

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

701 Bogue Road, Yuba City, CA. (530) 674-5456
Thursday, June 11, 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: **893-5695-5820- #**
Participant ID: enter the **#** symbol
Password: **836361**

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 May 14, 2020
 - B. Bills for May 2020
 - C. Merit increase for Joe Songer, Field Foreman: Songer is being recommended for a salary increase effective June 1, 2020. The salary increase will be from step 5 to step 6 of Field Foreman in the salary range schedule.
 - D. Merit increase for Darrell Jew, Fisheries Specialist: Jew is being recommended for a salary increase effective June 1, 2020. The salary increase will be from step 4 to step 5 of Fisheries Specialist in the salary range schedule.
- motion 5. Resolution 06-11-20: Resolution of the Board of Trustees of the Sutter-Yuba Mosquito & Vector Control District Determining and Levying an Assessment for Fiscal year 2020-2021 Against All Taxable Parcels of Land Within the Meridian Area of the District to Pay for the Costs of Vector Surveillance and Control on those Lands.
- motion 6. Resolution 06-11-20A: Resolution of the Board of Trustees of the Sutter-Yuba Mosquito & Vector Control District, affirming the allowance of a monthly in lieu payment to Trustees instead of actual expenses incurred for District business, as provided in the Health & Safety Code Division 3, Chapter 1, Article 3, Section 2030(b).

Board of Trustees:

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

- motion 7. Approval of an Invasive Aedes Response Plan: This operationally focused plan will provide staff with a step by step guide in the event of an invasive Aedes mosquito detection.
- motion 8. Renewal of Non-Owned Aircraft Liability Insurance: This one year policy would provide additional liability coverage for the aerial application of pesticides and aerial surveillance of neglected swimming pools.
- motion 9. Dividend check from SDRMA Delta Dental Insurance Pool: Approval to deposit refund to 51120 –Salaries and Benefits.
- motion 10. Salary Range Adjustment: Consideration of an adjustment to the MCT I and MCT II salary range. A salary range survey from similar Mosquito & Vector Control Districts will be presented.
- motion 11. Approval to add a third Field Foreman position: An increased focus on urban mosquito sources has necessitated a division of the workload.
- motion 12. Personnel Committee Report: Having met with employee representatives prior to the Board meeting, the Personnel Committee will present a recommendation to the Board regarding personnel requests for the 2020-2021 fiscal year.
- motion 13. Preliminary Budget Approval for Fiscal Year 2020-2021: The preliminary budget will be discussed/approved by the Board.
14. Public Comments
15. Manager Comments: The manager will report on the following:
a) West Nile virus activity.
b) Mosquito trap counts.
c) Media outreach.
d) Surveillance of neglected swimming pools.
e) 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.