SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT BOARD OF TRUSTEES REGULAR MEETING

8631 Bond Road Elk Grove, CA 95624

AGENDA September 15, 2015 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. <u>Items for Approval by General Consent:</u>

- a. Minutes of the August 18, 2015 Board of Trustees Meeting
- b. Expenditures for August 2015
- c. Board Consideration of Revised Job Descriptions-Assistant Manager and Administrative Manager
- d. District Investment Report for Period Ending June 30, 2015

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.** Reports from District Departments
 - Lab/Surveillance
 - Ecological Management
 - Biological Control
 - Larval and Adult Control
 - Public Outreach

4. Board Consideration and Approval of Uniform Contract

5. <u>Board Discussion of Land Use Revenue and Expenses</u>

- 6. **Board/Staff Reports and Requests**
- 7. Adjournment