

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
March 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 February 21, 2006 Board of Trustees meeting.
- b. Expenditures for February 2006

2. Reports to the Board

- a. **Managers Report**
 - **Letter from former employee Susan Maggy regarding vacation time accrual**
- b. **Review of CDC West Nile Virus Conference , AMCA Annual Conference and upcoming Washington DC Legislative Conference**
- c. **Field Report- Assistant Manager**
- d. **Water Management Dept.- Goals and Objectives, Current Projects**
- e. **Review of Mosquito and Mosquito-Borne Disease Management Plan and Future Workshops**

3. Board Review and Consideration of Auditors for 2006-2008 Fiscal years

4. Board Consideration of Special District Representative (Office No. 7) to Sacramento Local Agency Formation Commission and Alternate Special District Representative (Alternate to Office No. 6 and No.7) to Sacramento Local Agency Formation Commission

5. **Board-Staff General Discussion**
2006-2007 District Budget
Sale of District Property
Upcoming meetings
Miscellaneous

6. **Adjournment**