

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
July 16, 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 June 18, 2008
Board of Trustees meeting
- b. Expenditures for June 2008
- c. Board approval of District Investment Policy

2. Correspondence to the Board

Letter from community member in Sacramento County

3. Awards and Presentations

Presentation of Resolutions Honoring Community Members Implementing Ecological Practices that Reduce Mosquito Production

4. Reports to the Board

- a. **Manager's Report**
- b. **Land Use Revenue Report**
- c. **IPM Reports**
 - **Surveillance**
 - **Mosquito Infection Rate (MIR) calculations**
 - **Ecological Management**

- **Biological Control**
- **Larval Mosquito Control**
- **Adult Mosquito Control**
- **Public Outreach**

5. **Board Review and Consideration of District Operating Budget for 2008-2009 Fiscal Year**
6. **Board Review and Consideration to Amend Section 4.08 (b) Regarding Group Medical–Dental-Life Insurance Benefits**
7. **Board Review and Consideration to Withdraw \$242,332.00 from Member Contingency Fund to Pay 2008/2009 VCJPA Premiums**
8. **Board Review of Policy to Update District Retention Policy on Documents**
-First reading
9. **Board/Staff General Discussion**
10. **Closed Session: Consideration of Workers' Compensation Claim against District by Claimant A. Ringor; Brown Act Section 54956.95.**
11. **Closed Session: Public Employee Performance Evaluation Title: Manager**
12. **Adjournment**