

**SUTTER-YUBA**  
**MOSQUITO & VECTOR CONTROL DISTRICT**  
(530) 674-5456  
**AGENDA**  
Thursday, July 14, 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 June 9, 2016
  - B. Bills for June 2016
  - C. Merit increases for: Burns, Administrative Manager; Herrington, Mosquito Control Tech III; Hunt, Field Foreman; Lemenager, Entomologist & Lim, Mosquito Control Tech III. These individuals are moving from step 7 of the old salary range schedule to longevity step 11 of the newly approved (06-09-2016) salary range schedule.
- motion 5. Quarterly Review of the District's Defined Benefit Plan Investments as of June 30, 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. Resolution 07-14-16: Resolution of the Board of Trustees of the Sutter-Yuba Mosquito & Vector Control District Certifying to the County of Sutter the Validity of the Legal Process Used to Place Direct Charges (Special Assessments for Meridian) on the Secured Tax Roll.
- motion 7. 925 Market Street Property Lease Agreement: Board approval to lease the 925 Market Street property to Sharpe Software for a one year term beginning July 1, 2016 to June 30, 2017
- motion 8. Proposition 4 Appropriation Limit for Fiscal Year 2016-2017: Annual hearing to determine the Proposition 4 Appropriation Limit for the 2016-2017 budget pursuant to Article XIII B of the California Constitution.
- motion 9. Final Budget Approval for Fiscal Year 2016-2017: The final budget for fiscal year 2016-2017 will be discussed/approved by the Board.
- motion 10. Approval to Renew the Corporate Membership with the Mosquito & Vector Control Association of California (MVCAC) for the 2016-2017 Fiscal Year.
- motion 11. Approval to Renew the American Mosquito Control Association (AMCA) Membership for the 2016-2017 Fiscal Year.
- motion 12. Purchase of Two New Ultra Low Volume Electric Foggers: These foggers would replace equipment that can no longer be repaired.
- motion 13. Approval to Send District Trustee to the MVCAC Quarterly Meeting in Santa Ana, CA. on July 21, 2016: Trustee John Dukes will attend the meeting to represent the Sacramento Valley Region on the MVCAC Trustee Board.
- motion 14. Merit Increase for Manager Kimball: Kimball is eligible for a merit increase from step 5 of the old salary range schedule to step 6 of the newly approved (06-09-2016) salary range schedule.

*Board of Trustees:*

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

15. Public Comments

16. Manager Comments: The manager will report on the following:

- a) West Nile virus activity.
- b) Mosquito trap counts.
- c) Update on the airplane project locating backyard mosquito sources.
- d) Mosquitofish planting of rice fields.
- e) Bti spraying by airplane.
- f) Ground and aerial adulticiding.
- g) Update on the WNV video.
- h) Update on the "Zika Prevention Act".
- i) Availability of retiree health insurance thru SDRMA, 100% employee funded.
- j) District activities.

17. Trustee Comments

motion

18. Adjournment