

**SUTTER-YUBA
MOSQUITO & VECTOR CONTROL DISTRICT**

(530) 674-5456

AGENDA

Thursday, June 8, 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 May 11, 2017
 - B. Bills for May 2017
 - C. Merit increase for Joe Songer, Field Foreman: Songer is being recommended for a salary increase effective June 1, 2017. The salary increase will be from step 2 to step 3 of Field Foreman in the salary range schedule.
 - D. Merit increase for Darrell Jew, Fisheries Specialist. Jew has passed his one year probationary period and is being recommended for a salary increase effective June 1, 2017. The salary increase will be from step 1 to step 2 of Fisheries Specialist in the salary range schedule.
 - E. Appointment of Amanda Bradford as Entomologist effective June 1, 2017. Amanda will start at step 1 in the salary range schedule.
- motion 5. Resolution 06-08-17: Resolution of the Board of Trustees of the Sutter-Yuba Mosquito & Vector Control District Determining and Levying an Assessment for Fiscal year 2017-2018 Against All Taxable Parcels of Land Within the Meridian Area of the District to Pay for the Costs of Vector Surveillance and Control on those Lands.
- motion 6. Renewal of Non-Owned Aircraft Liability Insurance: this insurance would be additional liability coverage for aerial application of pesticides. This policy is for one year.
- motion 7. Personnel Committee Report: the personnel committee met with employee representatives prior to the Board meeting and discussed personnel requests for the 2017-2018 budget year.
- motion 8. Approval of an Evaluation Form for the District Manager: An evaluation form designed by Trustee Guzman will be presented to the Board for approval. Manager Kimball will present past goals and how they were accomplished, as well as future goals.
- motion 9. Preliminary Budget Approval for Fiscal Year 2017-2018: The preliminary budget will be discussed/approved by the Board.
10. Public Comments
11. Manager Comments: The manager will report on the following:
 - a) West Nile virus activity.
 - b) Mosquito trap counts.
 - c) Update on FEMA funding.
 - d) Media outreach.
 - e) Surveillance of neglected swimming pools.
 - f) Zika virus brochure.
 - g) District activities.

Board of Trustees:

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

- . 12. Trustee Comments
- motion 13. Adjournment