

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

(530) 674-5456

AGENDA

Thursday, November 9, 2017

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 12, 2017
 - B. Bills for October 2017
- motion 5. Health Insurance Renewal Rates for the Period Beginning January 1, 2018 Through December 31, 2018: Rates will be discussed by the Board.
- motion 6. Dental Insurance Renewal Rates for the Period Beginning January 1, 2018 Through December 31, 2018: Rates will be discussed by the Board.
- motion 7. Vision Insurance Renewal Rates for the Period Beginning January 1, 2018 Through December 31, 2018: 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) Zika virus update.
 - c) Staff and Trustee reports on the MVCAC quarterly meeting held in Sacramento, CA on November 1-2, 2017.
 - d) VCJPA Member Contingency and Property Fund balances as of September 30, 2017.
 - e) District activities.
- . 10. Trustee Comments
- motion 11. Adjournment