

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

8631 Bond Road
Elk Grove, CA 95624

**The Regularly Scheduled Board Meeting on August 20th, 2013 has
been postponed until August 27th, 2013 at 10:00am.**

**AGENDA
August 27, 2013
10:00 AM**

The regularly scheduled meeting on August 20th, 2013 has been cancelled and rescheduled for August 27, 2013.

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 July 16, 2013 Board of Trustees meeting
- b. Expenditures for July 2013
- c. Board Review and Reaffirmation of District Investment Policy
- d. Board Declaration of District Surplus Items
- e. Authorization to Grant \$50,000.00 to Mosquito Research Foundation
- f. Board Renewal of MVCAC Membership dues not to exceed \$8000.00
- g. Board Nomination of Lyndon Hawkins as Trustee Representative for the Sacramento Valley Region on the MVCAC Trustee Council

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. Presentation by Noel Lerner (Office Chief, Flood Maintenance Department, California Department of Water Resources)
- b. Manager's Report
- c. IPM Reports

- Surveillance
- Ecological Management
- Biological Control
- Larval Mosquito Control
- Adult Mosquito Control
- Public Outreach

4. Board Review and Approval of a Contract to Perform PERS Actuarial Study on Retirement Contributions
5. Closed Session
 - (a) Public Employee Performance Evaluation of the Manager
 - (b) Public Employee Appointment of a New Manager
6. Board President Appointment of an Ad Hoc Committee to Prepare and Negotiate a District Manager Employment Agreement with New Manager
7. Board/Staff General discussion
8. Adjournment