

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

AGENDA

Thursday, February 9, 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 January 12, 2017
 - B. Bills for January 2017
- motion 5. Approval to Send District Personnel and Trustees to the MVCAC Annual Conference in San Diego, CA. on March 26- 29, 2017: Hotel rates and travel cost will be discussed.
6. Public Comments
7. Manager Comments: The manager will report on the following:
 - a) VCJPA Member Contingency and Property Fund balances as of December 31, 2016
 - b) MVCAC meeting schedule for 2017-2018.
 - c) Update on Zika virus.
 - d) Hiring process for two Mosquito Control Technician I has begun.
 - e) Report on MVCAC Legislative Day held at the Capitol on February 7, 2017
 - f) District activities.
- . 8. Trustee Comments
- motion 9. Adjournment