

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA  
July 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](http://www.fightthebite.net).*

**\*Note:** District Board Members, staff and the public will participate in this meeting via teleconference. In-person attendance at the District Offices will not be permitted, please refer to <https://www.fightthebite.net/about/about-the-board/> for instructions on how to sign-in.

**CALL TO ORDER:**

- Roll Call
- Pledge of Allegiance

1. **Items for Approval by General Consent:**
  - a. Minutes of the June 21, 2022 Board of Trustees Meeting
  - b. Expenditures for June 2022
  - c. District Investment Report for Period Ending December 31, 2021
  - d. District Investment Report for Period Ending March 31, 2022
  - e. Board Consideration of Including Merced MAD to the VDCI Contract for Aerial Services
  
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. **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]**
  5. **Board Review and Approval of District Budget for 2022-2023**
  6. **Board Authorization to Pay CalPers Unfunded Liability in the Amount of \$2,774,860**
  7. **Board Authorization to Pay 2022/2023 Annual Premium Invoice of \$467,682 for Coverage through the Vector Control Joint Powers Agency**
  8. **Board/Staff Reports and Requests**
  9. **Adjournment**