

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA  
February 17, 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](http://www.fightthebite.net).*

**CALL TO ORDER:**

- Roll Call
- Pledge of Allegiance

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

- a. Minutes of the January 20, 2015 Board of Trustees Meeting
- b. Expenditures for January 2015
- c. Board Consideration to Surplus District Property
- d. Board Consideration of Modifications to Ecological Management Technician Job Description
- e. District Investment Report for Period Ending December 31, 2014

**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 MVCAC Annual Conference Attendees
- c. Staff Presentations
- d. Reports from District Departments
  - Lab/Surveillance
  - Ecological Management
  - Biological Control
  - Larval and Adult Control
  - Public Outreach

4. **Board Review and Consideration of District NPDES Annual Report**
5. **Board Review and Consideration of \$260,000 to Fund Public Outreach Advertising Plan for 2015 Mosquito Season**
6. **Board/Staff General Discussion**
7. **Adjournment**