

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
November 21, 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 October 17, 2006 Board of Trustees Meeting
 - b. Expenditures for October 2006
 - c. CSDA Membership - \$3,162.00
- 2. Reports to the Board**
 - a. **Manager Report**
 - b. **Field Activities and Update on West Nile Virus**
- 3. Board Review and Consideration to Accept District 2005-2006 Audit Report**
- 4. Board Review and Consideration of District Quarterly Investment Report for Period Ending September 30, 2006**
- 5. Board Review and Consideration to Purchase New Copier for District Office Not to Exceed \$15,000.00.**

6. **Board Review and Consideration to Evaluate District Outreach and Education Program and Accepting Johnson Clark Associates for \$24,4000.00**
7. **Board Review and Consideration of Bids to Repair Parking Lot at Woodland Facility Not to Exceed \$32,000.00**
8. **Board Review and Consideration of Amendments to District Conflict of District Code.**
9. **Board/Staff General Discussion**
10. **Adjournment**