

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
November 20, 2007
1:15:00 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 16, 2007 Board of Trustees Meeting
 - b. Expenditures for October 2007
2. **Reports to the Board**
 - a. **Manager Report**
 - b. **Field Activities and Update on West Nile Virus**
 - c. **Review of Adult Mosquito Control Measures**
 - d. **Review of CalPERS Annual Valuation Report of the Miscellaneous Plan of the Sacramento-Yolo Mosquito and Vector Control District as of June 30, 2006**
3. **Board Review and Consideration of District Quarterly Investment Report for Period Ending September 30, 2007**
4. **Board Review and Consideration to Remain Signatory to a Cooperative Agreement with the California Department of Public Health Through December 31 2008**
5. **Board Review and Consideration of Roofing Contractors to Repair Buildings in Woodland and Bond Road.**

6. **Board Review and Consideration of Proposal to Perform Actuarial Study of Other Post-Employment Liabilities in Compliance with GASB 45**
7. **Board/Staff General Discussion
MVCAC Draft Program Presentations**
8. **Adjournment**