

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

(530) 674-5456

**AGENDA**

Thursday, March 14, 2019

**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 February 14, 2019
  - B. Bills for February 2019
- motion 5. Approval of a Media Outreach Program: A comprehensive Media Outreach Program to alert citizens concerning aerial swimming pool surveillance, West Nile virus and District spraying will be presented to the Board for approval.
- motion 6. Declaration of District Property as Surplus: Board approval is needed to declare District property as surplus so it can be sold at auction. Items to be declared as surplus include 19 Samsung tablets.
7. Public Comments
8. Manager Comments: The manager will report on the following:
  - a) MVCAC Spring Meeting to be held on April 2, 2019 in Sacramento.
  - b) MVCAC Leg Day scheduled at the State Capitol on April 3, 2019.
  - c) Report from the VCJPA workshop held in Santa Cruz on March 7-8, 2019.
  - d) Annual USFWS meeting to be held in March location TBD
  - e) Yuba County public hearing March 12, 2019, re: transfer of base value ordinance.
  - f) Jeff Helm provided notice of his intent to extend the lease at 905 Market Street through October 31, 2019.
  - g) Cellular tower opportunity with Complete Wireless/AT&T at 925 Market Street
  - h) SCI Consulting conference call re: Meridian Annexation
  - i) District activities.
- . 9. Trustee Comments
- motion 10. Adjournment