

Documents & materials relating to an open session agenda item that are provided to the SYMVCD Board less than 72 hours prior to a regular meeting will be available for public inspection. Please contact the District Office at 530 674-5456 or kvalencia@sutter-yubamvcd.org

SUTTER-YUBA MOSQUITO & VECTOR CONTROL DISTRICT AGENDA

701 Bogue Road, Yuba City, CA. (530) 674-5456

Thursday, April 11, 2024, 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 non-controversial 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 March 14, 2024
 - B. Bills for March 2024
 - C. Merit Increase for Erik Blosser, Entomologist: Mr. Blosser is being recommended for a salary increase to be effective April 1, 2024. The salary increase will be from step 6 to step 7 of the salary range schedule for Entomologist.
 - D. Merit increase for Devin Lake, Mosquito Control Technician II: Mr. Lake is being recommended for a salary increase, to be effective April 1, 2024. The salary increase will be from step 2 to step 3 of the salary range schedule for Mosquito Control Technician II.
- motion 5. Quarterly Review of the District's Defined Benefit Plan Investments as of March 31, 2024: Mr. Ken Meyers, of Meyers Investment Group, will provide a review of the District's investments and possible recommendations for Board consideration.
- motion 6. Approval to add local syndicated radio stations KOBO AM, 96.5 FM and internet streaming service, Punjabi Radio USA to the District Media Outreach Program: Costs for this service to engage a wider demographic concerning aerial swimming pool surveillance, invasive *Aedes* mosquitoes, West Nile virus and District spraying will be presented to the Board.
- motion 7. Resolution 4-11-24: Resolution of the Board of Trustees of the Sutter-Yuba Mosquito & Vector Control District delegating to its Manager authority to take certain actions concerning claims made against the District.
- motion 8. Approval of a contract for the aerial application of adulticides and larvicides within the boundaries of the Sutter-Yuba Mosquito & Vector Control District: Informal bids will be presented to the Board for consideration.
9. Public Comments
10. Manager Comments: The manager will report on the following:
 - a) District activities
11. Trustee Comments
- motion 12. Adjournment

If you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, please 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 to enable the District to make reasonable arrangements and ensure accessibility.

RESOLUTION NO. 04-11-24

RESOLUTION OF THE BOARD OF TRUSTEES OF THE SUTTER-YUBA MOSQUITO AND VECTOR CONTROL DISTRICT DELEGATING TO ITS MANAGER AUTHORITY TO TAKE CERTAIN ACTIONS CONCERNING CLAIMS MADE AGAINST THE DISTRICT

WHEREAS, Government Code Sections 910 et seq prescribe a process whereby claims for money or damages must be submitted to public entities; and

WHEREAS, Government Code Section 911 provides that any defense as to the sufficiency of a claim based upon a defect or omission in the claim is waived unless notice of insufficiency is provided within twenty days after such claim is presented pursuant to Government Code Section 910.8; and

WHEREAS, Government Code Section 911.3 prescribes notice to be provided within 45 days after a claim's presentation, if such claim is untimely as not being presented within six months after the event or occurrence as required by law; and

WHEREAS, Government Code Section 912.4 provides that if a claim is not acted upon within 45 days after its presentation it shall be deemed to have been rejected; and

WHEREAS, Government Code Section 913 provides for the giving of notice to the claimant on rejected claims which shortens the time within which to file a court action to six months after the service of such notice; and

WHEREAS, it is administratively expedient that certain functions regarding the processing of claims against the District be handled by its manager without formal action of the Board.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Sutter-Yuba Mosquito and Vector Control District (the "District") that the manager for the District is authorized on behalf of the Board to take the following actions with regard to claims presented against the District:

1. The Manager is hereby authorized to determine the sufficiency of claims and to provide a written notice of insufficiency as provided in Government Code Sections 910.8 and 911 and any other applicable law.
2. The District's Manager is authorized, upon presentation of a late claim to provide notice of the same to the claimant as specified in Government Code Sections 911.3 and 911.4 and any other applicable law.
3. The District's Manager is authorized to provide notice of the Board's action on applications for leave to present a late claim.
4. The District's Manager is authorized to present all required warning notices, including that embodied in Government Code Section 913 after a claim is rejected or deemed rejected.

ADOPTED this 11th day of April, 2024 by the following votes:

AYES:

NOES:

ABSENT:

ATTEST

John Sanbrook
Board Secretary

(Signature)

David Schmidl
Board President

(Signature)