

SACRAMENTONOLO MOSQUITO
& VECTOR CONTROL DISTRICT
'BOARD OF TRUSTEES

8631 Bond Road
Elk Grove, CA 95624

AGENDA
May 21, 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.

CALL TO ORDER:

- Roll Call
- Pledge of Allegiance

1. Items for Approval by General Consent:

- a. Minutes of the April 16, 2013 Board of Trustees meeting
- b. Expenditures for April 2013
- c. Board Consideration of Resolution Honoring Jeff Fairbanks 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. Managers Report
 - AMCA Washington Conference
 - MVCAC Quarterly Meeting
- b. IPM Reports
 - Surveillance
 - Ecological Management
 - Biological Control
 - Larval Mosquito Control
 - Adult Mosquito Control
 - Public Outreach
- c. Report on status of District Compliance with Affordable Care Act

4. Board Review of Draft District Budget for 2013-2014
5. Board Review and Consideration of Rescinding Decision to Contract with Fred B. Curtis, Inc. Roofing Contractors from the April 16th 2013 Board Meeting and Selecting Gudgel Yancey Roofing Incorporated. to Re-roof the District Laboratory building not to exceed \$72,000.00.
6. Board/Staff General Discussion
7. Adjournment