

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

8631 Bond Road
Elk Grove, CA 95624

AGENDA

February 19, 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 January 22, 2008 Board of Trustees meeting.
- b. Expenditures for January 2008
- c. District Surplus Items

2. Reports to the Board

- a. **Manager's Report**
- b. **Review of Magpie Research**
- c. **IPM Reports**
 - **Surveillance**
 - **Ecological Management**
 - **Biological Control**
 - **Larval Mosquito Control**
 - **Adult Mosquito Control**
 - **Public Outreach**

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

4. Board Review and Consideration to Repair Bird Exclusion Netting for District Fish Ponds Damaged in January Storms not to exceed \$7,000.00

5. **Board Review and Consideration of District Annual Report Design and Production not to exceed \$7500.00.**
6. **Board Review and Consideration of District Advertising and Public Outreach Program Components not to exceed \$300,000.00**
7. **Board Review and Consideration of District Board Meeting Times and Dates**
8. **Staff General Discussion**
 - Foreclosures and abatement
 - Future Board Agenda Items
9. **Adjournment**