

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA**  
**August 20, 2008**  
**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. **Closed Session for Consideration of July 14, 2008 Liability Claim against District by Claimant Living Resources Company; Brown Act Section 54956.95.**
2. **Items for Approval by General Consent:**
  - a. Minutes of the July 16, 2008 Board of Trustees meeting
  - b. Expenditures for July 2008
  - c. District Quarterly Investment Report
3. **Correspondence to the Board**
4. **Board Review and Consideration to Retrospectively Prefund Other Post Employment Benefits through California Employers' Retiree Benefit Trust (CERBT)**
5. **Board Review and Approval to Fund Research Project Investigating Kamiti-Like Flavivirus and Potential Biological Control Possibilities (Dr. Aaron Brault)**

6. **Board Review and Approval to Fund Research Project to Compare Urban vs. Rural genotypes of *Cx. pipiens* in California (Dr. Anton Cornell)**
  
7. **Reports to the Board**
  - a. **Manager's Report**
  - b. **IPM Reports**
    - **Surveillance (Paula Macedo)**
    - **Ecological Management (Joel Buettner)**
    - **Biological Control (Demetri Dokos)**
    - **Larval Mosquito Control (Gary Goodman)**
    - **Adult Mosquito Control (Gary Goodman)**
    - **Public Outreach (Luz Rodriguez)**
  
8. **Board Review and Consideration of Policy to Update District Retention Policy on Documents**
  
9. **Board/Staff General Discussion**
  - a. **MVCAC Fall Quarterly meeting**
  - b. **Board Retreat Regarding Goals and Objectives for 5 year Plan**
  - c. **Miscellaneous**
  
10. **Adjournment**