

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
March 18, 2009
10:00 AM**

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 18, 2009 Board of Trustees meeting.
- b. Expenditures for February 2009
- c. Board Review and Consideration to Adopt Resolution Declaring the Week of April 20-24 Mosquito and West Nile virus Awareness Week.

2. Reports to the Board

a. Managers Report

- Legislative Update

b. IPM Reports

- Surveillance
- Ecological Management
- Biological Control
- Larval Mosquito Control
- Adult Mosquito Control
- Public Outreach

3. Board Review and Consideration to Amend the Rules for Proceedings of District Board Meetings to Change the Date and Time of District Board Meetings

4. **Board Review and Discussion of District Land Use Revenues and Expenses**

5. **Board Review and Consideration to Collaborate with the City of Sacramento on Green Waste Disposal Containers not to Exceed \$30,000.00**

6. **Board Review and Consideration to Extend Rental Agreement of District Building to California Department of Public Health, Vector Borne Disease Section.**

7. **Closed Session**
(Pursuant to Government Code Section 54957)
PUBLIC EMPLOYEE Performance Evaluation
Title: Manager

PUBLIC EMPLOYEE Appointment
Title: Manager

8. **Board-Staff General Discussion**
Upcoming meetings
Miscellaneous

9. **Adjournment**