

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA  
January 21, 2014  
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](http://www.fightthebite.net).*

**CALL TO ORDER:**

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

**1. Items for Approval by General Consent:**

- a. Minutes of the December 17, 2013 Board of Trustees meeting;
- b. Expenditures for December 2013;
- c. Board Review and Consideration of District Annual Safety Committee Report;
- d. Board Review and Consideration of Legal Services Agreement effective January 1, 2014;
- e. District Investment Report for Period Ending September 30, 2013;
- f. Ratifying an update to the District Signature Card on file with Yolo County and Bank of America authorizing Manager Gary Goodman to sign District checks;
- g. Board Review and Consideration of Yolo County Auditor-Controller's Office Authorization Form for FY 2013-2014.
- h. Board Review and Consideration of District Extension Request of the CDFW Routine Maintenance Agreement
- i. Board Review and Consideration of MOU with San Joaquin MVCD regarding Aerial Contract with VDCI

**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 (Marcia Reed)
- Public Outreach (Luz Maria 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 Consideration and Approval of Recommendation to Update the Minimum Balance held in the Yolo County Treasury Investment Pool
  
6. Board Consideration to Reschedule February 18, 2014 Regular Board Meeting to February 25, 2014 at 10:00 A.M.
  
7. Board /Staff General Discussion  
MVCAC/AMCA Meeting  
District 5 Year Plan  
Miscellaneous
  
8. Adjournment