

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA  
August 21, 2012  
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 July 17, 2012 Board of Trustees meeting
- b. Expenditures for July 2012
- c. Authorization to Donate \$50,000.00 to Mosquito Research Foundation
- d. Board Review and approval of Resolution 8-21-12 Amending District Investment Policy
- e. Board ratification of payment of VCJPA premiums from District VCJPA Member Contingency Fund

**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** (Paula Macedo)
  - **Ecological Management** (Marty Scholl)
  - **Biological Control** (Demetri Dokos)
  - **Larval Mosquito Control** (Gary Goodman)
  - **Adult Mosquito Control** (Gary Goodman)
  - **Public Outreach** (Luz Rodriguez)
- c. **Risk Assessment of Adulticides Used For Mosquito Control**

4. **Board Consideration of A Resolution Revising Policy Concerning Aquatic Sites for Agriculture, Wetlands Development, Habitat, Mitigation and Open Space Purposes**  
-Second Reading
  
5. **Board/Staff General Discussion**
  
6. **Adjournment**