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 September 19, 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. <u>Items for Approval by General Consent:</u>
 - a. Minutes of the August 14, 2023 Board of Trustees Meeting
 - b. Expenditures for August 2023
 - c. District Investment Report for Period Ending June 30, 2023
 - d. Board Consideration of Resolution Honoring Tom Price for His Years of Service

2. <u>Opportunity for Public Comment</u>

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

3. <u>Reports to the Board</u>

- a. Manager's Report
- **b.** Reports from District Departments
 - Lab/Surveillance
 - Ecological Management
 - Biological Control
 - Larval and Adult Control
 - Public Outreach
- 4. **Board Review and Consideration of New Accounting Software**
- 5. <u>Board/Staff Reports and Requests</u>
- 6. <u>Adjournment</u>