

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

8631 Bond Road
Elk Grove, CA 95624

AGENDA

August 21, 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. **Board Hearing on Notice to Abate Nuisance Order Issued to William/Norma Pellandini Family Revocable Trust c/o Gary Pellandini (APN: 146-023-001-200-000) and Consideration of Resolution Ordering Abatement**
2. **Items for Approval by General Consent:**
 - a. Minutes of the July 17, 2007 Board of Trustees meeting
 - b. Expenditures for July 2007
3. **Correspondence to the Board**
4. **Reports to the Board**
 - a. **Managers Report**
 - b. **Sacramento City Council Meeting and Public Participation in District Decision Making**
 - c. **Mosquito Counts, Field Activities and Update on West Nile Virus Response**
 - d. **Review of Employee Assistance Program**
5. **Board Review and Consideration to Purchase a Water Absorbing Polymer from Watersorb™ not to exceed \$6500.00**

6. **Board Review and Consideration to Ratify Acceptance of \$45,250.00 from the Department of Public Health Vector-Borne Disease Section to be Used for WNV Surveillance**

7. **Board/Staff General Discussion**
 - a. MVCAC Fall Quarterly meeting
 - b. Miscellaneous

8. **Closed Session: Public Employee Performance Evaluation**
Title: Manager

- 9 **Adjournment**