

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

AGENDA

Thursday, November 10, 2016

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 13, 2016
 - B. Bills for October 2016
- motion 5. Health Insurance Renewal Rates for the Period Beginning January 1, 2017 Through December 31, 2017: Rates will be discussed by the Board.
- motion 6. Dental Insurance Renewal Rates for the Period Beginning January 1, 2017 Through December 31, 2017: Rates will be discussed by the Board.
- motion 7. Vision Insurance Renewal Rates for the Period Beginning January 1, 2017 Through December 31, 2017: Rates will be discussed by the Board.
8. Public Comments
9. Manager Comments: The manager will report on the following:
 - a) West Nile virus activity.
 - b) Staff and Trustee reports on the MVCAC quarterly meeting held in Seaside, CA on October 26-28, 2016.
 - c) Letters of reappointment sent for Trustees Sanbrook and Jeffrey.
 - d) VCJPA Member Contingency and Property Fund balances as of September 30, 2016.
 - e) Update on meeting with Enterprise concerning vehicle leasing.
 - f) District activities.
- . 10. Trustee Comments
- motion 11. Adjournment