

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
July 17, 2012
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 June 19, 2012
Board of Trustees meeting
- b. Expenditures for June 2012
- c. Authorization to send one (1) staff member to North West Mosquito and Vector Control Association meeting not to exceed \$1000.00

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. **IPM Reports**
 - **Surveillance**
 - **Ecological Management**
 - **Biological Control**
 - **Larval Mosquito Control**
 - **Adult Mosquito Control**
 - **Public Outreach**
- **Status of California NPDES Permit for Vector Control Activities**

4. **Board Review and Consideration of District Operating Budget for 2012-2013 Fiscal Year**
5. **Board Review and Consideration of Updating the Job Descriptions for and Filling the Vacancy in the Front Office of the Administration Department**
6. **Board Consideration to Appoint Ad-Hoc Board Committee to Evaluate District Organizational Structure and Staffing Needs.**
7. **Board/Staff General Discussion**
8. **Adjournment**