

**SUTTER-YUBA
MOSQUITO & VECTOR CONTROL DISTRICT**
(530) 674-5456
AGENDA
Thursday, August 11, 2016
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 July 14, 2016
 - B. Bills for July 2016
- motion 5. Approval of the Sutter-Yuba Mosquito & Vector Control District's Defined Benefit Plan Actuarial Report and Determination of the Annual Contribution for the Plan Year July 1, 2016 – June 30, 2017: Board approval and/or discussion.
- motion 6. Approval of Any Necessary 2015-2016 Budget Transfers: Board action is required to transfer funds between Salaries & Benefits, Services & Supplies, Fixed Assets and Undesignated Fund Balance.
- motion 7. Board Consideration of Informal Bids for Pond Renovation at Barkers Fish Farm in Nicolaus: Four fish ponds are in need of levee repair, grading and compaction.
- motion 8. RESOLUTION NO. 08-11-16: A resolution of the Board of Trustees of the Sutter-Yuba Mosquito & Vector Control District approving medical benefits for retiring employees. The employee would pay 100% of the cost of the benefit.
9. Public Comments
10. Manager Comments: The manager will report on the following:
 - a) Board member Dukes will give a report on the MVCAC quarterly meeting held in Santa Ana on July 22, 2016
 - b) West Nile virus activity.
 - c) Mosquito trap counts.
 - d) Results of adult mosquito resistance testing.
 - e) Bti spraying by airplane.
 - f) Appeal Democrat article.
 - g) VCJPA Member Contingency and Property Fund balances as of June 30, 2016.
 - h) Mosquito repellent wipe outreach.
 - i) Zika virus update.
 - j) District activities.
- . 11. Trustee Comments
- motion 12. Adjournment