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.
     - Minutes – May 10, 2006, Board Meeting
     - General Fund # 02706, Expenditures of May 2006.
     - Capital Fund #02705, Expenditures of May 2006.
     - County Controller’s report of revenue received for the month of May 2006.
     - Resolution M-009-06, Budget Emendation

**ACTION:** Motion to approve Consent Calendar.
6. District Programs/Staff Reports
   - Fish Pond/Parking Garage Construction Project.
     o Presentation led by District Manager, Robert B. Gay
   - Entomology Surveillance Operations
     o Discussion led by Vector Ecologist, Dr. Chindi Peavey
   - Field Integrated Vector Management Operations
     o Discussion led by Field Operations Supervisor, James Counts

7. 2006-07 Budget 2nd Review
   - Chairman Preger and Manager Gay will review the proposed 2006-07 budget.

8. Resolution M-010-06
   - Motion to approve the $1,200,000.00 transfer of funds from the District General Fund Balance #02706 to the Capital Project Fund #02705.

   ACTION: Motion to approve Resolution M-010-06.

9. Mosquito and Vector Control Association of California (MVCAC)
   - Discussion led by District Manager, Robert Gay

10. Vector Control Joint Powers Agency (VCJPA)
    - Discussion led by District Manager, Robert Gay

11. District Manager’s Administrative Review
    - Legislative
    - Media
    - Funding
    - South County Site Acquisition

12. Board and Staff Announcements

13. Adjournment

   ACTION: Motion to adjourn.
NOTICES

1. The next scheduled meeting of the **Salary and Budget Committee** will be held on June 13, 2006 at 12:00pm. (Chair Preger, Honan, Blake, Fil)

2. The next tentatively scheduled meeting of the **Environmental Committee** will be held Wednesday, June 14, 2006 at 6:00pm. {Chair Curtis, Maynard, Vallerga, Cogoni, Frahm, Dr. Peavey} [Meet prior to board meeting]

3. The next regularly scheduled **Board Meeting** will be held July 12, 2006 at 7:00pm. {All Trustees}