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

8631 Bond Road Elk Grove, CA 95624

AGENDA March 23, 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.

CALL TO ORDER:

- Roll Call
- Pledge of Allegiance

1. Items for Approval by General Consent:

- a. Minutes of the February 21, 2023 Board of Trustees Meeting
- b. Expenditures for February 2023
- c. Board Consideration to Move April Board Meeting to April 25th
- d. Board Consideration to Move May Board Meeting to May 23rd
- e. Board Review and Consideration of Renewal to Uniform Contract with Cintas

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.** Reports from District Departments
 - Lab/Surveillance
 - Ecological Management
 - Biological Control
 - Larval and Adult Control
 - Public Outreach

- 4. Board Review and Consideration of an Amendment to the Leading Edge Contract for Aerial Larviciding Services by UAS
- 5. Board Review and Consideration of Supporting the AMCA Research Foundation in the Amount of \$50,000
- 6. <u>Board/Staff General Discussion</u>
- 7. Adjournment