

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

701 Bogue Road, Yuba City, CA. (530) 674-5456
Thursday, July 14, 2022, 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 9, 2022
 - B. Bills for June 2022
 - C. Merit Increase for Jessica Farrell, Administrative Assistant. Farrell is being recommended for a salary increase effective July 1, 2022. The salary increase will be from step 2 to step 3 for Administrative Assistant in the salary range schedule.
 - D. Merit Increase for Carlos Mendoza, Mosquito Control Technician I. Mendoza is being recommended for a salary increase effective July 1, 2022. The salary increase will be from step 1 to step 2 for Mosquito Control Technician I in the salary range schedule.
- motion 5. Quarterly Review of the District's Defined Benefit Plan Investments as of June 30, 2022: Ken Meyers, of Meyers Investment Group, will provide a review of the District's Investments for Board consideration/approval.
- motion 6. Proposition 4 Appropriation Limit for Fiscal Year 2022-2023: Annual hearing to determine the Proposition 4 Appropriation Limit for the 2022-2023 budget pursuant to Article XIII B of the California Constitution.
- motion 7. Final Budget Approval for Fiscal Year 2022-2023: The final budget for fiscal year 2022-2023 will be discussed/approved by the Board.
- motion 8. Approval to Renew the Corporate Membership with the Mosquito & Vector Control Association of California (MVCAC) for the 2022-2023 Fiscal Year.
- motion 9. Approval to Renew the American Mosquito Control Association (AMCA) Membership for the 2022-2023 Fiscal Year.
- motion 10. Approval to Renew the Cal Chamber Membership for the 2022-2023 Fiscal Year.
- motion 11. Approval to Purchase a Clarke ProMist Dura, Adult Mosquito Fogger
- motion 12. Appointment of Members to an Ad Hoc Committee for Evaluating Sub-tenant Candidates: Sub-tenant candidates interested in sharing space at 925 Market Street will be reviewed by the Committee, and may be recommended to the Board for approval.
13. Public Comments
14. Manager Comments: The manager will report on the following:
 - a) West Nile virus activity.
 - b) Mosquito trap counts / Invasive Aedes mosquito activity
 - c) Swimming pool inspection/treatment progress
 - d) Mosquitofish planting of rice fields
 - e) Rice field mosquito larviciding report
 - f) Ground and aerial adult mosquito control report
 - g) District activities
15. Trustee Comments
- motion 16. 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.