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