

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
December 18, 2018
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 November 13, 2018 Board of Trustees Meeting**
- b. **Expenditures for November 2018**
- c. **Deposit VCJPA Retrospective Adjustment of \$96,241 into District Member Contingency Fund**
- d. **District Investment Report for Period Ending September 30, 2018**
- e. **Board Review and Consideration of Legal Services Agreement Effective January 1, 2019**
- f. **Board Authorization to Grant a Leave of Absence for District Employee Pursuant to Section 6.05 (b) of the District Personnel Manual and Article 10.1 (b) of the MOU Between the District and Local OE3.**

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 Trustees attending the MVCAC Quarterly and Planning Meetings**

c. Reports from District Departments

- **Lab/Surveillance**
 - **Microbiologist**
 - **Vector Ecologist**
 - **Environmental Biologist**
- **Ecological Management**
- **Biological Control**
- **Larval and Adult Control**
 - **Field Supervisors**
 - **Geographic Information Systems**
- **Public Outreach**
- **Information Technology**
- **Shop Supervisor**
- **Administration**

4. Board/Staff General Discussion

5. Adjournment