

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
December 14, 2021
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 16, 2021 Board of Trustees Meeting**
- b. Expenditures for November 2021**
- c. Deposit VCJPA Retrospective Adjustment of \$115,569 into District Member Contingency Fund**
- d. District Investment Report for Period Ending September 30, 2021**
- e. Board Review and Consideration of Legal Services Agreement Effective January 1, 2022**
- f. Board Consideration of Resolution Honoring Marcia Reed for Her Years of Service**
- g. Board Consideration to Surplus District Property**

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**
 - **Microbiologist**
 - **Vector Ecologist**
 - **Biologist**

- **Ecological Management**
- **Biological Control**
- **Larval and Adult Control**
 - **Field Supervisors**
- **Geographic Information Systems**
- **Shop Supervisor**
- **Public Outreach**
- **Administration**

4. **Board Review and Consideration for the Purchase of a New Utility Vehicle for District Operations**
5. **Board/Staff General Discussion**
6. **Adjournment**