

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA  
June 16, 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](http://www.fightthebite.net).*

**CALL TO ORDER:**

- **Roll Call**
- **Pledge of Allegiance**

**1. Items for Approval by General Consent:**

- a. **Minutes of the May 19, 2015 Board of Trustees Meeting**
- b. **Expenditures for May 2015**
- c. **District Investment Report for Period Ending March 30, 2015**
- d. **Board Consideration of Resolution Honoring Genneen Hughey for Her Years of Service**
- e. **Board Approval of Resolution Authorizing Officers to Deposit or Withdraw Funds From the Sacramento-Yolo Mosquito and Vector Control District Local Agency Investment Fund (LAIF) Account**

**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 to Purchase Repellent for the Public Outreach Program Not to Exceed \$58,000**
5. **Board Review and Discussion of Draft District Budget for 2015-2016**
6. **Closed Session-Public Employment-Discussion of District Employee Leave of Absence (Gov. Code Section 54957(b))**
7. **Board/Staff Reports and Requests**
8. **Adjournment**