

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

701 Bogue Road, Yuba City, CA. (530) 674-5456
Thursday, June 10, 2021, 4:30 P.M.

In compliance with Governor Newsom's shelter in place directive (Executive Order N-29-20), this meeting will be made available via teleconference. Members of the public are welcome to participate.

To attend by telephone, call in.
Enter the meeting ID, followed by the # symbol.
Enter # for the participant ID.
Enter the meeting password, followed by the # symbol.

Phone In: **1 (669) 900-6833**
Meeting ID: **825-1650-7574- #**
Participant ID: **#**
Password: **015422- #**

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 13, 2021
 - B. Bills for May 2021
 - C. Merit increase for Joe Songer, Field Foreman: Songer is being recommended for a salary increase effective June 1, 2021. The salary increase will be from step 6 to step 7 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, 2021. The salary increase will be from step 5 to step 6 of Fisheries Specialist in the salary range schedule.
- motion 5. Approval to Deposit Funds from the Sale of Surplus Items into the Operating Budget.
- motion 6. Resolution 06-10-21: Resolution of the Board of Trustees of the Sutter-Yuba Mosquito & Vector Control District Determining and Levying an Assessment for Fiscal Year 2021-2022 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 7. Renewal of Non-Owned Aircraft Liability Insurance: This one year policy would provide additional liability coverage for the District's aerial contractors.
- motion 8. 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 2021-2022 fiscal year.
- motion 9. Preliminary Budget Approval for Fiscal Year 2021-2022: The preliminary budget will be discussed/approved by the Board.
10. Public Comments
11. Manager Comments: The manager will report on the following:
 - a) West Nile virus activity.
 - b) Mosquito trap counts.
 - c) Surveillance of neglected swimming pools.
 - d) District activities.
12. Trustee Comments
- motion 13. 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.