

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

AGENDA

Thursday, December 14, 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 November 9, 2017
 - B. Bills for November 2017
- motion 5. Vector Control JPA Dividend Checks for the Pooled Workers Compensation and Liability Programs: Board approval to deposit the dividend check into the District's VCJPA Member Contingency Fund or District's General Fund.
- motion 6. Approval of the New Fixed-Asset Accounting Control & Capitalization Policies: Board approval is needed as these new policies are being recommended by the auditor.
- 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 four pickups, two trailers, steam cleaner, tool boxes 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 solar project.
 - c) District activities.
- . 10. Trustee Comments
- motion 11. Adjournment