

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

8631 Bond Road
Elk Grove, CA 95624

AGENDA

February 20, 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 January 23, 2007 Board of Trustees meeting.
- b. Expenditures for January 2007

2. Reports to the Board

- a. **Manager's Report**
- b. **Report of MVCAC Annual Conference from Manager and Attending District Trustees**

3. Board Review and Consideration of District Quarterly Investment Report.

4. Board Review and Consideration to Submit Notice of Termination for NPDES General Permit No. CAG990004 to State Water Resources Control Board

5. Board Review and Consideration of Amendments to Job Descriptions For Vector Control Field Technician Series

6. Board Review and Consideration to Convert Fisheries Culturist Position to Vector Control Field Technician Series

7. **Board Review and Consideration to Change Water Management Department to Ecological Management Department and Amend Water Management Department Job Descriptions**

8. **Board Review and Consideration to Purchase Utility Bill Inserts for 4th of July and Postcards for WNV Prevention Day Not to Exceed \$14,500.00**

9. **Board Review and Consideration to Purchase Mosquito Repellent for Loaves and Fishes Not to Exceed \$5,800.00.**

10. **Staff General Discussion**
 - Open House
 - Annual Report
 - Future Board Agenda Items

11. **Adjournment**