

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
November 19, 2019
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 October 15, 2019 Board of Trustees Meeting**
 - b. **Expenditures for October 2019**
 - c. **2019 District Annual Operating Plan Pursuant to Section 8 of the MOU between the USFWS and SYMVCD**
 - d. **Board Consideration of Resolution Honoring John Fendick for His Years of Service**
 - e. **Board Consideration of Resolution Honoring Lisa FitzGerald for Her Years of Service**
 - f. **Board Review and Consideration for Rebate Program with Central Life Sciences**

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. **Board Review and Discussion of the 2018-2019 District Audit**

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 Consideration of Roofing Contractors to Repair Buildings in Woodland and Elk Grove**
6. **Board Review and Consideration of Trailer Purchase to House the District's Library**
7. **Board/Staff General Discussion**
8. **Adjournment**