

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA  
June 21, 2011  
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](http://www.fightthebite.net).*

**CALL TO ORDER:**

- Roll Call
- Pledge of Allegiance

**1. Items for Approval by General Consent:**

- a. Minutes of the May 17 2011 Board of Trustees meeting
- b. Expenditures for May 2011
- c. District Quarterly Investment Report for period ending March 31, 2011
- d. California Employers Retiree Benefit Trust Quarterly Statement for period ending March 31, 2011
- e. AMCA Government Sustaining Membership dues of \$5000.00
- f. Board Consideration of Lump Sum Payment of \$1,896,542.00 from District reserves to CalPERS to reduce 2011-2012 and later employer contribution rates.
- g. Board Consideration to Surplus District Property

**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. **Status of USEPA Pesticide General Permit (PGP) for Discharges from the Application of Pesticides and California Statewide National Pollutant Discharge Elimination System (NPDES) Permit For Biological And Residual Pesticide Discharges To Waters Of The United States From Vector Control Applications**
- b. **Managers Report**

- c. **IPM Reports**
  - **Surveillance**
  - **Ecological Management**
  - **Biological Control**
  - **Larval Mosquito Control**
  - **Adult Mosquito Control**
  - **Public Outreach**

4. **Board Review and Consideration of Resolution to Adopt Fund Balance Policy Pursuant to GASB 54 Guidelines**
5. **Board Review of District Budget for Fiscal Year 2011-2012**
6. **Board Review and Consideration of Funds to Support Mosquito Abatement Decision Information System (“MADIS”) Project**
7. **Board Review and Consideration of Promotional Items for District Outreach Program not to exceed \$62,000.00**
8. **Board Review of Amendments to District Personnel Manual**
9. **Board/Staff General Discussion**
10. **Adjournment**