

SUTTER-YUBA
MOSQUITO & VECTOR CONTROL DISTRICT
(530) 674-5456
AGENDA
Thursday, August 9, 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 July 12, 2018
 - B. Bills for July 2018
- motion 5. Approval of Any Necessary 2017-2018 Budget Transfers: Board action is required to transfer funds between Salaries & Benefits, Services & Supplies, Fixed Assets and Undesignated Fund Balance.
- motion 6. Board Approval of the Manager's Contract for Stephen Abshier, Effective 10-1-2018.
- motion 7. Resolution 08-09-2018: A Resolution of the Board of Trustees of the Sutter-Yuba Mosquito & Vector Control District Providing Workers' Compensation Coverage for Volunteers.
8. Public Comments
9. Manager Comments: The manager will report on the following:
 - a) Report on the MVCAC quarterly meeting held in Sacramento on July 19, 2018.
 - b) West Nile virus activity.
 - c) Mosquito trap counts.
 - d) Bti spraying by airplane.
 - e) Appeal Democrat articles.
 - f) VCJPA Member Contingency and Property Fund balances as of June 30, 2016.
 - g) Zika virus update.
 - h) District activities.
- . 10. Trustee Comments
- motion 11. Adjournment