

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA  
March 18, 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 February 25, 2014 Board of Trustees Meeting.**
  - b. **Expenditures for February 2014**
  - c. **Adoption of Resolution Authorizing Renewal of Contract with County of Sacramento, Division of Public Health**
  - d. **Board Approval to Authorize Staff to Engage Mann, Urutia, Nelson, CPAs to Perform Audit Services for Fiscal Year 2013-2014**
  
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**
    - **District Mission and Vision Statements**
    - **5 Year Plan Review Schedule**

**b. Reports from District Departments**

- Lab/Surveillance
- Ecological Management
- Biological Control
- Larval and Adult Control
- Public Outreach

4. **Board Review and Consideration to Purchase New Software for the District Mail Server**
5. **Board Review of PERS Actuarial Study on Retirement Contributions**
6. **Board/Staff General Discussion**
  - Miscellaneous
7. **Adjournment**