

**SUTTER-YUBA  
MOSQUITO & VECTOR CONTROL DISTRICT**  
(530) 674-5456  
**AGENDA**  
Thursday, August 10, 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 July 13, 2017
  - B. Bills for July 2017
- motion 5. Approval of the Sutter-Yuba Mosquito & Vector Control District's Defined Benefit Plan Actuarial Report and Determination of the Annual Contribution for the Plan Year July 1, 2017 – June 30, 2018: Board approval and/or discussion.
- motion 6. Board Consideration of Letter from Sharpe Software to Reduce the Recently Approved Monthly Lease Amount from \$1,833.33/month to \$1,485.00/month.
- motion 7. Board Direction on the NRCS Shorebird Habitat Program in Fallowed Rice Fields: Many growers are performing a 2-4 inch flood up on fallow fields creating the potential for increased vectors and mosquito-borne disease potential. Board approval and/or discussion.
8. Public Comments
9. Manager Comments: The manager will report on the following:
  - a) Report on the MVCAC quarterly meeting held in Sacramento on July 13, 2017.
  - b) West Nile virus activity.
  - c) Mosquito trap counts.
  - d) Legislative field trip at SNWR on September 27<sup>th</sup>, 2017.
  - e) Bti spraying by airplane.
  - f) Appeal Democrat articles.
  - g) VCJPA Member Contingency and Property Fund balances as of June 30, 2016.
  - h) Meeting with Wheatland City Council on July 25<sup>th</sup>, 2017.
  - i) Zika virus update.
  - j) District activities.
- . 10. Trustee Comments
- motion 11. Adjournment