SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT BOARD OF TRUSTEES

8631 Bond Road Elk Grove, CA 95624

> AGENDA June 20, 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. <u>Items for Approval by General Consent:</u>

a. Minutes of the May 23 2006Board of Trustees meetingb. Expenditures for May 2006

2. Reports to the Board

- a. Managers Report
 - i. Letter from Don Mooney Representing "Stop West Nile Spraying Now"
 - ii. WWW. Fightthebite Website Update
 - iii. Public Outreach Update
 - iv. Final Magpie Study Report
- b. Mosquito Counts and Field Activities
- 3. <u>Board Review and Consideration of District Budget for</u> Fiscal Year 2006-2007
- 4. <u>Board Review and Consideration of Pesticide Purchase</u> Policy for Fiscal Year 2006-2007
- 5. <u>Board Review and Consideration to Authorize Printing of</u> 2005 District Annual Report not to Exceed \$6,000.00

- 6. Board Review and Consideration of Advertorial Regarding
 Updates of Mosquitoes and District Control Measures Not to
 Exceed \$15,000.00
- 7. <u>Board Review and Consideration of Fight the Bite</u> <u>Informational Kit for Stakeholders not to exceed \$8,000.00</u>
- 8. Board Review and Consideration of Updates to Subscription
 Plan for the District's Vector Control Management System
 not to Exceed \$7000.00
- 9. Board Review and Consideration of District Vacation Policy in Response to an Anonymous Letter
- 10 Board/Staff General Discussion
 Manager's Evaluation
- 11. Adjournment