## 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 May 25, 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 April 19, 2022 Board of Trustees Meeting
  - b. Expenditures for April 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.** Reports from District Departments
    - Lab/Surveillance
    - Ecological Management
    - Biological Control
    - Larval and Adult Control
    - Public Outreach
- 4. <u>Board Review and Discussion of District Plan for 2022 Rice</u> Larvicide Applications and Aerial Adulticiding Program

- 5. <u>Board Review and Consideration of Lease with California</u>
  <u>Department of Public Health</u>
- 6. <u>Board Review and Discussion of District Projects and</u> Collaborations for the 2022 Season
- 7. <u>Board Review and Discussion of Draft District Budget for 2022-2023</u>
- 8. Closed Session- Provide Instruction to Designated Labor
  Representatives (Gov. Code s. 54957.6-Labor Negotiations)
  Agency Designated Representatives: [Gary Goodman, Samer
  Elkashef, Kim Bogard] Employee Organization: [Operating
  Engineers Local Union #3]
- 9. **Board/Staff Reports and Requests**
- 10. Adjournment