

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
March 18, 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 February 19, 2008 Board of Trustees meeting.
- b. Expenditures for February 2008
- c. Resolution Honoring Trustee Jack Whitfield for service on the Board
- d. District Surplus Items
- e. MOU with County of Sacramento HHS to use Public Health Laboratory

2. Reports to the Board

- a. Managers Report**
 - **Legislative Update**
- b. Report from Trustees Attending AMCA Meeting**
- c. IPM Reports**
 - **Surveillance**
 - **Ecological Management**
 - **Biological Control**
 - **Larval Mosquito Control**
 - **Adult Mosquito Control**
 - **Public Outreach**

3. **Board Review of Amendment to Rules for Proceedings of District Board Meetings to Change the Time of District Board Meetings**
-First Reading
4. **Board Review and Consideration of Pesticide Purchase Policy for Fiscal Year 2008-2009**
5. **Board Review and Consideration of 2007 District Annual Report**
6. **Board Review of Amendment to Section 1.09 of the District Personnel Manual (Driving Record) to Incorporate the Vector Control Joint Powers Agency (VCJPA) Model Driver Selection and Vehicle Use Guidelines**
-First Reading
7. **Board Review and Consideration to Adopt Resolution Declaring the Week of April 21-April 25 West Nile Virus and Mosquito and Vector Control Awareness Week**
8. **Board Consideration of Field Trip to Yolo Bypass Wetland/Duck Club Habitat**
9. **Board-Staff General Discussion**
2008-2009 District Budget
Upcoming meetings
Miscellaneous

Adjournment