

FEBRUARY 8, 2024 MINUTES

The regular meeting of the Sutter-Yuba Mosquito & Vector Control District Board of Trustees was called to order by Board President David Schmidl at 4:30 P.M., Thursday, February 8, 2024.

PRESENT: Board President Schmidl, Board Secretary Sanbrook, Trustees Guzman Ghag, Kirchner, and Link

ABSENT: None

ALSO PRESENT: Manager Abshier and General Foreman Hunt

EMERGENCY AGENDA ITEMS: None

CONSENT AGENDA:

- A. MINUTES OF JANUARY 11, 2024
- B. BILLS FOR JANUARY 2024

A motion was made by Sanbrook and seconded by Link approving the consent agenda. The motion was approved with Schmidl, Sanbrook, Ghag, Kirchner, and Link voting in favor of and Guzman abstaining.

DECLARATION OF DISTRICT PROPERTY AS SURPLUS: BOARD APPROVAL IS NEEDED TO DECLARE DISTRICT PROPERTY AS SURPLUS SO IT CAN BE SOLD AT AUCTION: Items no longer needed are declared as surplus and sold at auction. Items to be sold include the old John Deere 4310 tractor, old shop tools, obsolete auto parts, and other misc items. The surplus items will be sold in Bidcal's April auction. A motion was made by Guzman and seconded by Sanbrook declaring the aforementioned District property as surplus. The motion was approved by a unanimous vote.

APPROVAL OF THE PURCHASE OF CLIFFWATER CORPORATE LENDING SHARES, WITH PROCEEDS FROM A MATURED CD IN THE DISTRICT DEFINED BENEFIT PLAN PORTFOLIO. MONROE CAPITAL DOES NOT PERMIT PENSION MONEY TO BE USED TO ACQUIRE SHARES: The purchase of Monroe Capital shares with funds from the sale of a CD that had matured was previously approved at the January Board meeting. However, Ken Meyers invested the funds in Cliffwater Corporate Lending, as Monroe Capital does not allow pension money to be used to purchase shares. Cliffwater is the same type of investment as Monroe Capital. Meyers had proposed purchasing Monroe as a means to diversify the portfolio. The current return for Cliffwater is 11.3%. A motion was made by Sanbrook and seconded by Link approving the purchase of Cliffwater Corporate Lending shares, in the amount of \$70,000 from the matured CD, which was part of the Defined Benefit Plan portfolio. The motion was approved by a unanimous vote.

PUBLIC COMMENTS: None

MANAGER COMMENTS:

- Written reports by the attendees of the MVCAC Conference in Monterey Ca, January 22-24, 2024, were provided to each Board member.
- The VCJPA Annual Workshop will be held February 29-March 1, 2024, in Santa Cruz. Topics will include review of Liability, Worker's Comp, Risk Management, broad U.S. claims overview, auto physical damage and investments. Administrative Manager Valencia and Administrative Assistant Farrell will be attending. Attendance for one person is provided free of charge.
- Staff is preparing the 2023 NPDES WOTUS report, due February 29, 2024.
- The District's flood insurance, which covers all structures including Market Street structures, has been renewed.

- The MVCAC Legislative Advocacy Day is scheduled for Wednesday February 21, 2024. Topics will include funding for CalSurv, Invasive *Aedes* and local transmission of Dengue.
- We have received several mosquito complaint calls during a late-January warm up. These mosquitoes come out when warmer, winter temperatures exceed 60 degrees. Currently we are fogging shops and barns, where we believe we can provide some relief. For the last two years control efforts in the fall were directed towards mosquitoes migrating to orchard and urban areas to overwinter.
- Our annual inspection by the Sutter County Ag. Department took place on January 18, 2024. This inspection covers and reviews pesticide use reports, training records, respirator fit tests, decontamination facilities, safety equipment, and pesticide storage areas. No violations were noted.
- Abshier met with five members of the Sutter County Grand Jury on February 6, 2024. Abshier noted he spent an hour and a half with the Grand Jury members, providing a PowerPoint presentation on District history, mosquito-borne diseases, and larval and adult mosquito control strategies. In addition, the members toured our facilities, learning about mosquitofish, entomology, mosquito trapping, and pesticide efficacy evaluations through bottle bioassays and field cage trials. All members received a copy of the FY 2022-2024 Budget and Audit for FYE June 30, 2023.
- Abshier reported that the District has recovered \$17,327.17 in 2023 through MOU agreements with duck club owners. The agreements are structured such that the District will pay for application costs and duck club owners are invoiced for the costs of the mosquito control pesticides necessary to control mosquitoes produced on their lands.
- Staff continues performing annual maintenance on vehicles, ATVs, foggers, sprayers, District buildings and grounds, and converting storage areas in the crews' quarters to office space.

TRUSTEE COMMENTS: None

ADJOURNMENT: There being no further business, a motion was made by Guzman and seconded by Link to adjourn the meeting. The motion was approved by a unanimous vote. President Schmidl adjourned the meeting.

John Sanbrook, Board Secretary