

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
May 21, 2008
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:

- **Pledge of Allegiance**
- **People wishing to address the Board regarding items not on the agenda.**

1. Items for Approval by General Consent:

- a. Minutes of the April 15, 2008 Board of Trustees meeting
- b. Expenditures for April 2008
- c. Contract for Aerial mosquito control services in non-urban areas
- d. AMCA Membership
- e. Renewal of Employee Assistance Program

2. Correspondence to the Board

3. Reports to the Board

a. Managers Report

- **AMCA Legislative Day**
- **MVCAC Meeting**

b. IPM Reports

- **Surveillance**
- **Ecological Management**
- **Biological Control**
- **Larval Mosquito Control**
- **Adult Mosquito Control**
- **Public Outreach**

4. **Board Review and Consideration of District Quarterly Investment Report**

5. **Board Review of Draft Budget and Operating Revenues for 2008-2009**

6. **Board Review and Ratification of Mailings for Fightthebite Calendar Contest**

7. **Board and Review and Consideration of Proposal to Conduct Aerial Survey of Yolo and Sacramento Counties to Identify Unknown Mosquito Development Sites in Urban Areas**

8. **Board/Staff General Discussion**
Future Agenda Items

9. **Adjournment**