

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

AGENDA

Thursday, May 10, 2018

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 April 12, 2018
 - B. Bills for April, 2018
 - C. Merit increase for Justin Krause, Mosquito Control Technician I. Krause has passed his one year probationary period and is being recommended for a salary increase effective May 1, 2018. The salary increase will be from step 1 to step 2 of Mosquito Control Technician I in the salary range schedule.
 - D. Merit increase for Zach Samay, Mosquito Control Technician I. Samay has passed his one year probationary period and is being recommended for a salary increase effective May 1, 2018. The salary increase will be from step 1 to step 2 of Mosquito Control Technician I in the salary range schedule.
5. Presentation by Tom Anderson, Butte County MVCD Board of Trustees, Concerning the Benefits of Participating in the MVCAC Trustees Association.
- motion 6. Resolution 05-10-18: Request for the 2nd Installment of Yuba County Taxes.
- motion/discuss 7. Proposal from Epic Wireless Group to Lease Space at 701 Bogue Road for a Cell Tower for Verizon Wireless: Board consideration of lease rates, specifications, contract and public notification. This item was tabled by President Harris at the April 12, 2018 Board meeting.
- motion/discuss 8. Request From Kevin Mallen, Director of Yuba County Community Development and Services Agency, to Contract for Mosquito Control Services to Treat Sycamore Ranch and Hammon Grove Parks.
9. Public Comments
10. Manager Comments: The manager will report on the following:
 - a) West Nile virus activity.
 - b) Mosquito trap counts.
 - c) Board members and staff will give written reports on the MVCAC quarterly meeting held in South Lake Tahoe, April 26-27, 2018.
 - d) VCJPA Member Contingency and Property Fund balances as of March 31, 2018.
 - e) Personnel Committee to meet with employee representatives prior to the June Board meeting to discuss personnel requests for the 2018-2019 budget year.
 - f) Schedule performance review for the Manager as he will have completed five

Board of Trustees:

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

years of service on July 1, 2018.

- g) Update on District's solar project.
- h) District activities.

. 11. Trustee Comments

motion 12. Adjournment