

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

AGENDA
Thursday, July 11, 2019
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 13, 2019
 - B. Bills for June 2019
- motion 5. Quarterly Review of the District's Defined Benefit Plan Investments as of June 30, 2018: Ken Meyers, of Meyers Investment Group, will provide a review and possible recommendations of the District's investments for the Board.
- motion 6. Amendment to the Sutter-Yuba Mosquito and Vector Control District Defined Benefit Plan Investment Statement Policy: Ken Meyers of Meyers Investment Group will present a policy amendment that would allow the District to invest a limited percentage of the portfolio in a new alternative sector.
- motion 7. Presentation of two investment funds for improved return opportunities to the Sutter-Yuba Mosquito and Vector Control District Defined Benefit Plan: Ken Meyers of Meyers Investment Group will present two funds for Board direction.
- motion 8. Proposition 4 Appropriation Limit for Fiscal Year 2019-2020: Annual hearing to determine the Proposition 4 Appropriation Limit for the 2019-2020 budget pursuant to Article XIII B of the California Constitution.
- motion 9. Final Budget Approval for Fiscal Year 2019-2020: The final budget for fiscal year 2019-2020 will be discussed/approved by the Board.
- motion 10. Approval to create a consulting position.
- motion 11. Approval of an employment contract for Cathy Burns, beginning August 1, 2019 and ending September 30, 2019.
- motion 12. Approval to replace the roof at 925 Market Street: Leaks over the past rainy season have prompted the need for replacement.
- motion 13. Approval to Renew the Corporate Membership with the Mosquito & Vector Control Association of California (MVCAC) for the 2019-2020 Fiscal Year.
- motion 14. Approval to Renew the American Mosquito Control Association (AMCA) Membership for the 2019-2020 Fiscal Year.
- motion 15. Approval for the purchase of a Clarke ProMist Dura adulticide fogger.
- motion 16. Approval for the purchase of a Forklift.

Board of Trustees:

Bill Harris, President, John Sanbrook, Secretary, David Schmidl, Justin Guzman, Erica Jeffrey, Stan Cleveland, Lakhvir Ghag

17. Public Comments

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

- a) West Nile virus activity.
- b) Mosquito trap counts
- c) Swimming pool inspection/treatment progress
- d) Mosquitofish planting of rice fields
- e) Bti spraying of rice fields
- f) Ground and aerial adulticiding
- g) Upcoming MVCAC meetings
- h) District activities

19. Trustee Comments

motion

20. Adjournment