

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

8631 Bond Road
Elk Grove, CA 95624

AGENDA

June 18, 2013

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 May 21 2013
Board of Trustees meeting
- b. Expenditures for May 2013
- c. AMCA Government Sustaining Membership dues of \$5000.00
- d. License Agreement between US Bureau of Reclamation and the SYMVCD District for the purpose of vector control activities on the Delta Cross Channel property.
- e. District Quarterly Investment Report for Period Ending March 31, 2013

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**

4. **Board Review of Draft District Budget for Fiscal Year 2013-2014**

5. **Board Review and Consideration to Purchase Repellent and Promotional Items for Public Outreach Program Not to Exceed \$54,000.00**

6. **Board/Staff General Discussion**

7. **Adjournment**