

**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

A Special Meeting of the Board of Trustees of the Sacramento-Yolo Mosquito and Vector Control District on January 22, 2008 at 1:15 pm in lieu of the Regular Meeting on January 15th, 2008 at 1:15PM

**AGENDA  
January 22, 2008  
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 13, 2007 Board of Trustees meeting.
- b. Expenditures for December 2007

**2. Reports to the Board**

- a. **Managers Report**
- b. **Reports and Presentations from Staff and Trustees Attending MVCAC Conference**

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

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

5. **Board/Staff General Discussion**
  - Upcoming meetings
  - future Board Item Agendas

6. **Adjournment**