

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

8631 Bond Road
Elk Grove, CA 95624

AGENDA

June 15, 2010

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 May 18 2010 Board of Trustees meeting
- b. Expenditures for May 2010
- c. Resolution 06-15-10A to Provide Workers Compensation Coverage for Certain District Volunteers
- d. Accept the California Employers' Retiree Benefit Trust Quarterly Statement
- e. Approval of Resolution 06-15-10B - Privacy Policy for District Website

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. **Update on ULV Pesticide Fate and Efficacy Project**
- b. **Managers Report**
- c. **IPM Reports**
 - **Surveillance**
 - **Ecological Management**
 - **Biological Control**
 - **Larval Mosquito Control**
 - **Adult Mosquito Control**
 - **Public Outreach**

4. **Board Review of District Budget for Fiscal Year 2010-2011**
5. **Board Review and Consideration of Providing a Grant to the Sacramento County Public Health Laboratory not to Exceed \$50,000.00**
6. **Board Review and Consideration to Purchase Repellents for Promotional Items at Outreach Events not to exceed \$92,000.00**
7. **Board Review and Consideration to Fund Research Projects:**
 - a. **Non-targets Effects of Biorational Larval Mosquito Control Materials on Fairy Shrimp Found in Vernal Pools**
 - b. **Proposal to Fund a Postdoctoral Position in Mosquito Systematics**
8. **Board Review of District Communication System**
9. **Board/Staff General Discussion**
10. **Adjournment**