

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA  
December 17, 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](http://www.fightthebite.net).*

**CALL TO ORDER:**

- **Roll Call**
- **Pledge of Allegiance**

1. **Items for Approval by General Consent:**
  - a. **Minutes of the November 19, 2019 Board of Trustees Meeting**
  - b. **Expenditures for November 2019**
  - c. **Deposit VCJPA Retrospective Adjustment of \$58,935 into LAIF**
  - d. **District Investment Report for Period Ending September 30, 2019**
  - e. **Board Review and Consideration of Legal Services Agreement Effective January 1, 2020**
  - f. **Board Authorization to Grant an Extension of a Medical Leave of Absence for District employee Pursuant to Section 6.05 (b) of the District Personnel Manual**
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 Consideration of Cabinetry for Laboratory Renovation**
4. **Reports to the Board**
  - a. **Manager's Report**

**b. Reports from District Departments**

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

**5. Board/Staff General Discussion**

**6. Adjournment**