

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

8631 Bond Road
Elk Grove, CA 95624

AGENDA

September 20, 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 August 16, 2022 Board of Trustees Meeting**
 - b. **Expenditures for August 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. **Closed Session Conference with District Labor Negotiators (Ad Hoc Committee: (Trustees Burnett, Denny and Hawkins)) - Unrepresented Employee (Gov. Code § 54957.6): Manager**
6. **Board Review and Consideration for Approval of Amendment to General Manager Employment Agreement**
7. **Board/Staff Reports and Requests**
8. **Adjournment**