

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

701 Bogue Road, Yuba City, CA. (530) 674-5456
Thursday, July 9, 2020, 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:

- 1) Call in with the phone number provided below.
- 2) Then when prompted, enter the meeting ID followed by the # symbol.
- 3) Next, when prompted, enter the # symbol for the participant ID.
- 4) Lastly, enter the meeting password.

Phone In: **1 (669) 900-6833**

Meeting ID: **876-3580-7919- #**

Participant ID: enter the **#** symbol

Password: **200654**

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 11, 2020
B. Bills for June 2020
- motion 5. 925 Market Street Property Lease Agreement: Board approval to lease the 925 Market Street property to Sharpe Software, beginning July 1, 2020. Rate and term will be discussed
- motion 6. Quarterly Review of the District's Defined Benefit Plan Investments as of June 30, 2020: Ken Meyers, of Meyers Investment Group, will provide a review and possible recommendations of the District's investments for the Board.
- motion 7. Proposition 4 Appropriation Limit for Fiscal Year 2020-2021: Annual hearing to determine the Proposition 4 Appropriation Limit for the 2020-2021 budget pursuant to Article XIII B of the California Constitution.

Board of Trustees:

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

- motion 8. Final Budget Approval for Fiscal Year 2020-2021: The final budget for fiscal year 2020-2021 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 2020-2021 Fiscal Year.
- motion 10. Approval to Renew the American Mosquito Control Association (AMCA) Membership for the 2020-2021 Fiscal Year.
- motion 11. Resolution 07-09-20: Resolution of the Board of Trustees of the Sutter-Yuba Mosquito & Vector Control District Authorizing Electronic Transfer of Funds by the Yuba County Auditor
- motion 12. Approval for the purchase of one Clarke ProMist Dura adulticide fogger.
- motion 13. Approval for the purchase of A-1 WALs Aerosolizer
14. Public Comments
15. 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) District activities
- . 16. Trustee Comments
- motion 17. Adjournment

If you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, please 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 to enable the District to make reasonable arrangements and ensure accessibility.