

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
May 22, 2018
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 April 17, 2018 Board of Trustees Meeting**
 - b. **Expenditures for April 2018**
 - c. **District Investment Report for Period Ending March 31, 2018**

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 MVCAC Quarterly Meeting and AMCA Washington Day**
 - c. **Reports from District Departments**
 - **Lab/Surveillance**
 - **Ecological Management**
 - **Biological Control**
 - **Larval and Adult Control**
 - **Public Outreach**

4. **Board Review and Discussion of District Plan for 2018 Rice Larvicide Applications and Aerial Adulticiding Program**

5. **Board Review and Discussion of Actuarial Report of CalPERS Unfunded Liability**
6. **Board Review and Discussion of Draft District Budget for 2018-2019**
7. **Board Review and Consideration to Authorize Manager to Continue the Contract with Leading Edge Associates for UAS Application Work**
8. **Board Review and Consideration of Supporting the AMCA Research Foundation in the Amount of \$50,000**
9. **Closed Session- Provide Instruction to Designated Labor Representatives (Gov. Code s. 54957.6-Labor Negotiations) Agency Designated Representatives : [Gary Goodman, Janna McLeod, Samer Elkashef, Chris Voight] Employee Organization: [Operating Engineers Local Union #3]**
10. **Board/Staff Reports and Requests**
11. **Adjournment**