

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

8631 Bond Road
Elk Grove, CA 95624

AGENDA
August 20, 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. **Closed Session for Consideration of July 14, 2008 Liability Claim against District by Claimant Living Resources Company; Brown Act Section 54956.95.**
2. **Items for Approval by General Consent:**
 - a. Minutes of the July 16, 2008 Board of Trustees meeting
 - b. Expenditures for July 2008
 - c. District Quarterly Investment Report
3. **Correspondence to the Board**
4. **Board Review and Consideration to Retrospectively Prefund Other Post Employment Benefits through California Employers' Retiree Benefit Trust (CERBT)**
5. **Board Review and Approval to Fund Research Project Investigating Kamiti-Like Flavivirus and Potential Biological Control Possibilities (Dr. Aaron Brault)**

6. **Board Review and Approval to Fund Research Project to Compare Urban vs. Rural genotypes of *Cx. pipiens* in California (Dr. Anton Cornell)**

7. **Reports to the Board**
 - a. **Manager's Report**
 - b. **IPM Reports**
 - **Surveillance (Paula Macedo)**
 - **Ecological Management (Joel Buettner)**
 - **Biological Control (Demetri Dokos)**
 - **Larval Mosquito Control (Gary Goodman)**
 - **Adult Mosquito Control (Gary Goodman)**
 - **Public Outreach (Luz Rodriguez)**

8. **Board Review and Consideration of Policy to Update District Retention Policy on Documents**

9. **Board/Staff General Discussion**
 - a. **MVCAC Fall Quarterly meeting**
 - b. **Board Retreat Regarding Goals and Objectives for 5 year Plan**
 - c. **Miscellaneous**

10. **Adjournment**