

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
December 16, 2014
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 November 18, 2014 Board of Trustees Meeting
- b. Expenditures for November 2014
- c. District Investment Report for Period Ending September 30, 2014
- d. Annual Cooperative Agreement Between the California Department of Public Health and the Sacramento-Yolo Mosquito and Vector Control District
- e. Board Authorization to Grant a Leave of Absence for District Employee Pursuant to Section 6.05 (b) of the District Personnel Manual
- f. Board Consideration and Approval of Resolution Number 12/16/14 to Join CSAC Excess Insurance Authority
- g. Resolution Honoring David Tamayo for his Service as District Trustee
- h. Deposit VCJPA Retrospective Adjustment of \$40,754 into District Member Contingency Fund

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 Trustees Attending MVCAC Planning Session**
 - c. **Reports from District Departments**
 - **Lab/Surveillance**
 - **Microbiologist**
 - **Vector Ecologist**
 - **Environmental Biologist**
 - **Ecological Management**
 - **Biological Control**
 - **Larval and Adult Control**
 - **Field Supervisors**
 - **Geographic Information Systems**
 - **Public Outreach**
 - **Information Technology**
 - **Shop Supervisor**
4. **Board Review and Consideration for New District Data Management System**
5. **Board/Staff General Discussion**
6. **Adjournment**