

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](mailto:kvalencia@sutter-yubamvcd.org)

## SUTTER-YUBA MOSQUITO & VECTOR CONTROL DISTRICT AGENDA

701 Bogue Road, Yuba City, CA. (530) 674-5456  
Thursday, May 9, 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 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 April 11, 2024
  - B. Bills for April, 2024
  - C. Merit increase for Kayla Valencia, Administrative Manager. Valencia is being recommended for a salary increase effective May 1, 2024. The salary increase will be from step 5 to step 6 Administrative Manager in the salary range schedule.
- motion 5. Resolution 05-11-23: Request for the 2nd Installment of Yuba County Taxes.
6. Public Comments
7. Manager Comments: The manager will report on the following:
  - A. West Nile virus activity
  - B. Mosquito trap counts
  - C. VCJPA Member Contingency balance as of March 31, 2024
  - D. Policy addition to address an interim position appointment.
  - E. Selection of a Personnel Committee to meet with employee representatives prior to the June Board meeting to discuss personnel requests for the 2024-2025 FY budget.
  - F. Results from April BidCal Auction
  - G. District activities
8. Trustee Comments
- motion 9. 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.*