

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
May 20, 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.

CALL TO ORDER:

- Roll Call
- Pledge of Allegiance

1. **Items for Approval by General Consent:**
 - a. Minutes of the April 15, 2014 Board of Trustees Meeting
 - b. Expenditures for April 2014
 - c. District Investment Report for Period Ending March 31, 2014;
 - d. Board Consideration of Resolution Honoring Jeff Gay for His Years of Service

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**
 - AMCA Washington Conference
 - NPDES Permit Changes
 - 5 Year Plan Review Schedule
 - b. **Reports from MVCAC Quarterly Meeting and AMCA Washington Conference Attendees**

c. Reports from District Departments

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

4. **Board Review and Approval of Memorandum of Understanding with Bureau of Reclamation**
5. **Board Review and Discussion of District Mission and Vision Statements**
6. **Board Review and Discussion of Draft District Budget for 2014-2015**
7. **Board/Staff General Discussion**
8. **Adjournment**