

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

8631 Bond Road
Elk Grove, CA 95624

AGENDA

July 17, 2018

11:00 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, 2018 Board of Trustees Meeting**
 - b. **Expenditures for June 2018**
 - c. **Board Authorization to Grant a Leave of Absence for District Employee Pursuant to Section 6.05(b) of the District Personnel Manual**

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. **Reports from District Departments**
 - **Lab/Surveillance**
 - **Ecological Management**
 - **Biological Control**
 - **Larval and Adult Control**
 - **Public Outreach**

4. **Board Review and Discussion of District 5 Year Plan**

5. **Closed Session- Provide Instruction to Designated Labor Representatives (Gov. Code s. 54957.6-Labor Negotiations)**
Agency Designated Representatives : [Gary Goodman, Janna McLeod, Samer Elkashef, Chris Voight] Employee Organization: [Operating Engineers Local Union #3]
6. **Board Review and Approval of MOU between District and Operating Engineers Local Union #3**
7. **Board Review and Approval of District Budget for 2018-2019**
8. **Board Authorization to Pay 2018/2019 Annual Premium Invoice of \$295,150 for Coverage through the Vector Control Joint Powers Agency**
9. **Board Authorization to Pay CalPers Unfunded Liability Invoices of \$738,798**
10. **Board/Staff Reports and Requests**
11. **Adjournment**