

**A Special Meeting of the Sacramento-Yolo Mosquito and Vector
Control District
In Lieu of the Regular Board Meeting**

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
December 13, 2007
10:00 AM**

A Special Meeting of the Board of Trustees of the Sacramento-Yolo Mosquito and Vector Control District on December 13th, 2007 at 10:00 am in lieu of the Special Board Meeting Scheduled for December 11th at 10:00am and the Regular Meeting on December 18th, 2007 at 1:15PM

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 November 20, 2007 Board of Trustees meeting.
- b. Expenditures for November 2007
- c. California Special Districts Association Membership Dues (\$3,561.00)

2. Reports to the Board

- a. **Managers Report**
 - i. **Update on Public Workshops Scheduled for 2008**
 - ii. **Update on Health Insurance Program Review**

3. **Board Review and Consideration to Purchase 6600 lbs. of Watersorb® Medium polyacrylamide not to exceed \$18,000.00 for Larval Mosquito Control in Cemetery Urns and Related Sites**
4. **Board Consideration to Change the January 15 2008 Regular Board Meeting Date and Time to January 22 2008 at 1:15pm.**
5. **Board Review and Consideration to Support Research Projects Currently Submitted to the California Mosquito and Vector Control Research Foundation.**
6. **Board/Staff General Discussion**
 - Appointment of Officers
 - Miscellaneous

Adjournment