

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

8631 Bond Road  
Elk Grove, CA 95624  
AND  
704 West Main Street  
Winters, CA 95694

**AGENDA  
December 19, 2023  
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 October 17, 2023 Board of Trustees Meeting**
  - b. **Expenditures for October 2023**
  - c. **Expenditures for November 2023**
  - d. **Quarterly Investment Report for Period Ending September 30, 2023**
  - e. **2024 District Annual Operating Plan Pursuant to Section 8 of the MOU between the USFWS and SYMVCD**
  - f. **Authorize and Direct District Counsel to Provide Notice of Rejection of Claim**
  
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. **Oral Reports from District Departments**
    - **Administration**
    - **Geographic Information Systems**

- Microbiologist
  - Shop Supervisor
  - Field Supervisor North Yolo
- c. **Written Reports from District Departments**
- Lab/Surveillance
  - Ecological Management
  - Biological Control
  - Larval and Adult Control
  - Public Outreach
4. **Board Review and Consideration for Tree Trimming Contractor at the Bond Road Facility**
5. **Board Review and Consideration for Renovation of Front Office**
6. **Board Review and Consideration of Contract with Farm Air for Aerial Larviciding Services**
7. **Board/Staff Reports and Requests**
8. **Adjournment**