
Future Agenda Items

5. **Adjournment**