

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
April 16, 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, then 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 March 19, 2013 Board of Trustees meeting.
- b. Expenditures for March 2013
- c. Consideration of Resolution Authorizing Renewal of Contract with County of Sacramento, Division of Public Health

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. **IPM Reports**
 - **Surveillance**
 - **Ecological Management**
 - **Biological Control**
 - **Larval Mosquito Control**
 - **Adult Mosquito Control**
 - **Public Outreach**

- 4) **Board Review and Discussion of Preliminary 2013-2014 Budget Revenue Projections**

- 5) **Board Review and Consideration of Selecting Fred B. Curtis, Inc. Roofing Contractors to Re-roof District Laboratory Building not to exceed \$60,000.00.**

- 6) **Board/Staff General Discussion**

- 7) **Adjournment**