

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
September 15, 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.

CALL TO ORDER:

- Pledge of Allegiance
- People wishing to address the Board regarding items not on the agenda.

1. Resolution Honoring Ms. Marie Heilman for her Service as a Trustee from the City of Winters on the Sacramento-Yolo Mosquito and Vector Control District Board.

2. Items for Approval by General Consent:

- a. Minutes of the August 18, 2009 Regular Board of Trustees Meeting
- b. Expenditures for August 2009
- c. Approval of travel expenses for Trustee Hawkins pursuant to Section 4.08(g)(2)(c) of the District Personnel Manual
- d. Approval of the April-June District Quarterly Investment Report
- e. Receipt of California Employers' Retiree Benefit Trust 4th Quarter - FY 08/09 Year End Statement

3. Board Review and Consideration to Pay \$8,000.00 to Remain a Member of the Mosquito and Vector Control Association of California

4. 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. Update on NPDES process with SWRCB

5. Board/Staff General Discussion

6. Adjournment