

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
October 16, 2007
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 18, 2007 Board of Trustees Meeting
 - b. Expenditures for September 2007
- 2. Reports to the Board**
 - a. **Managers Report**
 - b. **Field Report**
- 3. Board Review and Consideration of 2006-2007 District Audit**
- 4. Board Review and Consideration of Staff Report on Abatement Notice on Union Pacific Property**
- 5. Board Review and Consideration of Roofing Contractors to Repair Buildings in Woodland and Bond Road.**
- 6. Board Review and Consideration to Support Host Association (Blood Meal) of *Culex pipiens* Complex Mosquitoes Research Project with University of California Researcher not to Exceed \$25,000.00 for Two Years**

7. **Board Review and Consideration to Ratify Repair Of The District Water Well Pump For Fish Rearing ponds Not to Exceed \$10,000.00**
8. **Board Review and Consideration to Change the December 2007 Regular Board Meeting From December 18th 1:15pm to December 11th 10:00am.**
9. **Board/Staff General Discussion**
miscellaneous
10. **Adjournment**