

**SUTTER-YUBA MOSQUITO & VECTOR CONTROL DISTRICT
SPECIAL MEETING AGENDA**

701 Bogue Road, Yuba City, CA. (530) 674-5456
Thursday, November 18, 2021, 4:30 P.M.

1. Call to Order
2. Pledge of Allegiance
- motion 3. 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 14, 2021
 - B. Bills for October 2021
 - C. Merit increase for Shane Loyd, Mosquito Control Technician I: Mr. Loyd is being recommended for a salary increase to be effective November 1, 2021. The salary increase will be from step 2, MCT I to step 2, MCT II of the salary range schedule.
- motion 4. Approval/renewal of contract with Petrakos Communications for IT Services.
- motion 5. Approval to send staff to the VCJPA annual workshop February 17-18, 2022
6. Public Comments
7. Manager Comments: The manager will report on the following:
 - a) Report on the MVCAC quarterly meeting held remotely October 26-28, 2021
 - b) MVCAC Annual Conference, Sacramento February, 7-9, 2022
 - c) VCJPA Member Contingency Fund balance as of September 30, 2021
 - d) District activities
11. Trustee Comments
- motion 12. Adjournment

Any person, who needs a disability-related modification or accommodation to participate in this meeting, should contact the District at (530) 674-5456 or by fax at (530) 674-5534. Requests must be made as early as possible and at least 72 hours prior to the meeting for the District to make reasonable arrangements and ensure accessibility.