

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
November 19, 2013
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 October 15th 2013 Board of Trustees Meeting
- b. Expenditures for October 2013
- c. Approval to pay CSDA 2013 Membership dues of \$5,294.00
- e. Approval of 2013 District Annual Operating Plan Pursuant to Section 8 of the MOU between the USFWS and SYMVCD
- f. Actuarial Valuation of Other Post-Employment Benefit Programs as of July 1, 2013
- g. Board Authorization to grant Leave of Absence for District employee pursuant to Section 6.05 (b) of District Personnel Manual.

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 Report
- b. Oral reports from Trustees attending MVCAC Quarterly Meeting
- c. Affordable Care Act Update November 2013
- d. Reports from District Departments
 - i. **Lab Surveillance**
 - ii. **Ecological Management**
 - iii. **Biological**

iv. Larval and Adult Control

v. Public Outreach

4. **Board Review and Consideration of Aerial Contract with Vector Disease Control Inc. to Supplement Adult Mosquito Control Program**
5. **Board Review and Consideration of Tree Trimming Contractor for the Woodland Facility**
6. **Board/Staff General Discussion
Surveillance and Control database
Holiday Gathering**
7. **Adjournment**