

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA  
February 20, 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 January 23, 2007 Board of Trustees meeting.
- b. Expenditures for January 2007

**2. Reports to the Board**

- a. **Manager's Report**
- b. **Report of MVCAC Annual Conference from Manager and Attending District Trustees**

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

**4. Board Review and Consideration to Submit Notice of Termination for NPDES General Permit No. CAG990004 to State Water Resources Control Board**

**5. Board Review and Consideration of Amendments to Job Descriptions For Vector Control Field Technician Series**

**6. Board Review and Consideration to Convert Fisheries Culturist Position to Vector Control Field Technician Series**

7. **Board Review and Consideration to Change Water Management Department to Ecological Management Department and Amend Water Management Department Job Descriptions**
  
8. **Board Review and Consideration to Purchase Utility Bill Inserts for 4<sup>th</sup> of July and Postcards for WNV Prevention Day Not to Exceed \$14,500.00**
  
9. **Board Review and Consideration to Purchase Mosquito Repellent for Loaves and Fishes Not to Exceed \$5,800.00.**
  
10. **Staff General Discussion**
  - Open House
  - Annual Report
  - Future Board Agenda Items
  
11. **Adjournment**