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 9, 2008, Board Meeting
   D) County Controller’s report of revenue received for the month of January 2008.
   E) Fixed Asset Retirements (2)
   F) Resolution M-004-08 Appreciation of Service

**ACTION:** Motion to approve Consent Calendar.
6. **Vector Control Program**
   - District Manager, Robert B. Gay

7. **Bay Road Property Update**
   - District Manager, Robert B. Gay

8. **District Programs/Staff Reports**
   - Vector Ecologist, Dr. Chindi Peavey.
   - Field Operations Supervisor, James Counts.

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

10. **American Mosquito Control Association Conference**
    - District Manager, Robert B. Gay.

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

12. **Board Committee and Staff Announcements**
    - Trustee Committee
    - Staff

13. **Reminder of Next Regularly Scheduled Board Meeting**
    
    **ACTION**: Motion to approve next meeting for March 12, 2008.

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

**Committee Meetings:**

Policy Committee Meeting – February 20, 2008 at 12:00pm  
Environmental Committee Meeting – March 12, 2008 at 6:00 p.m.  
Strategic Planning Meeting – March 25, 2008 at 12:00pm  
Budget Committee Meeting – March 26, 2008 at 12:00pm