

**SUTTER-YUBA
MOSQUITO & VECTOR CONTROL DISTRICT
(530) 674-5456**

AGENDA

Thursday, April 13, 2017

4:30 P.M.

1. Call to Order
2. Pledge of Allegiance
- motion 3. Emergency Agenda Items
- motion 4. Consent Agenda:
The Consent Calendar groups together those items which are considered noncontroversial or for which prior policy direction has been given to staff and that requires only routine action by the Board. The Chair will advise the audience that the matters may be adopted in total by one motion; however, the Board may, at its option or upon request of a member of the public, consider any matter separately.
 - A. Minutes of March 9, 2017
 - B. Bills for March, 2017
 - C. Merit Increase for Amanda McIntire, Mosquito Control Tech II: She is being recommended for a salary increase to be effective April 1, 2017. The salary increase will be from step 1 to step 2 of Mosquito Control Tech II of the salary range schedule.
 - D. Merit Increase for Bill Terbush, Mosquito Control Tech II: He is being recommended for a salary increase to be effective April 1, 2017. The salary increase will be from step 1 to step 2 of Mosquito Control Tech II of the salary range schedule.
 - E. Merit Increase for Tim Houser, Mosquito Control Technician I: He is being recommended for a salary increase to be effective April 1, 2017. The salary increase will be from step 3 Mosquito Control Tech I to step 2 Mosquito Control Tech II of the salary range schedule, to be effective April 1, 2017.
- motion 5. Quarterly Review of the District's Defined Benefit Plan Investments as of March 31, 2017: Mr. Ken Meyers, from Meyers Investment Group, will provide a review and possible recommendations of the District's investments with the Board.
- motion 6. Approval to Renew the Contract for the Aerial Application of Adulticides and Larvicides within the Boundaries of the Sutter-Yuba Mosquito & Vector Control District: Board approval is needed to renew the contract with Arena Pesticide Management for the aerial application of adulticides and larvicides for the 2017 season. New rates will be discussed.
- motion 7. Approval to do Aerial Photography Locating Backyard Sources in Urban Areas of the District: Informal bids will be presented to the Board for the 2017 season.
- motion 8. Approval of Annual Audit for Fiscal Year 2015-2016 Ending June 30, 2016.
- motion 9. Consideration of Bids for an Annual Audit for the Period Ending June 30, 2017: Informal bids will be presented to the Board for approval.
- motion 10. Gilsizer County Drainage District License Agreement Renewal: the License Agreement expires April 30, 2017. A new one-year agreement is ready for Board Approval.

motion

11. Public Comments

12. Manager Comments: The manager will report on the following:

- a) Staff will give reports on the MVCAC Annual Conference held in San Diego, CA on March 27-29, 2017.
- b) Update on the hire of two new Mosquito Control Technicians.
- c) Report on meeting held with the USFWS on March 13, 2017.
- d) Update on California AB 718 by Frazier, legislation that would exempt private landowners from paying public agencies cost for mosquito control.
- e) MVCAC IT Committee recommendations for website best management practices.
- f) District activities.

13. Trustee Comments

motion

14. Adjournment