

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
June 17, 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 May 20, 2014 Board of Trustees Meeting
 - b. Expenditures for May 2014
 - c. AMCA Government Sustaining Membership Dues of \$5,000
 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**
 - Legislative Issues-National and Local
 - Collaboration with Researchers in Brazil
 - NPDES Permit Update
 - 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 Promotional Items for the Public Outreach Program Not to Exceed \$29,000**
5. **Board Review and Discussion of Draft District Budget for 2014-2015**
6. **Board/Staff General Discussion**
7. **Adjournment**