

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA**

**January 23, 2007**

**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 19, 2006 Board of Trustees meeting.
- b. Expenditures for December 2006

**2. Reports to the Board**

- a. **Managers Report**
- b. **Water Management Draft Goals and Objectives Report**
- c. **Assistant Manager Review of Field Technician Job Descriptions**
- d. **Proposed Evaluation of Public Outreach Program**

**3. Board Review and Approval of District Annual Safety Committee Report**

**4. Board Review and Consideration of Job Description and Salary Schedule Amendments for Fisheries Culturist Effective March 31, 2007**

**5. Board Review and Affirmation of Public Information Outreach Components Consisting of Community News letters, Bus Panels, Transit Shelters. And Bumper Stickers Billboards not to Exceed \$130,000.00**

6. **Board Consideration and Approval of District Officers for President, Vice President, and Secretary and Delegating the Manager to Perform Responsibilities of the Secretary.**
  
7. **Board/Staff General Discussion**
  - Upcoming meetings
  - future Board Item Agendas
  
8. **Adjournment**