

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA  
October 15, 2013  
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 September 17, 2013 Board of Trustees Meeting
- b. Expenditures for September 2013
- c. Annual Cooperative Agreement Between the California Department of Public Health and the Sacramento-Yolo Mosquito and Vector Control District
- d. Board Approval of Update to Description and Classification Title Change for Mapping/Systems Coordinator to GIS Coordinator

**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**
  - **Ecological Management**
  - **Biological Control**
  - **Larval Mosquito Control**
  - **Adult Mosquito Control**
  - **Public Outreach**

4. **Board Review and Discussion of Annual District Audit.**
  
5. **Closed Session Conference with District Labor Negotiation Ad Hoc Committee (Trustees Barker, Goethel, Hawkins, Tamayo) Regarding the New General Manager Position.**
  
6. **Return to Open Session and Post-Closed Session Announcement.**
  
7. **Board Review and Consideration of Approval of General Manager Employment Agreement with Gary Goodman.**
  
8. **Board/Staff General Discussion**  
Annual Conference  
Holiday Gathering  
Miscellaneous
  
9. **Adjournment**