

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
March 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 February 19, 2013 Board of Trustees meeting.
- b. Expenditures for February 2013
- c. Board approval of expenses for Trustee DeAnda's attendance at MVCAC meeting
- d. District Quarterly Investment Report for period end December 31, 2012
- e. Board approval to authorize staff to engage Mann, Urutia, Nelson, CPAs to perform Audit Services for Fiscal Year 2012-2013

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. **Manager's Report**
 - **VCJPA Updates**
- b. **Reports from District Departments**
 - **Lab/Surveillance**
 - **Ecological Management**
 - **Biological**
 - **Larval and Adult Control**
 - **Public Outreach**

4. Board Review and Consideration for the Purchase of a New Microplate Reader for PCR Testing
5. Board-Staff General Discussion
Miscellaneous
6. Adjournment