

**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.

CALL TO ORDER:

- **Roll Call**
- **Pledge of Allegiance**

1. Items for Approval by General Consent:

- a. Minutes of the August 16th, 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**