

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

8631 Bond Road
Elk Grove, CA 95624

AGENDA

July 21, 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 June 16, 2015 Board of Trustees Meeting**
- b. **Expenditures for June 2015**
- c. **Board Consideration of Resolution Honoring Gary Forrester for His Years of Service**
- d. **Board Consideration of VDCI Contract Amendment and MOU to Include Turlock MAD**
- e. **Board Consideration of Revised Job Descriptions-Program Coordinator and Ecological Management Supervisor**

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 Approval of District Budget for 2015-2016**
5. **Board Authorization to Pay 2015/2016 Annual Premium Invoice of \$293,404 for Coverage through the Vector Control Joint Powers Agency**
6. **Board Authorization to Pay CalPers Unfunded Liability Invoice of \$437,652**
7. **Board Review and Discussion of District 5 Year Plan**
8. **Board/Staff Reports and Requests**
9. **Adjournment**