

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA  
June 19, 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 May 15 2012  
Board of Trustees meeting
- b. Expenditures for May 2012
- c. AMCA Government Sustaining Membership dues of \$5000.00
- d. Board Consideration to Surplus District Property
- e. Board Consideration of Renewal of Uniform Service Agreement with  
Aramark
- f. Authorize Manager to Sign Certification of OPEB Funding Policy and  
GASB 43/45 Reporting Compliance
- g. Authorize Payment to Bickmore Risk Services for Year End June 30,  
2011 Actuarial Valuation of Other Post Employment Benefits Program  
(OPEB) as of July 1, 2011
- h. Board Consideration of Payment of Invoice from MVCAC NPDES  
Coalition of \$16,846.78

**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. **Manager's Report**
- b. **IPM Reports**
  - **Surveillance**
  - **Ecological Management**

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

c. Update on District West Nile Virus Activity and review of Emergency Response Budget

4. Board Review of Draft District Budget for Fiscal Year 2012-2013
5. Board Consideration of A Resolution Revising Policy Concerning Aquatic Sites for Agriculture, Wetlands Development, Habitat, Mitigation and Open Space Purposes  
-First Reading
6. Board Review and Consideration to Purchase Repellent and Promotional Items for Public Outreach Program Not to Exceed \$54,000.00
7. Closed Session for Public Employee Discipline/Dismissal/Release
8. Board/Staff General Discussion
9. Adjournment