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

8631 Bond Road Elk Grove, CA 95624

AGENDA December 20, 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.

CALL TO ORDER:

- Roll Call
- Pledge of Allegiance
- 1. <u>Board Review and Consideration to Authorize the Board Meeting be</u> <u>Conducted by Teleconference</u>
- 2. Items for Approval by General Consent:
 - a. Minutes of the November 15, 2022 Board of Trustees Meeting
 - b. Expenditures for November 2022
 - c. District Investment Report for Period Ending September 30, 2022
 - d. Board Review and Consideration of Legal Services Agreement Effective January 1, 2023
- 3. Opportunity for Public Comment

This item is reserved for members of the public who wish to speak on items not on the agenda

- 4. Reports to the Board
 - a. Manager's Report
 - b. Written Reports from District Departments
 - Lab/Surveillance
 - Ecological Management
 - Biological Control
 - Larval and Adult Control
 - Public Outreach
 - c. Oral Reports from District Departments

- Administration
- Biologist
- Microbiologist
- Vector Ecologist
- Field Supervisors
 - o North Sacramento
 - o North Yolo
 - o South Yolo
- Geographic Information Systems
- 5. <u>Board Review and Consideration for Approval of Assistant Manager Employment Agreements</u>
- 6. <u>Board/Staff General Discussion</u>
- 7. Adjournment