

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

AGENDA
Thursday, January 11, 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 December 14, 2017
 - B. Bills for December 2017
 - C. Merit increase for Steve Abshier, General Foreman: Abshier is being recommended for a salary increase from step 8 to step 9, to be effective January 1, 2018. Step 9 is a 2% longevity step.
- motion 5. Quarterly Review of the District's Defined Benefit Plan Investments as of December 31, 2017: Ken Meyers, of Meyer's Investment Group, will provide a review and possible recommendations of the District's investments for the Board.
- motion 6. Election of Officers for 2018.
- motion 7. RESOLUTION NO. 01-11-18: First installment of Yuba County taxes.
- motion 8. Property Flood Insurance for 2018: Board consideration to renew property flood insurance for 2018.
- motion 9. Approval of the Sutter-Yuba Mosquito & Vector Control District's Drug and Alcohol Testing Policy.
- motion 10. Approval of the Sutter-Yuba Mosquito & Vector Control District's Pregnancy Disability Leave and Accommodations Policy.
- motion 11. Approval of the Sutter-Yuba Mosquito & Vector Control District's Discrimination, Harassment and Retaliation Policy.
12. Public Comments
13. Manager Comments: The manager will report on the following:
 - a) Proposal from Epic Wireless to lease space at the District for a cellular tower.
 - b) District activities.
14. Trustee Comments
- motion 15. Adjournment