

**The Regularly Scheduled Board Meeting on January 15<sup>th</sup>, 2013 has been Adjourned until January 22<sup>nd</sup>, 2013 at 10:00am.**

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA  
January 22, 2013  
10:00 AM**

*The regularly scheduled meeting on January 15, 2013, has been Adjourned and rescheduled for January 22, 2013.*

*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 December 18, 2012 Board of Trustees meeting;
- b. Expenditures for December 2012;
- c. Board Review and Consideration of District Annual Safety Committee Report;
- d. Board Review and Consideration of Legal Services Agreement effective January 1, 2013;
- e. Board Consideration of Payment of Invoice from NPDES Coalition of \$16,846.78;
- f. Board Review of CalPERS Benefit Formula and Contribution Rate for New Members Effective January 1, 2013.

**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. **Managers Report**
- b. **Written Reports from District Departments**

- **Lab/Surveillance (Paula Macedo)**
- **Ecological Management (Marty Scholl)**
- **Biological (Demetri Dokos)**
- **Larval and Adult Control (Gary Goodman)**
- **Public Outreach (Luz Marie Rodriguez)**

4. **Board Consideration and Approval of District Officers for President, Vice President, and Secretary and Delegating the Manager to Perform Responsibilities of the Secretary**
5. **Board /Staff General Discussion**  
**MVCAC/AMCA Meeting**  
**Miscellaneous**
6. **Adjournment**