1. Call to Order.

2. Pledge of Allegiance.

3. Roll Call.
   • Clerk of the Board will take roll call.

4. Public Comments.
   • This time is reserved for members of the public to address the Board relative to matters of the District not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.

5. Consent Calendar
   • If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.
     A) Minutes – January 11, 2006, Board Meeting
     B) General Fund #02706, Expenditures of January 2006.
     D) County Controller’s report of revenue received for the month of January 2006.

   **ACTION:** Motion to approve Consent Calendar.
6. District Programs/Staff Reports

- **Fish Pond/Parking Garage Construction Project.**
  - Discussion led by District Manager, Robert B. Gay

- **Lab Activities**
  - Discussion led by Vector Ecologist, Dr. Chindi Peavey

- **Field Operations Activities**
  - Discussion led by Field Operations Supervisor, James Counts

7. Mosquito and Vector Control Association of California (MVCAC)

- Discussion led by District Manager, Robert B. Gay.

8. American Mosquito Control Association (AMCA)

- Discussion led by Board Clerk, Karen Williams.

9. District Policy Committee

- Discussion led by Committee Chair Riechel and Manager Gay

10. VCJPA

- Discussion led by District Manager, Robert Gay

11. District Manager’s Activity Report

12. Board and Staff Announcements

13. Adjournment

**ACTION:** Motion to adjourn.

**NOTICES**

1. The next tentatively scheduled meeting of the **Building Committee** will be held Thursday, February 16, 2006 at 12:00pm.

2. The next tentatively scheduled meeting of the **Policy Committee** will be held Wednesday, February 15, 2006 at 12:00pm.

3. The next regularly scheduled board meeting will be held March 8, 2006 at 7:00pm.