

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, July 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 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 items 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 item separately.
 - A. Minutes of June 13, 2024
 - B. Bills for June 2024
 - C. Merit Increase for Jessica Farrell, Administrative Assistant II. Farrell is being recommended for a salary increase effective July 1, 2024. The salary increase will be from step 3 to step 4 Administrative Assistant II on the salary range schedule.
 - D. Merit Increase for Carlos Mendoza, Mosquito Control Technician II. Mendoza is being recommended for a salary increase effective July 1, 2023. The salary increase will be from step 2 to step 3, Mosquito Control Technician II on the salary range schedule.
- motion 5. Quarterly Review of the District's Defined Benefit Plan Investments as of June 30, 2024: Ken Meyers, of Meyers Investment Group, will provide a review of the District's Investments for Board consideration/approval.
- motion 6. Proposition 4 Appropriation Limit for Fiscal Year 2024-2025: Annual hearing to determine the Proposition 4 Appropriation Limit for the 2024-2025 budget pursuant to Article XIII B of the California Constitution.
- motion 7. Final Budget Approval for Fiscal Year 2024-2025: The final budget for fiscal year 2024-2025 will be discussed/approved by the Board.
- motion 8. Approval to Renew the Corporate Membership with the Mosquito & Vector Control Association of California (MVCAC) for the 2024-2025 Fiscal Year.
- motion 9. Approval to Renew the American Mosquito Control Association (AMCA) Membership for the 2024-2025 Fiscal Year.
- motion 10. RESOLUTION 07-11-24: A Resolution of the Sutter-Yuba Mosquito & Vector Control District Showing Appreciation and Recognition of Service for Justin Guzman
11. Public Comments
12. Manager Comments: The manager will report on the following:
 - a) West Nile virus activity
 - b) Mosquito trap counts / Invasive *Aedes* mosquito activity
 - c) Swimming pool inspection/treatment progress
 - d) Mosquitofish planting of rice fields
 - e) Rice field mosquito larviciding report
 - f) Ground and aerial adult mosquito control report
 - g) District activities
13. Trustee Comments
- motion 14. 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.