

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA  
September 17, 2019  
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](http://www.fightthebite.net).*

**CALL TO ORDER:**

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

1. **Items for Approval by General Consent:**
  - a. **Minutes of the August 20, 2019 Board of Trustees Meeting**
  - b. **Expenditures for August 2019**
  - c. **District Investment Report for Period Ending June 30, 2019**
  - d. **Annual Cooperative Agreement Between the California Department of Public Health and the Sacramento-Yolo Mosquito and Vector Control District**
  
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 Consideration of CalPERS Valuation Report**

5. **Status of Invasive Species Detection and District Response**
6. **Board Review and Consideration of a Sterile Insect Technique Program**
7. **Closed Session- Conference with Legal Counsel – Threatened or Anticipated Litigation (Gov. Code s. 54956.9 (d)(1), (d) (2)) – One (1) Matter – Unfair Labor Practice Charge Filed with Public Employment Relations Board by Operating Engineers Local No. 3.**
8. **Board/Staff Reports and Requests**
9. **Adjournment**