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 – October 11, 2006, Board Meeting
B) Minutes – November 8, 2006, Board Meeting
C) General Fund #02706, Expenditures of November and December 2006.
D) Capital Fund #02705, Expenditures of November and December 2006.
E) County Controller’s report of revenue received for November and December 2006
F) Resolution M-006-07
G) (1) Fixed Asset Retirement

**ACTION:** Motion to approve Consent Calendar.
6. District Programs/Staff Reports
   • Vector Ecologist, Dr. Chindi Peavey.
   • Field Operations Supervisor, James Counts.

7. Election of District Board Officers
   ACTION: Motion to approve elected officers.

8. Mosquito and Vector Control Association of California (MVCAC)
   • District Manager, Robert B. Gay.

9. Vector Control Joint Powers Agency (VCJPA)
   • District Manager, Robert B. Gay.

10. District Manager’s Activity Report
    • Legislative
    • Media
    • Funding

11. Board Committee and Staff Announcements
    • Trustee Committee
    • Staff

12. Reminder of Next Regularly Scheduled Board Meeting
    ACTION: Motion to approve next meeting for February 14, 2007.

13. Adjournment
    ACTION: Motion to adjourn.