

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

8631 Bond Road
Elk Grove, CA 95624

AGENDA

March 21, 2017

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 January 17, 2017 Board of Trustees Meeting**
- b. **Expenditures for January and February 2017**
- c. **District Investment Report for Period Ending December 31, 2016**
- d. **Adoption of Resolution Authorizing Renewal of Contract with County of Sacramento, Division of Public Health**
- e. **Board Consideration to Surplus District Property**
- f. **Job Descriptions-Lab Director and Vector Ecologist**

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 AMCA Annual Conference Attendees**
- c. **Reports from District Departments**
 - **Lab/Surveillance**
 - **Ecological Management**
 - **Biological Control**
 - **Larval and Adult Control**
 - **Public Outreach**

4. **Board Review and Discussion of Compensation Agreement for Sale of Redevelopment Agency Property with the City of Sacramento**
5. **Board Review and Discussion for Public Outreach Advertising Budget**
6. **Board Review and Discussion of District Revenues and Expenses**
7. **Board Review and Consideration of Contract for Aerial Larviciding**
8. **Board/Staff Reports and Requests**
9. **Adjournment**