

**SUTTER-YUBA
MOSQUITO & VECTOR CONTROL DISTRICT**
(530) 674-5456
AGENDA
Thursday, April 12, 2018
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 8, 2018
 - B. Minutes of Special Meeting on March 22, 2018
 - C. Bills for March, 2018
 - D. Merit Increase for Bill Terbush, Mosquito Control Tech II: He is being recommended for a salary increase to be effective April 1, 2018. The salary increase will be from step 2 to step 3 of Mosquito Control Tech II of the salary range schedule.
 - E. Merit Increase for Tim Houser, Mosquito Control Technician II: He is being recommended for a salary increase to be effective April 1, 2018. The salary increase will be from step 2 to step 3 Mosquito Control Tech II of the salary range schedule.
- motion 5. Quarterly Review of the District's Defined Benefit Plan Investments as of March 31, 2018: 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 2018 season. New rates will be discussed.
- motion 7. Approval to Renew the Contract for Aerial Photography Locating Backyard Sources in Urban Areas of the District: Board approval is needed to renew the contract with Aerial Services for the 2018 season.
- motion 8. Approval to Execute Year Two and Three of the Contract With Smith & Newell, CPAs for the Annual Audit for the Periods Ending June 30, 2018 and June 30, 2019.
- motion/discuss 9. Proposal from Epic Wireless Group to Lease Space at 701 Bogue Road for a Cell Tower for Verizon Wireless: Board consideration of lease rates, specifications, contract and public notification.
- motion 10. Public Comments
11. Manager Comments: The manager will report on the following:
 - a) Report on the meeting held with the USFWS on March 19, 2018.

Board of Trustees:

Bill Harris, President, John Sanbrook, Secretary, David Schmidl, Justin Guzman, Erica Jeffrey, Lakhvir Ghag and Stan Cleveland

- b) FEMA reimbursement for flooding along Sacramento River in 2017.
- c) Sutter Co. LAFCO opening for two Board members.
- d) Solar system update.
- e) District activities.

12. Trustee Comments

motion

13. Adjournment