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

8631 Bond Road Elk Grove, CA 95624

AGENDA February 18, 2025 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. <u>Items for Approval by General Consent:</u>

- a. Minutes of the January 21, 2025 Board of Trustees Meeting
- b. Expenditures for January 2025
- c. District Investment Reports for Period Ending December 31, 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

- a. Manager's Report
- **b.** Reports from Trustees Attending the MVCAC Annual Conference
- c. Reports from District Departments
 - Lab/Surveillance
 - Ecological Management
 - Biological Control
 - Larval and Adult Control

- Public Outreach
- 4. <u>Board Review and Consideration of \$380,000 to Fund the Public Outreach Advertising Plan for the 2025 Mosquito Season</u>
- 5. <u>Board Review and Consideration to Remodel the Laboratory Auxiliary Room</u>
- 6. Board Review and Consideration of District's Five Year Plan
- 7. Closed Session- Consideration and Appointment of Bargaining
 Team (Gov. Code s. 54957 (b)(1))and Provide Instruction to
 Designated Labor Representatives (Government Code Section
 54957.6-Labor Negotiations)
- 8. Board/Staff General Discussion
- 9. Adjournment