

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
August 21, 2018
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 17, 2018 Board of Trustees Meeting**
 - b. **Expenditures for July 2018**
 - c. **Approval of Catastrophic Leave Bank Policy**
 - d. **Board Consideration of Resolution Honoring David Butler for His Years of Service**
 - e. **Board Consideration of Resolution Honoring Gregory Lanzaro for His Years of Service**

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. **Status of West Nile Virus Activity and District Response**

5. **Board Review and Consideration of CalPERS Valuation Report**
6. **Board Review and Consideration of Aerial Contract with Clarke Mosquito Control and Dynamic Aviation**
7. **Board/Staff Reports and Requests**
8. **Adjournment**