

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

AGENDA

Thursday, September 14, 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 August 10, 2017
 - B. Bills for August 2017
- motion 5. Approval to Send District Personnel and Trustees to the MVCAC Fall Meeting in Sacramento, CA on October 31 thru November 2, 2017.
- motion 6. Approval to Set District's Forecasted Reserves Implementation Plan for the 2017-2018 Budget: This action will be in compliance with GASB 54.
7. Public Comments
8. Manager Comments: The manager will report on the following:
 - a) West Nile virus activity.
 - b) Mosquito trap counts.
 - c) Zika virus update.
 - d) Sutter County Grand Jury visit on September 13, 2017.
 - e) Update on aerial adulticide missions.
 - f) MVCAC Annual Conference in Monterey on January 28-31, 2018.
 - g) Update on Legislative Field Day on September 27, 2017.
 - h) District activities.
- . 9. Trustee Comments
- motion 10. Adjournment