

**A Special Meeting of the Sacramento-Yolo Mosquito and Vector
Control District
In Lieu of the Regular Board Meeting**

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
December 19, 2006
10:00 AM**

A Special Meeting of the Board of Trustees of the Sacramento-Yolo Mosquito and Vector Control District on December 19, 2006 at 10:00 am in lieu of the Regular Meeting on December 19, 2006 at 1:15PM

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 November 21, 2006 Board of Trustees meeting.
- b. Expenditures for November 2006

2. Board Review and Consideration of Resolutions Honoring District Retirees in 2006

Richard Herrera
Antonio "Rick" Ringor

3. **Reports to the Board**
 - a. **Managers Report**
 - i. **Synopsis of November 28 WNV Workshop**
 - ii. **Board Review of USEPA Final Rule Regarding Applications of Pesticides to Waters of the United States in Compliance with FIFRA**
 - iii. **Update on Outreach Evaluation**
 - iv. **Surveillance Activities for 2007**
 - v. **Water Management Activities**

4. **Board Consideration to Change the January 16 2007 Regular Board Meeting Date and Time to January 23 2007 at 1:15pm.**

5. **Board/Staff General Discussion**
 - Appointment of Officers
 - MVCAC dues proposal
 - Miscellaneous

Adjournment