

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

8631 Bond Road
Elk Grove, CA 95624

AGENDA
September 18, 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 August 21, 2007 Regular Board of Trustees Meeting
 - b. Expenditures for August 2007
 - c. 2nd quarter District Investment Report

- 2. Correspondence to the Board**

- 3. Reports to the Board**
 - a. Manager Report**
 - i. Board Meetings, Metro Cable, and Proposed Workshops**
 - b. Mosquito Counts, Field Activities and Update on West Nile Virus**
 - i. GIS Mapping and Mosquito Larval Surveillance**
 - ii. Adult Mosquito Surveillance**
 - iii. Field Activities**
 - iv. Ecological Management**
 - v. Fisheries**
 - vi. Introduction of Public Information Officer and Community Engagement Objectives in 2008**

4. **Board Review and Consideration of 2008 Annual Operating Plan for Mosquito Control on Stone Lakes National Wildlife Refuge**
5. **Board Review and Consideration of Officers of the Mosquito and Vector Control Association of California**
6. **Board Review and Consideration to Serve A Notice of Abatement to Union Pacific Railroad (APN#132-013-202-100-00) Pursuant to Section 2060 of the California Health and Safety Code**
7. **Board/Staff General Discussion**
8. **Adjournment**