

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

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
October 18, 2005
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 Regular September 20, 2005 Board of Trustees Meeting
- b. Expenditures for September 2005
- c. Board Approval of Cooperative Agreement with the California Department of Health Services
- d. Surplus Items

2. Reports to the Board

- a. **Manager Report**
 - i. **RFP for Auditor**
- b. **Report from Staff**
 - i. **Lab and Microbiologist Report**
 - ii. **Water Management Report**
 - iii. **Media Advisory Committee and PIO Report**
 - iv. **GIS Program**
- c. **Field Activities and Update on West Nile Virus**

3. Board Review and Consideration of District Quarterly Investment Report for Period Ending June 30, 2005

4. Board Review and Consideration of Amending Public Health Education Coordinator Job Title and Job Description

5. **Board Review and Consideration of Proposal to Study the Impact of West Nile Virus on Yellow-billed Magpie, American Crow and other birds in the Sacramento Valley, California.**
6. **Board Review and Consideration to Change November Regular Board Meeting Time and Date**
7. **Board/Staff General Discussion**
Mosquito and Mosquito-Borne Disease Response Plan –Establish dates for Workshops on Plan
8. **Closed Session Conference with Legal Counsel for Existing Litigation; Brown Act Section 54956.9(a); Organic Sacramento and Better Urban Green Strategies v. District**
9. **Adjournment**