

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
September 19, 2006
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.**

**Closed Session Item Pursuant to Brown Act
Section 54957:
Public Employee Discipline/Dismissal /Release**

- 1. Items for Approval by General Consent:**
 - a. Minutes of the August 15, 2006 Regular Board of Trustees Meeting
 - b. Expenditures for August 2006

- 2. Board Review and Consideration of
Resolution Honoring District Retiree Myra
Craddock**

- 3. Reports to the Board**
 - a. **Manager Report**
 - b. **Mosquito Counts, Field Activities and
Update on West Nile Virus**
 - i. **Surveillance and Lab Results to date**
 - ii. **Field Activities**
 - iii. **Water Management**

iv. Fisheries

- 4. Board Review and Consideration of Establishing 45-day Comment Period to Amend District Conflict of Interest Code**
- 5. Board Review and Consideration of Proposal to Study Second-Year Impact of West Nile Virus on Yellow-billed Magpie, American Crow, and other Birds in the Sacramento Valley not to Exceed \$8,000.00.**
- 6. Board Review and Consideration of 2007 Annual Operating Plan for Mosquito Control on Stone Lakes National Wildlife Refuge**
- 7. Board/Staff General Discussion
First Reading of Information Technology Policy
Information on Long-Term outcomes of WNV infections
Future Agenda Items**
- 8. Adjournment**