

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

AGENDA

Thursday, July 13, 2017

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 June 8, 2017
 - B. Bills for June 2017
 - C. Merit increase for Mervin Hunt, Field Foreman. Hunt is being recommended for a salary increase effective July 1, 2017. The salary increase will be from longevity step 11 to longevity step 12 for Field Foreman in the salary range schedule.
- motion 5. Quarterly Review of the District's Defined Benefit Plan Investments as of June 30, 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. 925 Market Street Property Lease Agreement: Board approval to lease the 925 Market Street property to Sharpe Software for a one year term beginning July 1, 2017 to June 30, 2018
- motion 7. Proposition 4 Appropriation Limit for Fiscal Year 2017-2018: Annual hearing to determine the Proposition 4 Appropriation Limit for the 2017-2018 budget pursuant to Article XIII B of the California Constitution.
- motion 8. Final Budget Approval for Fiscal Year 2017-2018: The final budget for fiscal year 2017-2018 will be discussed/approved by the Board.
- motion 9. Approval to Renew the Corporate Membership with the Mosquito & Vector Control Association of California (MVCAC) for the 2017-2018 Fiscal Year.
- motion 10. Approval to Renew the American Mosquito Control Association (AMCA) Membership for the 2017-2018 Fiscal Year.
- motion 11. Purchase of Three New Ultra Low Volume Electric Foggers: These foggers would replace equipment that can no longer be repaired.
- motion 12. Closed Session – Pursuant to Government Code Section 54957(b)(1), the Board of Trustees will recess to closed session to discuss the findings of the written performance review of the District Manager. Report from Closed Session.
- motion 13. Approval to Extend the District Manager's Contract for the Period of July 1, 2017 to June 30, 2018. This would be year five of a five year contract.
- motion 14. Merit Increase for Manager Kimball: Kimball is eligible for a merit increase from step 6 to step 7 of the newly approved (06-09-2016) salary range schedule.

Board of Trustees:

Bill Harris, President, John Sanbrook, Secretary, David Schmid, Justin Guzman, Erica Jeffrey, John Dukes, Lakhvir Ghag

15. Public Comments

16. Manager Comments: The manager will report on the following:

- a) West Nile virus activity.
- b) Mosquito trap counts.
- c) Update on the airplane project locating backyard mosquito sources.
- d) Mosquitofish planting of rice fields.
- e) Bti spraying by airplane.
- f) Ground and aerial adulticiding.
- g) Update on FEMA application.
- h) District activities.

17. Trustee Comments

motion

18. Adjournment