

**SUTTER-YUBA
MOSQUITO & VECTOR CONTROL DISTRICT**

(530) 674-5456

AGENDA

Thursday, December 13, 2018

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 November 8, 2018
 - B. Bills for November 2018
- motion 5. Approval of Annual Audit for Fiscal Year 2017-2018, ending June 30, 2018. Smith and Newell will make a short presentation and answer questions.
- motion 6. Vector Control JPA Dividend Checks for the Pooled Workers Compensation and Liability Programs: Board approval to deposit the dividend check into the District's General Fund.
- motion 7. Approval to Send District Personnel and Trustees to the MVCAC Annual Conference in Burlingame, CA. on February 3-6, 2018: Hotel rates and travel cost will be discussed.
8. Public Comments
9. Manager Comments: The manager will report on the following:
 - a) Update on solar project.
 - b) Status of Fish Farm Lease in Nicolaus.
 - c) VCJPA Member Contingency and Property Fund balances as of September 30, 2018.
 - d) District activities.
- . 10. Trustee Comments
- motion 11. Adjournment