

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA  
May 15, 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, 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 April 24, 2012 Board of Trustees meeting
- b. Expenditures for April 2012
- c. Board Consideration of Resolution Honoring Peter Marker 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

**b. IPM Reports**

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

**c. July 1, 2011 Actuarial Report on GASB Retiree Benefit Valuation**

4. **Board Review of Draft District Budget for 2012-2013**
5. **Board Review of Resolution 08-20-02-B Regarding  
Establishing a Policy Concerning Wetlands Development  
and Restoration**
6. **Board/Staff General Discussion**
7. **Adjournment**