

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

(530) 674-5456

AGENDA

Thursday, February 13, 2020

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 January 9, 2020
 - B. Bills for January 2020
- motion 5. Approval to bring in candidate(s) for the Entomologist position for an in-person interview. Should there be a promising candidate from out of the area, costs for travel, food and overnight accommodations would be covered by the District.
- motion 6. Approval to send Administrative Manager, Kayla Valencia, to Cal Chamber's course on understanding FMLA, CFRA, parental leave, pregnancy disability and paid and unpaid leaves of absence in Sacramento on February 21, 2020.
- motion 7. Approval for the purchase and installation of (2) remote cellular weather stations: These stations would replace existing, old technology. This was included in the FY 2019-2020 budget.
8. Public Comments
9. Manager Comments: The manager will report on the following:
 - a) VCJPA Member Contingency balance as of December 31, 2020.
 - b) Appointment of Lakhvir Ghag to the MVCAC Trustee Council
 - c) Staff and Trustee written reports from MVCAC Annual Conference, San Diego, CA
 - d) Invasive Aedes Detection Response Plan
 - e) Status of vacant staff positions
 - f) Status of vacant Yuba County Trustee position
 - g) Upcoming MVCAC events
 - h) VCJPA Annual Workshop
 - i) District activities
10. Trustee Comments
- motion 11. Adjournment