

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
July 15, 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 June 17, 2014 Board of Trustees Meeting**
 - b. **Expenditures for June 2014**
 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**
 - **NPDES Permit Update**
 - **5 Year Plan Review Schedule**
 - b. **Reports from District Departments**
 - **Chikungunya Report**
 - **Lab/Surveillance**
 - **Ecological Management**
 - **Biological Control**
 - **Larval and Adult Control**
 - **Public Outreach**
 4. **Status of West Nile Virus Activity and District Response**
 5. **Board Review and Approval of District Budget for 2014-2015**

6. **Board Review and Consideration of District Procurement Policy**
7. **Board Review and Approval for District Purchase of Repellent not to Exceed \$35,000**
8. **Board Authorization to Pay 2014/2015 Annual Premium Invoice of \$273,599 for Coverage through the Vector Control Joint Powers Agency**
9. **Board Review and Discussion of District 5 Year Plan To Date**
10. **Board/Staff General Discussion**
11. **Adjournment**