

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA  
October 17, 2006  
1:15 PM**

*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.*

**CALL TO ORDER:**

- **Pledge of Allegiance**
- **People wishing to address the Board regarding items not on the agenda.**

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

- a. Minutes of the Regular September 19, 2006 Board of Trustees Meeting
- b. Expenditures for September 2006
- c. Board Approval of Cooperative Agreement with the California Department of Health Services
- d. Board reaffirmation of District Statement of Investment Policy

**2. Board Review of Draft 2005-2006 District Audit**

**3. Reports to the Board**

- a. **Manager Report**
- b. **Report on SOVE Conference**
  - i. **(Trustee Tamayo and Manager Brown)**
- c. **Reports from Staff**
  - i. **Lab and Microbiologist Report**
  - ii. **Water Management Report**
  - iii. **Field Activity**
  - iv. **PIO Report**
  - v. **GIS Program Report**
  - vi. **Shop Report**

4. **Board Review and Consideration to Rescind Current District “Employee Use of Technology” Policy Adopted 4-15-97 and Amending District Personnel Manual to Include Section 13.00 – Use of Technology**
  
5. **Board Review and Consideration of Nominations for Special District Representative (Office No. 7) to Sacramento Local Agency Formation Commission**
  
6. **Board/Staff General Discussion**
  - Copy Machine
  - Roof repairs
  - Parking Lot repair
  - miscellaneous
  
7. **Adjournment**