

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
April 18, 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, then 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) **"Closed Session Conference With Legal Counsel for Anticipated Litigation; Brown Act Section 54956.9(b); Significant Exposure to Litigation Involving One Potential Case -- S. Maggy Claim For Additional Vacation Time."**
- 2) **Items for Approval by General Consent:**
 - a. Minutes of the March 21, 2006 Board of Trustees meeting
 - b. Expenditures for March 2006
- 3) **Reports to the Board**
 - a. **Managers Report**
 - b. **Presentation of Outreach Program to Date**
 - c. **Presentation of GIS Program**
 - d. **Mosquito Counts and Field Activities**
- 4) **Board Review and Consideration to Adopt Resolution Declaring the Week of April 24-April 29 West Nile Virus and Mosquito and Vector Control Awareness Week**
- 5) **Board Review and Consideration and Award of Bid to sell Ross Avenue Property**

- 6) **Board Review and Discussion of Preliminary 2006-2007 Budget**
 - Revenue Projections
 - Employment Projections
- 7) **Board Review and Consideration to Eliminate Program Development Manager Position and Authorize Program Coordinator Position**
- 8) **Board Review and Adoption of Resolution Approving Agreement with the California Department of Water Resources for Mosquito Control Expenditures**
- 9) **Board Review and Consideration of Hand Held PDA's for Field Technicians not to Exceed \$5900.00**
- 10) **Board/Staff General Discussion**
Board Consideration of RFPs for Contingency Aircraft Applications
- 11) **Adjournment**