

SUTTER-YUBA MOSQUITO & VECTOR CONTROL DISTRICT AGENDA

701 Bogue Road, Yuba City, CA. (530) 674-5456

Thursday, March 10, 2022, 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 February 10, 2022
 - B. Bills for February 2022
- motion 5. Approval of a Media Outreach Program: A comprehensive media outreach program to alert residents concerning aerial swimming pool surveillance, invasive *Aedes* mosquitoes, West Nile virus and District spraying will be presented to the Board.
- motion 6. Approval of a contract for aerial surveillance photography to locate suspect swimming pools and other backyard sources in urban areas of the District for the 2022 season will be presented to the Board.
- motion 7. Approval of an asphalt paving contractor to remove asphalt, grade and pave the front parking area as well as overlay existing asphalt behind the front gate. Informal bids will be presented to the Board. The project will qualify as a public works project and is subject to applicable DIR Labor Code Div. 2, Part 7, Chapter 1, Sections 1720-1861.
8. Manager Comments: The manager will report on the following:
 - a) Report from the VCJPA workshop on February 25 and 26, 2021.
 - b) Status of recruitment/hiring for Vector Ecologist
 - c) District activities.
9. Trustee Comments
10. Public Comments
- motion 11. Adjournment

Any person, who needs a disability-related modification or accommodation to participate in this meeting, should contact the District at (530) 674-5456 or by fax at (530) 674-5534. Requests must be made as early as possible and at least 72 hours prior to the meeting for the District to make reasonable arrangements and ensure accessibility.

2022 Media Outreach Campaign

Media	2018 Cost	2019 Cost	2020 Cost	2021 Cost	2022 Cost
Appeal-Democrat Newspaper Full page color ad & Smartsaver 1x in May, 1x in June	5,113.82	\$4,188.22	\$3,455	\$2,530* *No more SmartSaver Ad	\$2,530* *No more SmartSaver Ad
Territorial Dispatch Newspaper ½ page full color ad 1x in May, 1x in June	N/A	N/A	\$1,084.50	\$1,084.50	\$1,200
93Q Radio & KCYC June 5 thru Aug 27 (12 weeks) (588 total ads each station)	\$775	\$1,000	\$1,000	\$1,750 Added 2 nd station KCYC	\$2,400 Both 93Q and KCYC
Results Radio KUBA & KKCY June 5 thru Aug 27 (12 weeks) (240 KUBA & 288 KKCY total spots)	\$4,722	\$3,480	\$3,480	\$3,480	\$3,984
Rhythm 105 Radio June 5 thru Aug 27 (12 weeks) 10 spots per day (840 total)	N/A	\$1,000	\$1,000	\$1,000	\$1,000
Totals:	\$10,610.82	\$9,668.82 (-8.9%)	\$10,019.50 (+3.6%)	\$9,844.50 (-1.7%)	\$11,114.00 (+12.9%)

2022 VCJPA Annual Workshop

Financial Position Overview-

- Loss experience for work comp & liability has been favorable in recent program years.
- Investments limited to fixed income securities, earnings not good. Exploring "captives" to increase investment options.
- Overall net position and liquidity remains strong, doubled from \$4 mil in 2011 to \$8.3 mil in 2021.
- Member Contingency Fund pays for non-covered claims or claims that exceed coverage limits. Sutter-Yuba is 31% above its prudent balance.

Auto Physical Damage-

- Program contributions are, for the first time, based on actuarially determined rates in 2021/22, currently \$62/vehicle/year, \$1,000 deductible. 1,076 member vehicles covered, Sutter-Yuba MVCD has 35 vehicles in this program.

Legal Update-

- SB 114 extends Covid leave benefits to employees for employers with 25+ employees.
- An LAPD officer acquired typhus from unsanitary work conditions. Officer's spouse later contracted typhus. Court ruled city not liable for her under Govt. Code 855.4 (Immunity). Another example of public entity not liable for injury resulting from decision to perform or not perform any act to promote community public health. Good precedent in the case of a claim of WNV injury because a mosquito district "did not spray enough".
- City of Long Lake, Michigan hired a drone company to take pictures of salvage yard property; town used photos in nuisance action against property; landowner sought to suppress drone photo evidence. Court approved motion to suppress, holding that landowner has reasonable expectation of privacy against drone surveillance as opposed to other traditional aircraft, and therefore town should have obtained a warrant under 4th Amendment.
- Biden era EPA/Army Corps working on new WOTUS rule. Proposed rule issued Dec. 7, 2021; comment period closed Feb. 7, 2022 – In the meantime, EPA/Corps applying much more broad, pre-2015 rule.

Risk Control-

- VCJPA has provided loss prevention guidance/training for driving accident reduction, and loss prevention activities in exposure areas such as aerial lifts, confined spaces, COVID-19, ergonomics, forklifts, heat illness, dog bites, safe lifting, trailer safety, and workplace violence prevention.

Liability Program-

- On June 30, 2021, the VCJPA Board returned through a retrospective adjustment, \$224,000 to its member agencies for settled claims in program year 2016/17. Loss/claims have been relatively low in recent program years.

Pooled Worker's Compensation Program-

- Since 3/31/2020, 927 claims, seven were claims over \$250,000. Six LAWCX (\$500,000 to \$5 mil) claims were reported in 2021/22, three remain open. LAWCX premiums are projected to remain stable. PRISM (\$5 mil and above) premiums will go up. As of June 30, 2021, the Board approved returning \$1,230,561 to the member districts for sixteen program years. Net position increased from \$26,006,107 on June 30, 2020 to \$28,158,636 on June 30, 2021

Pooled Property Program-

- Global outlook... Three factors are in play affecting the underwriting and pricing of commercial property exposures: an increase in more frequent and severe insured water, rainfall and flood losses; a historic supply chain crisis triggering higher costs for construction materials like lumber, steel and gypsum; and high inflation, reaching nearly 7 percent in December 2021 from the prior year's period, the biggest one-year increase in inflation in the past 40 years. In years where appraisals are not performed, property values are trended. Average trend factors over the last 5 years are 2.4% for real property. Due to the inflation that we have seen over the last year, standard trend factors proposed for the 2022/23 renewal are 7.5% higher for real property. Higher valuations are cause for higher premiums.
- Cyber Crime... Due to an increase in claims, system security standards needed by the marketplace to obtain a quote are growing. Likely new requirements will include use of VPNs, mandatory off-site backup, incident response plan, frequent phishing simulation and cyber security training and multi-factor authentication.

Asphalt Paving Bids

Contractor	Location	Total Bid
All About Asphalt	West Sacramento	DNB
Big S Asphalt	Yuba City	\$211,730
D&S	Oroville	\$284,526
Fairbanks Construction	Oroville	DNB
Franklin Construction	Chico	DNB
Lamon Construction	Yuba City	DNB
MD Roadbuilders	Yuba City	DNB

<p style="text-align: center;">Option 1 entire project</p> <p>\$211,730 bid from Big S Asphalt</p> <p>Approve now Draw up contract Budget FY22/23 in July Work commence after July 1</p>	<p style="text-align: center;">Option 2 amended project</p> <p>\$211,730 -\$10,515 #14 (6" pavement) -\$22,150 #15 (pulverize) <u>\$179,065</u></p> <p>Approve now Draw up contract Budget FY22/23 in July Work commence after July 1</p>	<p style="text-align: center;">Option 3 front only</p> <p>\$211,730 -\$1,800 #10 (grinding) -\$91,690 #11 (pave existing) -\$10,515 #14 (6" pavement) -\$22,150 #15 (pulverize) <u>\$85,575</u></p> <p>Within budget Approve now Draw up contract Begin work</p>
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FEBRUARY 2022 BILLS

Name	Date	Amount
Arne's Paint Store, INC.	3/4/2022	346.00
CDPH Vector- Borne Disease Account	"	288.00
City of Yuba City	"	95.09
Close Lumber	"	31.82
Comcast	"	153.30
Consolidated Electrical Distributors	"	52.55
Field Data Technologies	"	161.91
Ghag, Lakhvir	"	100.00
Golden Bear Alarms	"	72.00
Harris, Bill	"	100.00
Heluna Health	"	4,116.00
Home Depot	"	1,441.84
Kirchner, Wade	"	100.00
Link, John	"	100.00
Loyd, Shane	"	42.89
Napa Auto Parts	"	140.41
NorCal Gloves	"	1,226.30
Petrakos Communications	"	920.00
Ramos Oil Company	"	377.83
Ray W. Johnson Company, Inc	"	50.00
Rich, Fuidge, Bordsen, Galyean, INC.	"	385.00
Santa Ana, Alfonso	"	649.00
Schmidl, David	"	100.00
Staples	"	43.74
Sutter-Yuba MVCD/ Petty Cash	"	22.45
Target Specialty Product	"	69.96
Tractor Supply	"	117.03
UniFirst Corporation	"	390.80
US Bank	"	3,444.76
Verseris	"	274,718.35
Walmart/Capital One	"	444.28
WEX Bank	"	321.49
TOTAL		290,622.80
Downtown Ford		30,766.16
Grand Total		321388.96

February 2022 PAYROLL

Employee Name	Gross Wages	Net Wages
Abshier, Stephen E.	11,343.00	8,941.72
Blosser, Erik M	6,924.00	6,307.81
Farrell, Jessica	4,463.00	3,872.82
Houser, Timothy S.	6,596.00	5,316.53
Hunt, Mervin H.	9,382.00	7,753.70
Jew, Darrell D.	7,099.00	4,964.02
Lake, Devin	3,855.00	3,274.02
Lanier Jr., William	3,855.00	3,273.65
Loyd, Shane T	4,463.00	3,672.60
Mendoza, Carlos	3,855.00	3,495.08
Samay, Michael Z.	4,686.00	3,759.56
Songer, Joseph E.	7,276.00	6,316.70
Terbush, William D.	6,282.00	5,968.25
Valencia, Kayla G	6,594.00	4,887.42
CalPERS 457 Program		11,819.52
SDRMA		33,178.04
Sutter -Yuba MVCD		12,627.41
Sutter-Yuba MVCD/EDD		5,640.00