

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

8631 Bond Road
Elk Grove, CA 95624

AGENDA

July 20, 2010

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 June 15, 2010
Board of Trustees meeting
- b. Expenditures for June 2010

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. **January 1, 2010 Actuarial Report on GASB 45 Retiree Benefit Valuation**
- b. **Manager's Report**
- c. **IPM Reports**
 - **Surveillance**
 - **Ecological Management**
 - **Biological Control**
 - **Larval Mosquito Control**
 - **Adult Mosquito Control**
 - **Public Outreach**
 - **Status of California NPDES permit for Vector Control Activities**

4. Status Report of Aerial Mosquito Control Operations in South Sacramento County
5. Board Review and Consideration of District Operating Budget for 2010-2011 Fiscal Year
6. Board Review and Consideration to Purchase Four (4) Vehicles from the State of California Contract List not to exceed \$95,000.00
7. Board/Staff General Discussion
8. Adjournment