

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

8631 Bond Road
Elk Grove, CA 95624
AND
704 West Main Street
Winters, CA 95694

**AGENDA
July 18, 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 June 20, 2023 Board of Trustees Meeting
 - b. Expenditures for June 2023
 - c. Board Consideration to Move August Board Meeting to August 14th
 - d. Board Consideration to Move November Board Meeting to November 14th
 - e. Board Review and Consideration of a Temporary Work Assignment

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. **Harassment Prevention Training Update-District Counsel**
5. **Board Review and Consideration of the District Budget for 2023-2024**
6. **Board Authorization to Pay CalPers Unfunded Liability in the Amount of \$2,478,207**
7. **Board Authorization to Pay 2023/2024 Annual Premium Invoice of \$525,598 for Coverage through the Vector Control Joint Powers Agency**
8. **Board/Staff Reports and Requests**
9. **Adjournment**