

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

AGENDA
Thursday, May 9, 2019
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 11, 2019
 - B. Bills for April, 2019
 - C. Merit increase for Justin Krause, Mosquito Control Technician I. Krause has obtained Vector Control Technician Certification in categories A and B and is being recommended for a salary increase effective May 1, 2019. The salary increase will be from step 2 Mosquito Control Technician I to step 1 Mosquito Control Technician II in the salary range schedule.
 - D. Merit increase for Zach Samay, Mosquito Control Technician I. Samay has obtained Vector Control Technician Certification in categories A and B and is being recommended for a salary increase effective May 1, 2019. The salary increase will be from step 2 Mosquito Control Technician I to step 1 Mosquito Control Technician II in the salary range schedule.
- motion/discussion 5. Presentation of Investment Options for the District's Defined Benefit Plan Portfolio: Ken Meyers of Meyers Investment Group will present some new investment opportunities.
- motion 6. Resolution 05-09-19: Request for the 2nd Installment of Yuba County Taxes.
- motion 7. Short and Long Term Disability Insurance Rates beginning July 1, 2019 through June 30, 2020. Rates will be discussed by the Board.
- motion 8. Appointment of Administrative Manager: Board approval to appoint Kayla McNeal as Administrative Manager to become effective on May 15, 2019. This position will overlap with the current Administrative Manager for a five month period. The position is subject to a one year probationary period and will begin at step 1 for Administrative Manager on the salary range schedule.
9. Public Comments
10. Manager Comments: The manager will report on the following:
 - a) West Nile virus activity.
 - b) Mosquito trap counts.
 - c) VCJPA Member Contingency and Property Fund balances as of March 31, 2019.
 - d) Personnel Committee to meet with employee representatives prior to the June

Board of Trustees:

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

Board meeting to discuss personnel requests for the 2019-2020 budget year.
e) District activities.

- . 11. Trustee Comments
- motion 12. Adjournment