

**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**