

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

8631 Bond Road
Elk Grove, CA 95624

AGENDA

July 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, 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 June 18, 2013 Board of Trustees meeting
- b. Expenditures for June 2013
- c. Transfer of \$327,000 from Unassigned fund account to VCJPA Membership Contingency fund.
- d. . Board Authorization to Sign Aerial Contract with Clarke Mosquito Control and Dynamic Aviation
- e) Board authorization of \$1000.00 to support travel of 1(one) District staff member to attend Utah Mosquito Abatement Association

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

- c. **Status of West Nile virus activity and District response(s)**
- d. **Staff Report and Evaluation of 2013 Pension Reform Act**

- 4. **Board Review and Consideration of District Operating Budget for 2013-2014 Fiscal Year**
- 5. **Board Authorization to Pay 2013/2014 Annual Premium Invoice of \$287,159.00 for Coverage through the Vector Control Joint Powers Agency.**
- 6. **Board /Staff General Discussion**
- 7. **Adjournment**