

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA  
January 16, 2024  
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 December 19, 2023 Board of Trustees Meeting**
  - b. **Expenditures for December 2023**
  - c. **Board Review and Consideration of District Annual Safety Committee Report**
  
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**
    - **Field Supervisors**
      - **North Sacramento**
      - **South Sacramento**
      - **North Yolo**
      - **Catch Basin**
      - **Aedes**
    - **Information Technology**
    - **Laboratory**
      - **Vector Ecologist**
      - **Biologist**

4. **Closed Session-Public Employee Performance Evaluation (Gov. Code § 54957): Manager**
5. **Board Consideration and Approval of District Officers for President, Vice President, and Secretary, and Delegating the Manager to Perform the Responsibilities of the Secretary**
6. **Board/Staff General Discussion**
7. **Adjournment**