

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

701 Bogue Road, Yuba City, CA. (530) 674-5456
Thursday, October 8, 2020, 4:30 P.M.

In compliance with Governor Newsom's Executive Order N-25-20, remote access to this meeting is being made available via telephone. Members of the public are welcome to participate.

To attend by telephone:

- 1) Call in with the phone number provided below.
- 2) Then when prompted, enter the meeting ID followed by the # symbol.
- 3) Next, when prompted, enter the # symbol for the participant ID.
- 4) Lastly, enter the meeting password.

Phone In: **1 (669) 900-6833**

Meeting ID: **817-1499-1948- #**

Participant ID: enter the # symbol

Password: **904334- #**

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 10, 2020
 - B. Bills for September 2020
 - C. Affirmation of FY 2020-2021 COLA applying to manager's wages
- motion 5. 905 Market Street Property Lease Agreement: Board approval to lease the Market Street property to Jeff T. Helm Inc. beginning November 1, 2020.
- motion 6. Quarterly Review of the District's Defined Benefit Plan Investments as of September 30, 2020: 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 for the Purchase of three, 2020/2021 2-Wheel Drive ½ Ton Pickups: Informal bids will be presented to the Board for approval.
- motion 8. 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.

Board of Trustees:

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

- motion 9. Approval to Continue the District Manager's Contract for the Period of October 1, 2020 through September 30, 2021. This would be year three of the five year contract.
- motion 10. Merit Increase for Manager Abshier: Abshier is eligible for a 2.5% merit increase from step 5 to step 6 of the salary range schedule.
11. Public Comments
12. Manager Comments: The manager will report on the following:
- a) West Nile virus activity
 - b) Mosquito trap counts
 - c) Aedes aegypti update
 - d) Shorebird program update
 - e) Status of audit
 - f) Progress on Defined Benefit Plan restatement / Third Party Administrator
 - g) Mosquito Control Technician Salary Scale
 - h) District activities
13. Trustee Comments
- motion 14. 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.