

**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.

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 21st, 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**