

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
January 21, 2020
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 December 17, 2019 Board of Trustees Meeting**
 - b. **Expenditures for December 2019**
 - c. **Board Review and Consideration of District Annual Safety Committee Report**
 - d. **Board Authorization to Grant a Leave of Absence for District Employee Pursuant to Section 6.05 (b) of the District Personnel Manual**
 - e. **Board Consideration of Resolution Honoring Rosemarie Moore for Her Years of Service**

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**
 - **Information Technology**
 - **Lab/Surveillance**
 - **Ecological Management**
 - **Biological Control**

- Larval and Adult Control
 - Field Supervisor
 - Public Outreach
4. **Board Consideration and Approval of District Officers for President, Vice President, and Secretary and Delegating the Manager to Perform the Responsibilities of the Secretary**
 5. **Board Review of District 5 Year Plan**
 6. **Board Discussion and Consideration of Extension to Vector Disease Control International Contract**
 7. **Closed Session-Public Employee Performance Evaluation (Gov. Code § 54957): Manager**
 8. **Closed Session Conference with District Labor Negotiators (Ad Hoc Committee: (Trustees Burnett, Denny and LaTorre)) - Unrepresented Employee (Gov. Code § 54957.6): Manager**
 9. **Board Review and Consideration for Approval of Amendment to General Manager Employment Agreement**
 10. **Board/Staff General Discussion**
 11. **Adjournment**