

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

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA  
July 17, 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 June 19, 2007 Board of Trustees meeting
- b. Expenditures for June 2007
- c. Board approval of District Investment Report
- d. Board approval of District participation in EAP
- e. Board approval of District Investment Policy

**2. Correspondence to the Board**

**3. Reports to the Board**

- a. Manager's Report
- b. Review of 3<sup>rd</sup> Annual District Open House
- c. Mosquito Abundance, Virus Activity and Field Responses

**4. Board Review and Approval of Resolution Honoring David McClain for His Service with the District**

**5. Board Review and Consideration of District Operating Budget for 2007-2008 Fiscal Year**

6. **Board Review and Consideration to Withdraw \$248,888.00 from Member Contingency Fund to Pay 2007/2008 VCJPA Premiums**
7. **Board Review and Consideration to Purchase Vehicles from California State List not to exceed \$125,000.00**
8. **Board Review and Consideration to Serve A Notice of Abatement to William/Norma Louise Pellandini Family Revocable Trust c/o Mr. Gary Pellandini (APN# 14602300120000) Pursuant to Section 2060 of the California Health and Safety Code**
9. **Board/Staff General Discussion**
10. **Adjournment**