

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

AGENDA

Thursday, January 12, 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 December 8, 2016
 - B. Bills for December 2016
 - C. Merit increase for Steve Abshier, General Foreman: Abshier is being recommended for a salary increase from step 7 to step 8, to be effective January 1, 2017. Step 8 is a 2% longevity step.
- motion 5. Quarterly Review of the District's Defined Benefit Plan Investments as of December 31, 2016: Ken Meyers, of Meyer's Investment Group, will provide a review and possible recommendations of the District's investments for the Board.
- motion 6. Election of Officers for 2017.
- motion 7. RESOLUTION NO. 01-12-17: First installment of Yuba County taxes.
- motion 8. Property Flood Insurance for 2017: Board consideration to renew property flood insurance for 2017.
- motion 9. Approval to Send District Personnel and Trustees to the AMCA Annual Conference in San Diego, CA. on February 13-17, 2017: Hotel rates and travel cost will be discussed.
- motion 10. RESOLUTION NO. 01-12-17A: A resolution of the Sutter-Yuba Mosquito & Vector Control District to exempt private parcels with an assessed value of less than \$2,000 from the Meridian benefit assessment charge for the 2016-2017 budget year and shall continuing in effect for succeeding fiscal years, unless rescinded or revised by resolution of the Board of Trustees. This action would align the District with Sutter County's policy of not charging property taxes on parcels where the cost of accessing the property and collecting taxes exceeds the proceeds to be collected.
11. Public Comments
12. Manager Comments: The manager will report on the following:
 - a) MVCAC Legislative Day to be held on February 7th, 2017 at the State Capitol.
 - b) District activities.

Board of Trustees:

Bill Harris, President, John Sanbrook, Secretary, David Schmid, Justin Guzman, Erica Jeffrey, John Dukes, Lakhvir Ghag

13. Trustee Comments

motion

14. Adjournment