

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
June 19, 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, 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 May 15 2007 Board of Trustees meeting
- b. Expenditures for May 2007
- c. MVCAC Membership dues
- d. USFWS Special Use Permit

2. Correspondence to the Board

3. Reports to the Board

- a. **Managers Report**
 - i. **Update on Warrants for Surveillance and potential for Abatement proceedings**
 - ii. **Board Review of Cost Calculator for Fall Flood-up Incentive Program**
- b. **District Open House Update**
- c. **Mosquito Counts and Field Activities**

4. Board Review and Consideration of Resolutions Honoring Community Members Implementing Ecological Practices that Reduce Mosquito Production

5. Board Review and Consideration of District Budget for Fiscal Year 2007-2008

6. **Board Review and Consideration of Pesticide Purchase Policy for Fiscal Year 2007-2008**
7. **Board Review and Consideration of Updates to Subscription Plan for the District's Vector Control Management System not to Exceed \$5500.00**
8. **Board Review and Consideration to Fund Research Projects Through the California Mosquito and Vector Control Association Research Foundation not to exceed \$40,000.00.**
9. **Board Review and Consideration of Bids to Purchase Three (3) 2007 4x4 Quad Runners for Mosquito Control.**
10. **Board Review and Consideration of Amendments to Rules for Proceedings of District Board Meetings.**
11. **Board Review and Consideration of Contract with Department of Fish and Game to Implement Best Management Practices (BMP's) on Yolo Basin Wildlife Area.**
12. **Board Review and Consideration of Fight The Bite Calendar Not to Exceed \$11,500.00**
13. **Board Review and Consideration of Advertorial to Educate and Inform the Public About Mosquitoes Not to Exceed \$27,000.00**
14. **Board/Staff General Discussion**
Manager's Evaluation
15. **Adjournment**