

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
April 21, 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.

CALL TO ORDER:

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

1. **Items for Approval by General Consent:**
 - a. **Minutes of the March 17, 2015 Board of Trustees Meeting**
 - b. **Expenditures for March 2015**
 - c. **Board Approval to Authorize Staff to Engage Mann, Urutia, Nelson, CPAs to Perform Audit Services for Fiscal Year 2014-2015**

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

4. **Board Review and Discussion of Preliminary 2015-2016 Budget Revenue Projections**

5. **Board Review and Consideration to Retrofit Lighting at the Bond Road and Woodland Facilities**
6. **Board Review and Discussion of District Plan for 2015 Rice Larvicide Applications and Aerial Adulticiding Program**
7. **Board/Staff Reports and Requests**
8. **Adjournment**