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

Courtyard By Marriott-Sacramento Midtown-Magnolia Room
4422 Y Street
Sacramento, CA 95817
AND
704 West Main Street
Winters, CA 95694

AGENDA April 19, 2022 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. <u>Items for Approval by General Consent:</u>
 - a. Minutes of the March 15th Board of Trustees Meeting
 - b. Expenditures for March 2022
- 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. Report from AMCA Annual Conference Attendee
 - c. Reports from District Departments
 - Lab/Surveillance
 - Ecological Management
 - Biological Control
 - Larval and Adult Control
 - Public Outreach

- 4. <u>Board Review and Consideration of Preypayment to Farm Air</u> for Aerial Larviciding Services
- 5. Closed Session- Provide Instruction to Designated Labor
 Representatives (Gov. Code s. 54957.6-Labor Negotiations)
 Agency Designated Representatives: [Gary Goodman, Shelley
 Eckler, Samer Elkashef, Kim Bogard]
 Employee Organization: [Operating Engineers Local Union
 #3]
- 6. **Board/Staff Reports and Requests**
- 7. Adjournment