

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA  
July 21, 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. Items for Approval by General Consent:**

- a. Minutes of the June 16, 2009 Board of Trustees meeting
- b. Minutes of the July 1, 2009 Special Board of Trustees meeting
- c. Expenditures for June 2009
- d. Board Review and Approval of District Investment Policy

**2. Board Hearing on Notice to Abate Nuisance Order Issued to Mr. Ronald C and Mrs. Melanie M. Kessler on Real Property Located at 6236 Kiernan Dr., Carmichael, Ca 95608 (Sacramento County APN: 273-0122-014-0000) pursuant to Sections 2060 to 2067 of the California Health and Safety Code**

**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

4. **Board Review and Consideration of District Operating Budget for 2009-2010 Fiscal Year**
5. **Board Review and Consideration to Withdraw \$256,985.00 from Member Contingency Fund to Pay 2009/2010 VCJPA Premiums**
6. **Board Review and Consideration of Resolution 07-21-09B Authorizing District Manager to Initiate Nuisance Abatement Proceedings**
7. **Board Ratification to perform Repairs on District-Owned ARGO not to exceed \$9,000.00**
8. **Board/Staff General Discussion**
9. **Adjournment**