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

8631 Bond Road Elk Grove, CA 95624

AGENDA October 18, 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. <u>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.</u>

CALL TO ORDER:

- Roll Call
- Pledge of Allegiance

1. <u>Items for Approval by General Consent:</u>

- a. Minutes of the September 20, 2022 Board of Trustees Meeting
- b. Expenditures for September 2022
- c. District Investment Report for Period Ending June 30, 2022
- d. Annual Cooperative Agreement Between the California Department of Public Health and the Sacramento-Yolo Mosquito and Vector Control District

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. Board Review and Discussion of CalPERS Valuation Reports
- 5. <u>Closed Session Conference with Labor Negotiators</u> (Government Code Section 54957.6 – Unrepresented Employee: Assistant Manager)
- 6. **Board/Staff Reports and Requests**
- 7. Adjournment