

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
August 16, 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.

CALL TO ORDER:

- **Roll Call**
- **Pledge of Allegiance**

1. Items for Approval by General Consent:

- a. Minutes of the July 19, 2011 Board of Trustees meeting
- b. Expenditures for July 2011
- c. Board Authorization to Pay Invoice of \$16,019.06 to Participate in MVCAC NPDES Coalition
- d. Resolution Honoring Michael P Parrella for his Service on the Board

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** (Paula Macedo)
 - **Ecological Management** (Marty Scholl)
 - **Biological Control** (Demetri Dokos)
 - **Larval Mosquito Control** (Gary Goodman)
 - **Adult Mosquito Control** (Gary Goodman)
 - **Public Outreach** (Luz Rodriguez)
- c. **Status of California NPDES Permit**

4. **Board Review and Consideration of Updates to District Personnel Manual**
5. **Board/Staff General Discussion**
Administrative Manager Job Description and Recruitment
6. **Adjournment**

After the meeting a luncheon will be held honoring Dr. Parrella's service on the Board.