

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

AGENDA

Thursday, November 8, 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 October 11, 2018
 - B. Bills for October 2018
- motion 5. Health Insurance Renewal Rates for the Period Beginning January 1, 2019 Through December 31, 2019: Rates will be discussed by the Board.
- motion 6. Dental Insurance Renewal Rates for the Period Beginning January 1, 2019 Through December 31, 2019: Rates will be discussed by the Board.
- motion 7. Vision Insurance Renewal Rates for the Period Beginning January 1, 2019 Through December 31, 2019: Rates will be discussed by the Board.
- motion 8. Declaration of District Property as Surplus: Board approval is needed to declare District property as surplus so it can be sold at auction. Items to be sold include four pickups, a radial arm saw and other miscellaneous items.
9. Public Comments
10. Manager Comments: The manager will report on the following:
 - a) West Nile virus activity.
 - b) Letters requesting re-appointment for Trustees Guzman and Cleveland
 - c) Solar power generating system update.
 - d) A/C System installation update.
 - e) Staff report on the MVCAC quarterly meeting held in Palm Springs, CA on November 1-2, 2018.
 - f) VCJPA Member Contingency and Property Fund balances as of September 30, 2018.
 - g) District activities.
- . 11. Trustee Comments
- motion 12. Adjournment