

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

AGENDA

Thursday, October 12, 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 September 14, 2017
 - B. Bills for September 2017
- motion 5. RESOLUTION NO. 10-12-17: A resolution of the Sutter-Yuba Mosquito & Vector Control District showing appreciation and recognition of service for John Dukes.
- motion 6. Quarterly Review of the District's Defined Benefit Plan Investments as of September 30, 2017: Ken Meyers, of Meyer's Investment Group, is unable to attend the meeting and will provide a written report of the District's investments for the Board.
- motion 7. 905 Market Street Property Lease Agreement: Board approval to lease the Market Street property to Jeff T. Helm Inc. for a one year term beginning November 1, 2017 and ending October 31, 2018.
- motion 8. Informal Bids for the Purchase of Three 2017/2018 2-Wheel Drive ½ Ton Pickups and One 2017/2018 2-Wheel Drive ½ Ton Crew Cab Pickup: Informal bids will be presented to the Board for approval.
9. Public Comments
10. Manager Comments: The manager will report on the following:
 - a) West Nile virus activity.
 - b) Mosquito trap counts.
 - c) Zika virus update.
 - d) VCJPA review of the District's Policies and Employee Handbook.
 - e) District's participation in Farm Day, September 29, 2017.
 - f) Cancellation of the Legislative Field Day, September 27, 2017.
 - g) District activities.
11. Trustee Comments
- motion 12. Adjournment