

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA**

**September 20, 2011**

**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 August 16<sup>th</sup>, 2011 Board of Trustees meeting
- b. Expenditures for August 2011
- c. \$50,000.00 Grant to the California Mosquito Research Foundation
- d. Board Authorization and Selection of Staff Recommended Roofing Contractor to Repair Roof at Bond Road Facility not to exceed \$20,000.00
- e. Board Authorization and Selection of Staff Recommended Contractor to Repair Parking lot at Yolo County Facility not to exceed \$58,000.00.
- f. Board Authorization to perform regulatory upgrades to district dump truck diesel emission retrofit not to exceed \$12,500.00
- g. Nomination of Lyndon Hawkins as the Sacramento Valley Region Representative on the MVCAC Trustee Council
- h. California Employers' Retiree Benefit Trust Quarterly Statement and Annual Statement (June 30, 2011)
- i. Amendments to Administrative Manager Job Description

**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. **NPDES Status**
4. **Board Review of City of Folsom Annexation of the Sphere of Influence South of Highway 50.**
5. **Board/Staff General Discussion**
6. **Adjournment**