SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT BOARD OF TRUSTEES

8631 Bond Road Elk Grove, CA 95624

> AGENDA April 17, 2007 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) <u>Items for Approval by General Consent:</u>
 - a. Minutes of the March 20, 2007Board of Trustees meetingb. Expenditures for March 2007
 - c. Surplus Items
- 2) <u>Board Review and Approval of Resolution Honoring Mr.</u> Werner "Woody" Schon for his Service with the District
- 3) Reports to the Board
 - a. Managers Report
 - b. Review of AMCA Meeting from Attendees
 - c. Overview of Mosquito Awareness Week and Outreach Program
 - d. Overview of Laboratory Activities
 - e. Mosquito Counts and Field Activities
 - i. Anticipated Adulticiding Activities in 2007
- 4) <u>Board Review and Consideration to Adopt Resolution</u>
 <u>Declaring the Week of April 23-April 29 West Nile Virus and</u>
 Mosquito and Vector Control Awareness Week

- 5) <u>Board Review and Consideration of Adoption of Best</u> <u>Management Practices to Reduce Mosquito Populations</u>
- 6) <u>Board Review and Discussion of Preliminary 2007-2008</u> <u>Budget</u>
 - -Revenue Projections and Proposed Expenditures
- 7) <u>Board Review and Consideration to Purchase Mower for</u> <u>Ecological Management Department Not to Exceed \$6000.00</u>
- 8) <u>Board/Staff General Discussion</u>
- 9) Adjournment