

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

**AGENDA**

Thursday, December 8, 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 November 10, 2016
  - B. Bills for November 2016
- motion 5. Vector Control JPA Dividend Checks for the Pooled Workers Compensation and Liability Programs: Board approval to deposit the dividend checks into the District's VCJPA Member Contingency Fund or District's General Fund.
- motion 6. Informal Bids for the Purchase of Two 2016/2017 Two Wheel Drive ½ Ton Pickups: Informal bids will be presented to the Board for approval.
- motion 7. Declaration of District Property as Surplus: Board approval is needed to declare District property as surplus so it can be sold at auction. Items to be sold include two pickups, cell phones, chairs and other miscellaneous items.
8. Public Comments
9. Manager Comments: The manager will report on the following:
  - a) West Nile virus activity.
  - b) Update on fish farm renovation.
  - c) Report on MVCAC planning meeting held in Sacramento on December 1-2, 2016.
  - d) District activities.
- . 10. Trustee Comments
- motion 11. Adjournment