

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

AGENDA

Thursday, May 11, 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 April 13, 2017
 - B. Bills for April, 2017
- motion 5. Resolution 05-11-17: Request for the 2nd Installment of Yuba County Taxes.
- motion 6. Resolution 05-11-17A: Designation of the Manager of the Sutter-Yuba Mosquito & Vector Control District as the Agent to provide to the Governor's Office of Emergency Services for all matters pertaining to such State disaster assistance the assurances and agreements required.
- motion 7. Barkers Fish Farm Lease Renewal and Increase in Yearly Lease Amount Per Acre: Approval for another 5-year extension on the fish farm property in Nicolaus. Mr. Barker and Ms. Malin are asking for an increase in the amount the District pays per acre for leasing the fish farm.
8. Public Comments
9. Manager Comments: The manager will report on the following:
 - a) West Nile virus activity.
 - b) Mosquito trap counts.
 - c) Board members and staff will give reports on the MVCAC quarterly meeting held in Seaside, May 4-5, 2017.
 - d) Trustee Dukes will give a report on the CSDA Leadership Foundation training held in San Luis Obispo on April 23-25, 2017.
 - e) VCJPA Member Contingency and Property Fund balances as of March 31, 2017.
 - f) Personnel Committee to meet with employee representatives prior to the June Board meeting to discuss personnel requests for the 2017-2018 budget year.
 - g) Schedule performance review for the Manager as he will have completed four years of service on July 1, 2017
 - h) Appointment of two Mosquito Control Technicians.
 - i) District activities.
- . 10. Trustee Comments
- motion 11. Adjournment