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 10, 2007, Board Meeting
   D) County Controller’s report of revenue received for January 2007.

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

7. **American Mosquito Control Association**
   - Board Clerk, Karen Williams.

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

   - District Manager, Robert B. Gay.

10. **District Manager’s Activity Report**
    - Legislative
    - Media
    - Funding

11. **Board Committee and Staff Declarations**
    - Resolution M-008-07. In Appreciation of Public Service by Maggie Gomez
      
      **ACTION:** Motion to approve resolution.

      - Trustee Salary and Budget Committee update by Chairman Preger
      - Trustee Strategic Planning Committee update by Chairman Fil
      - Trustee Environmental Committee update by Chairman Curtis
      - Trustee Policy Committee update by Chairman Riechel
      - Staff

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

13. **Adjournment**
    
    **ACTION:** Motion to adjourn.