

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

AGENDA

Thursday, October 10, 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 September 12, 2019
 - B. Bills for September 2019
- motion 5. 905 Market Street Property Lease Agreement: Board approval to lease the Market Street property to Jeff T. Helm Inc. beginning November 1, 2019. Mr. Helm is seeking a month to month agreement.
- motion 6. Quarterly Review of the District's Defined Benefit Plan Investments as of September 30, 2019: Ken Meyers, of Meyer's Investment Group, will provide a review and possible recommendations of the District's investments for the Board.
- motion 7. Approval to explore possible sale of 905 Market Street: Interest from a potential buyer may necessitate an appraisal and a sales contract.
- motion 8. Approval of Resolution 10-10-2019: Resolution in Grateful Recognition of Erica Jeffrey's 25 Years of Service (*September 1994 – September 2019*) to the Sutter-Yuba Mosquito & Vector Control District.
- motion 9. Approval for Trustees and Staff to attend the MVCAC Annual Conference on January 26-29, 2020 in San Diego: Reservations should be made now as the group rate, room block will fill quickly.
- motion 10. Approval for the Purchase of two, 2019/2020 2-Wheel Drive ½ Ton Pickups: Informal bids will be presented to the Board for approval.
- motion 11. Discussion/Approval to maintain the current VCJPA Member Contingency Fund balance or transfer a portion into the FY 2019-2020 operating budget. After consolidation of the property and member contingency funds on July 1, 2019, the District's funds exceed the prudent balance calculation.

Board of Trustees:

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

- motion 12. Closed Session – Pursuant to Government Code Section 54957(b)(1), the Board of Trustees will recess to closed session to discuss the findings of the written performance review of the District Manager. Report from Closed Session.
- motion 13. Approval to Continue the District Manager’s Contract for the Period of October 1, 2019 through September 30, 2020. This would be year two of the five year contract.
- motion 14. Merit Increase for Manager Abshier: Abshier is eligible for a merit increase from step 4 to step 5 of the salary range schedule.
15. Public Comments
16. Manager Comments: The manager will report on the following:
a) West Nile virus activity.
b) Mosquito trap counts.
c) Status of Board vacancy –Yuba County
d) District’s participation in recent local outreach events.
e) Visit by Yuba County Supervisor, Gary Bradford
f) Vacancy MCT I position
g) District activities.
17. Trustee Comments
- motion 18. Adjournment