

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

8631 Bond Road
Elk Grove, CA 95624

AGENDA

February 21, 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 January 17, 2006 Board of Trustees meeting.
- b. Expenditures for January 2006

2. Reports to the Board

- a. **Status Report of District-Funded Magpie Population Study**
- b. **Report from Larry Walker and Associates Regarding Water Sampling Performed after District Adulticiding Activities for WNV**
- c. **Lab Report on 2006 Surveillance Program**
- d. **Report of MVCAC Annual Conference from Manager and Attending District Trustees**
- e. **Report on February 16 Public Workshop**

3. Board Review and Consideration of District Quarterly Investment Report.

4. Board Consideration of Upgrades to Vector Control Management Systems Data Collection Program not to exceed \$6,800.00

5. **Board Consideration of Annual Contract for Use of Laboratory Space from Sacramento Department of Health Services**
6. **Board Review and Consideration to Fund State Dycast Model to Predict WNV Risk not to exceed \$100,000.00**
7. **Board Consideration of Amendments to District Bylaws Regarding Board Officer Terms and Term Limits**
8. **Board Review and Consideration of Nominations for the Office of Vice President of the Board**
9. **Board Review and Consideration of Outreach Expenditures for 2006-2007 Fiscal Year.**
10. **Staff General Discussion**
 - AMCA Washington Day
 - AMCA Annual Meeting in Detroit
 - Open House
 - Future Board Agenda Items
11. **Adjournment**