

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

8631 Bond Road
Elk Grove, CA 95624

AGENDA

September 18, 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.

CALL TO ORDER:

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

1. Items for Approval by General Consent:

- a. Minutes of the August 21, 2012 Board of Trustees meeting
- b. Expenditures for August 2012
- c. District Investment Report for period ending June 30, 2012
- d. Approval of License Agreement with US Department of Interior Bureau of Reclamation for access and removal of invasive vegetation on Reclamation Right-Of-Way, Delta Cross Channel, Delta Division, Central Valley Project.
- e. Approval of Resolution 9-18-12A reaffirming District commitment to open government and compliance with Ralph M. Brown Act.

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)

4. **Board Consideration of Resolution 9-18-12B Revising Policy Concerning Aquatic Sites for Agriculture, Wetlands Development, Habitat, Mitigation and Open Space Purposes**
5. **Board/Staff General Discussion**
6. **Adjournment**