

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
July 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, 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 June 19, 2007 Board of Trustees meeting
- b. Expenditures for June 2007
- c. Board approval of District Investment Report
- d. Board approval of District participation in EAP
- e. Board approval of District Investment Policy

2. Correspondence to the Board

3. Reports to the Board

- a. Manager's Report
- b. Review of 3rd Annual District Open House
- c. Mosquito Abundance, Virus Activity and Field Responses

4. Board Review and Approval of Resolution Honoring David McClain for His Service with the District

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

6. **Board Review and Consideration to Withdraw \$248,888.00 from Member Contingency Fund to Pay 2007/2008 VCJPA Premiums**
7. **Board Review and Consideration to Purchase Vehicles from California State List not to exceed \$125,000.00**
8. **Board Review and Consideration to Serve A Notice of Abatement to William/Norma Louise Pellandini Family Revocable Trust c/o Mr. Gary Pellandini (APN# 14602300120000) Pursuant to Section 2060 of the California Health and Safety Code**
9. **Board/Staff General Discussion**
10. **Adjournment**