

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA  
January 24, 2023  
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](http://www.fightthebite.net).*

**CALL TO ORDER:**

- **Roll Call**
  - **Pledge of Allegiance**
1. **Board Review and Consideration to Authorize the Board Meeting be Conducted by Teleconference**
  2. **Items for Approval by General Consent:**
    - a. **Minutes of the December 20, 2022 Board of Trustees Meeting**
    - b. **Expenditures for December 2022**
    - c. **Board Review and Consideration of District Annual Safety Committee Report**
  3. **Opportunity for Public Comment**

*This item is reserved for members of the public who wish to speak on items not on the agenda*
  4. **Reports to the Board**
    - a. **Manager's Report**
    - b. **Written Reports from District Departments**
      - **Lab/Surveillance**
      - **Ecological Management**
      - **Biological Control**
      - **Larval and Adult Control**
      - **Public Outreach**
    - c. **Oral Reports from District Departments**
      - **Administration-Assistant Managers**
      - **Field Supervisors**

- South Sacramento
- Catch Basin
- Aedes
- Information Technology
- Shop

5. **Closed Session-Public Employee Performance Evaluation (Gov. Code § 54957): Manager**
6. **Board Consideration and Approval of District Officers for President, Vice President, and Secretary, and Delegating the Manager to Perform the Responsibilities of the Secretary**
7. **Board/Staff General Discussion**
8. **Adjournment**