

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

8631 Bond Road
Elk Grove, CA 95624

AGENDA

January 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 December 14, 2005 Board of Trustees meeting.
- b. Expenditures for December 2005

2. Board Consideration and Approval of District Officers for President, Vice President, and Secretary and Delegating the Manager to Perform Responsibilities of the Secretary.

3. Reports to the Board

- a. Managers Report
- b. Emergency Response Plan and spray results

4. Board Review and Approval of District Annual Safety Committee Report

5. Board review of AB 1234

Closed session on employee issue

6. Board/Staff General Discussion

- Upcoming meetings
- future Board Item Agendas

7. Adjournment