

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
June 18, 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. **Board Hearing on Notice to Abate Nuisance Order Issued to Florentino Jr. and Marion Esparza (APN: 230-035-200-00) and Consideration of Resolution Ordering Abatement**
2. **Correspondence to the Board**
3. **Items for Approval by General Consent:**
 - a. Minutes of the May 21 2008 Board of Trustees meeting
 - b. Expenditures for May 2008
4. **Reports to the Board**
 - a. Managers Report
 - b. IPM Reports
 - Surveillance
 - Ecological Management
 - Biological Control
 - Larval Mosquito Control
 - Adult Mosquito Control
 - Public Outreach

5. **Board Review and Consideration of Resolutions Honoring Community Members Implementing Ecological Practices that Reduce Mosquito Production**
6. **Board Review and Consideration of District Budget for Fiscal Year 2008-2009**
7. **Board Review and Consideration to Amend Section 4.08 (b) Regarding Group Medical–Dental–Life Insurance Benefits**
8. **Board Review and Consideration of 2009 Fight The Bite Calendar Not to Exceed \$12,000.00**
9. **Board Ratification to Purchase 630 gallons of Adult Mosquito Control Product not to exceed \$130,000.00.**
10. **Board Ratification of Replacement of Air Conditioning Unit in Laboratory Building not to Exceed \$8,300.00**
11. **Board/Staff General Discussion**
Manager's Evaluation
12. **Adjournment**