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

8631 Bond Road Elk Grove, CA 95624

### AGENDA February 18, 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. <u>Items for Approval by General Consent:</u>

- a. Minutes of the January 21, 2020 Board of Trustees Meeting
- b. Expenditures for January 2020
- c. District Investment Report for Period Ending December 31, 2019
- d. 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 Trustees Attending the MVCAC Annual Conference
- c. Reports from District Departments
  - Lab/Surveillance
  - Ecological Management
  - Biological Control
  - Larval and Adult Control
  - Public Outreach

- 4. Board Review and Consideration of \$280,000 to Fund the Public Outreach Advertising Plan for the 2020 Mosquito Season
- 5. <u>Board Review and Consideration to Purchase Repellent for the Public Outreach Program Not to Exceed \$70,000</u>
- 6. <u>Closed Session- Public Employment (Government Code</u> Section 54957) – Field Technician
- 7. Board/Staff General Discussion
- 8. Adjournment