

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA  
June 16, 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. Board Review and Consideration on Notice to Abate Nuisance Order Issued to Ronald C. and Melanie M. Kessler (APN: 273-0122-014-0000) and Schedule Hearing for July 21<sup>st</sup>, 2009 at 10:00am at District Facility in Elk Grove**

**2. Items for Approval by General Consent:**

- a. Minutes of the May 19 2009 Board of Trustees meeting
- b. Expenditures for May 2009
- c. Quarterly District Investment Report
- d. Resolutions Honoring Retired Employees Tom Wills and Rosalie Kikuchi for their Service to the District

**3. Reports to the Board**

- a. **Managers Report**
- b. **IPM Reports**
  - **Surveillance**
  - **Ecological Management**
  - **Biological Control**
  - **Larval Mosquito Control**
  - **Adult Mosquito Control**

▪ **Public Outreach**

4. **Board Review of District Budget for Fiscal Year 2009-2010(Draft)**
5. **Board Review and Consideration of Outreach Partnership with Sacramento News and Review not to exceed \$30,000.00**
6. **Board Review and Consideration to Purchase Repellents and Brochures for Promotional Items at Outreach Events not to exceed \$90,000.00**
7. **Board Review and Consideration to Enhance Outreach Program by Utilizing Billboard Advertising not to exceed \$39,000.00**
8. **Board Review and Consideration to Purchase One (1) Olympus SZX7 & Two (2) SZ61 Stereomicroscopes and One (1) CX41 Brightfield Microscope for District Laboratory not to exceed \$20,000.00.**
9. **Board Review and Consideration of Ecological Management Proposal to Reduce Mosquito Habitat at Roosevelt Ranch not to exceed \$15,000.00**
10. **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)**
11. **Board/Staff General Discussion**
12. **Adjournment**