

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
March 17, 2015
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 February 17, 2015 Board of Trustees Meeting**
 - b. **Expenditures for February 2015**
 - c. **Adoption of Resolution Authorizing Renewal of Contract with County of Sacramento, Division of Public Health**
 - d. **Board Consideration of Resolution Honoring Paul Sanders 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. **Board Review and Consideration of Public Health Pesticide Purchases from Central Life Sciences**
5. **Closed Session-Conference with Legal Counsel Regarding Anticipated Litigation-Significant Exposure Involving One Potential Case Relating to 11/13/14 Automobile Accident (Government Code Section 54956.9 (d)(2))**
6. **Board Review and Consideration of Claim Filed by Barbara Wilson Relating to 11/13/2014 Automobile Accident**
7. **Board/Staff Reports and Requests**
8. **Adjournment**