

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
August 16, 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.

***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. **Board Review and Consideration to Authorize the Board Meeting be Conducted by Teleconference**
 2. **Items for Approval by General Consent:**
 - a. Minutes of the July 19, 2022 Board of Trustees Meeting
 - b. Expenditures for July 2022
 - c. Board Review and Consideration to Extend Temporary Work Assignments until no later than December 31, 2022
 3. **Opportunity for Public Comment**

This item is reserved for members of the public who wish to speak on items not on the agenda
 4. **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**

5. **Board Review and Approval of MOU changes between the District and Operating Engineers Local Union #3**
6. **Status of West Nile Virus Activity and District Response**
7. **Closed Session- Conference with Legal Counsel – Threatened or Anticipated Litigation (Gov. Code s. 54956.9 (d)(1), (d) (2)) – One (1) Matter – Contract Dispute with Complete Welders**
8. **Closed Session-Conference with Labor Negotiators (Government Code Section 54957.6 – Unrepresented Employee: Assistant Manager)**
9. **Board/Staff Reports and Requests**
10. **Adjournment**