

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

**AGENDA**

Thursday, September 8, 2016

**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 August 11, 2016
  - B. Bills for August 2016
- motion 5. Approval to Send Trustee Dukes to the CSDA Leadership Academy in San Diego, CA on October 10, 2016. The Academy series provides the basic information needed by board members, general managers and staff to build an effective and functional governance team.
- motion 6. Approval to Send District Personnel and Trustees to the MVCAC Fall Meeting in Seaside, CA on October 26-27, 2016.
- motion 7. RESOLUTION NO. 09-08-16: A resolution of the Board of Trustees of the Sutter-Yuba Mosquito & Vector Control District approving medical benefits for retiring employees. The employee, spouse and/or dependents would pay 100% of the cost of the benefit.
8. Public Comments
9. Manager Comments: The manager will report on the following:
  - a) West Nile virus activity.
  - b) Mosquito trap counts.
  - c) Zika virus update.
  - d) WNV survivor video update.
  - e) Update on aerial adulticide missions.
  - f) Natural gas line repair at the District yard.
  - g) Pond renovation at the District's fish farm.
  - h) District activities.
- . 10. Trustee Comments
- motion 11. Adjournment