

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

AGENDA
Thursday, February 8, 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 January 11, 2018
 - B. Bills for January 2018
- motion 5. Approval of the Sutter-Yuba Mosquito & Vector Control District's Drug and Alcohol Testing Policy.
- motion 6. Approval of the Sutter-Yuba Mosquito & Vector Control District's Pregnancy Disability Leave and Accommodations Policy.
- motion/discussion 7. Informal Bids for the Purchase of a Solar Power Generating System for the Bogue Road Facility: The solar power ad hoc committee will present recommendations to the Board. This purchase will be funded from the GASB 54 Assigned Reserves designated for the Solar Panel Project.
8. Public Comments
9. Manager Comments: The manager will report on the following:
 - a) VCJPA Member Contingency and Property Fund balances as of December 31, 2017.
 - b) Staff and Trustees will present written reports on the MVCAC Annual Conference held in Monterey, CA on January 29-31, 2018
 - c) Audit for June 30, 2017 is ready for review.
 - d) MVCAC Legislative Day to be held at the Capitol on March 7, 2018.
 - e) Sacramento Valley Region continuing education training March 21, 2018.
 - f) District activities.
10. Trustee Comments
- motion 11. Adjournment