

**SUTTER-YUBA**  
**MOSQUITO & VECTOR CONTROL DISTRICT**  
(530) 674-5456  
**AGENDA**  
Thursday, July 12, 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 June 14, 2018
  - B. Bills for June 2018
  - C. Merit increase for Mervin Hunt, Field Foreman. Hunt is being recommended for a salary increase effective July 1, 2018. The salary increase will be from longevity step 12 to longevity step 13 for Field Foreman in the salary range schedule.
  - D. Merit increase for Richard Herrington, Mosquito Control Technician III. Herrington is being recommended for a salary increase effective July 1, 2018. The salary increase will be from longevity step 11 to longevity step 12 for Mosquito Control Technician III in the salary range schedule.
  - E. Merit increase for Cathy Burns, Administrative Manager. Burns is being recommended for a salary increase effective July 1, 2018. The salary increase will be from longevity step 11 to longevity step 12 for Administrative Manager in the salary range schedule.
- motion 5. Quarterly Review of the District's Defined Benefit Plan Investments as of June 30, 2018: Ken Meyers, of Meyer's Investment Group, will provide a review and possible recommendations of the District's investments for the Board.
- motion 6. Proposition 4 Appropriation Limit for Fiscal Year 2018-2019: Annual hearing to determine the Proposition 4 Appropriation Limit for the 2018-2019 budget pursuant to Article XIII B of the California Constitution.
- motion 7. Final Budget Approval for Fiscal Year 2018-2019: The final budget for fiscal year 2018-2019 will be discussed/approved by the Board.
- motion 8. Purchase of a New Heating & Air Conditioning System for the District Office: Informal bids will be considered for Board approval.
- motion 9. Approval to Renew the Corporate Membership with the Mosquito & Vector Control Association of California (MVCAC) for the 2018-2019 Fiscal Year.
- motion 10. Approval to Renew the American Mosquito Control Association (AMCA) Membership for the 2018-2019 Fiscal Year.
- motion 11. Merit Increase for Manager Kimball: Kimball is eligible for a merit increase from step 7 to step 8 of the salary range schedule.
12. Public Comments
13. Manager Comments: The manager will report on the following:
  - a) West Nile virus activity.

*Board of Trustees:*

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

- 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) Meeting with Lundburg Family Farms on 6-28-2018 concerning pesticide treatments to and/or near organic rice fields or processing facilities.
- h) District activities.

. 14. Trustee Comments

motion 15. Adjournment