

**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
April 15, 2008
10:00 AM**

A Special Meeting of the Board of Trustees of the Sacramento-Yolo Mosquito and Vector Control District on April 15, 2008 beginning at 10:00 am in lieu of the Regular Meeting on April 15th, 2008 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, then 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) Board Workshop to Conduct Ethics Training pursuant to
AB 1234**

This item is expected to last until 12:00, at which time the Board will recess and reconvene at 1:15pm)

Reconvene Board meeting (1:15pm)

2) Items for Approval by General Consent:

- a. Minutes of the March 18, 2008
Board of Trustees meeting
- b. Expenditures for March 2008

3) Reports to the Board

a. Managers Report

- **Legislative Update**
- **MVCAC**

- **VCJPA**

- b. IPM Reports**

- **Surveillance**
- **Ecological Management**
- **Biological Control**
- **Larval Mosquito Control**
- **Adult Mosquito Control**
- **Public Outreach**

- 4) **Board Review and Consideration of Amendment to Rules for Proceedings of District Board Meetings to Change the Time of District Board Meetings**
- 5) **Board Review and Consideration of Amendment to Section 1.09 of the District Personnel Manual (Driving Record) to Incorporate the Vector Control Joint Powers Agency (VCJPA) Model Driver Selection and Vehicle Use Guidelines**
- 6) **Board Review and Discussion of Preliminary 2008-2009 Budget**
-Revenue Projections and Proposed Expenditures
- 7) **Board Review and Consideration to Perform Environmental Risk Assessment of Mosquito Control Activities Within District Boundaries**
- 8) **Board/Staff General Discussion**
- 9) **Adjournment**