

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
December 17, 2024
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.

IMPORTANT NOTICE REGARDING VIRTUAL PUBLIC PARTICIPATION: The District currently provides in person as well as virtual public participation via the Zoom link below until further notice. The public shall have the opportunity to directly address the Board on any item of interest before or during the Board's consideration of that item. Public comment on items within the jurisdiction of the Board is welcomed, subject to reasonable time limitations for each speaker.

Zoom link and call in numbers are available at the meeting registration link on our website at <https://www.fightthebite.net/about/about-the-board/>

CALL TO ORDER:

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

1. **Items for Approval by General Consent:**
 - a. **Minutes of the October 15, 2024 Board of Trustees Meeting**
 - b. **Expenditures for October 2024**
 - c. **Expenditures for November 2024**
 - d. **Board Consideration to Increase the Fixed Asset Inventory Reporting Limit to \$5,000.00**
 - e. **Board Consideration to Surplus District Property**
 - f. **Quarterly Investment Report for Period Ending September 30, 2024**

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**

- **Manager's Report**
- **Oral Reports from District Departments**
 - **Administration**
 - **Geographic Information Systems**
 - **Information Technology**
 - **Vector Ecologist**
 - **Research Biologist**
 - **Microbiologist**
 - **Shop Supervisor**
 - **Field Supervisor North Yolo**
 - **Field Supervisor South Yolo**
 - **Field Supervisor North Sacramento**
 - **Field Supervisor Catch Basin**
 - **Field Supervisor Urban Operations**
- **Written Reports from District Departments**
 - **Lab/Surveillance**
 - **Ecological Management**
 - **Biological Control**
 - **Larval and Adult Control**
 - **Public Outreach**

4. Board/Staff Reports and Requests

5. Adjournment