

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
August 15, 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. **Items for Approval by General Consent:**
 - a. Minutes of the July 18, 2006 Board of Trustees meeting
 - b. Expenditures for July 2006
2. **Reports to the Board**
 - a. **Managers Report**
 - b. **Mosquito Counts, Field Activities and Update on West Nile Virus**
3. **Board Review and Consideration of District Quarterly Investment Report for Period April 1 2006-June 30 2006**
4. **Board Review and Consideration of 12 Month Calendar Featuring Fight The Bite Poster Contest Winners for Public Education and Outreach not to exceed \$11,500.00**
5. **Board Review and Consideration of Bids to Purchase One (1) 2006 Polaris 4x4 Quadrunner**
6. **Board/Staff General Discussion**
 - a. **Society of Vector Ecologist Annual Meeting**
 - b. **MVCAC Fall Quarterly meeting**
 - c. **Miscellaneous**

7. **Closed Session: Public Employee Performance Evaluation**
Title: Manager
8. **Adjournment**