

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
May 17, 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, 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 April 20, 2011 Board of Trustees meeting
- b. Expenditures for April 2011
- c. Board Consideration of Resolution supporting contract with Sacramento County DPH
- d. Board Consideration of OPEB Valuations (June 2011 and June 2013) not to exceed \$5600 per valuation
- e. Board Consideration of MVCAC NPDES Coalition invoice of \$16,019.07
- f. Board Receipt of 2011 Non-Equity Pool distribution check of \$13,309.00
- G. Board Consideration of Resolution Honoring Ted Holck for his years of service

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 Washington Conference**
- **MVCAC Quarterly Meeting and MADIS Workshop-Trustee Reports**

b. IPM Reports

- **Surveillance**

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

4. Board Review of Draft District Budget for 2011-2012
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 of Resolution No. 5-17-2011B to Amend District Procurement Policy Regarding Public Health Pesticide Purchases
7. Board/Staff General Discussion
8. Closed Session: Public Employee Evaluation
Manager
9. Adjournment