

SUTTER-YUBA MOSQUITO & VECTOR CONTROL DISTRICT AGENDA

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

Thursday, January 14, 2021, 4:30 P.M.

In compliance with Governor Newsom's Executive Order N-25-20, remote access to this meeting is being made available via telephone. Members of the public are welcome to participate.

To attend by telephone:

Phone In: **1 (669) 900-6833**
When prompted, enter the Meeting ID: **812- 8967- 4923- #**
Next, when prompted, enter the Participant ID: **enter the # symbol**
Lastly, enter the meeting Password: **126179 - #**

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 10, 2020
 - B. Bills for December 2020
 - C. Merit increase for Bill Terbush, Field Foreman. Mr. Terbush has completed a six month probationary period and is being recommended for a salary increase to be effective January 1, 2021. The salary increase will be from step 1 to step 2 of the salary range schedule for Field Foreman.
- motion 5. Election of Officers for 2021.
- motion 6. Quarterly Review of the District's Defined Benefit Plan Investments as of December 31, 2020: Ken Meyers, of Meyer's Investment Group, will provide a review and possible recommendations of the District's investments for the Board.
- motion 7. RESOLUTION NO. 01-14-21: First installment of Yuba County taxes.
- motion 8. RESOLUTION NO. 01-14-21A: A Resolution of the Sutter-Yuba Mosquito & Vector Control District Showing Appreciation and Recognition of Service for Stanley Cleveland, Jr.
- motion 9. Approval of a Vector Ecologist position.
- motion 10. Approval to recruit and hire a Vector Ecologist
- motion 11. Property Flood Insurance for 2021: Board consideration to renew property flood insurance for 2021. Current coverage expires February 24, 2021.
- motion 12. RESOLUTION NO. 01-14-21B: A resolution allowing an employee's surviving spouse to purchase District health insurance. No costs would be borne by the District.
- motion 13. Consideration of a contribution to the Sutter-Yuba Mosquito & Vector Control District Defined Benefit Plan to remain fully funded.
- motion 14. Approval to withdraw funds from the VCJPA Member Contingency Fund
15. Public Comments
16. Manager Comments: The manager will report on the following:
 - a) Update on reappointment of John Sanbrook
 - b) Update on City of Yuba City and Yuba County Trustee vacancies
 - c) District activities
17. Trustee Comments
- motion 18. 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.