

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA  
July 19, 2016  
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 June 21, 2016 Board of Trustees Meeting**
  - b. **Expenditures for June 2016**
  - c. **Updated District Investment Report for Period Ending December 31, 2015**
  - d. **Updated District Investment Report for Period Ending March 31, 2016**
  
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**
    - **Federal Zika Funding Bill**
  - b. **Reports from District Departments**
    - **Lab/Surveillance**
    - **Ecological Management**
    - **Biological Control**
    - **Larval and Adult Control**
    - **Public Outreach**

4. **Board Review and Approval of District Budget for 2016-2017**
5. **Board Authorization to Pay 2016/2017 Annual Premium Invoice of \$288,730 for Coverage through the Vector Control Joint Powers Agency**
6. **Board Authorization to Pay CalPers Unfunded Liability Invoices of \$505,541**
7. **Board Review and Consideration to Purchase Repellent for the Public Outreach Program Not to Exceed \$60,000**
8. **Board Review and Discussion of District 5 Year Plan**
9. **Closed Session Conference with General Manager to Discuss Performance Evaluation**
10. **Closed Session Conference with District Labor Negotiation Ad Hoc Committee (Trustees Burnett, Denny and Hawkins) Regarding the General Manager Contract**
11. **Return to Open Session and Post-Closed Session Announcement**
12. **Board Review and Consideration for Approval of Amendment to General Manager Employment Agreement with Gary Goodman**
13. **Board/Staff Reports and Requests**
14. **Adjournment**