

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, March 13, 2025, 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 February 13, 2025
 - B. Bills for February 2025
- motion 5. Approval of a Media Outreach Program: A comprehensive media outreach program to engage residents concerning aerial swimming pool surveillance, invasive *Aedes* mosquitoes, West Nile virus and District spraying will be presented to the Board.
- motion 6. Approval of an agreement for aerial surveillance photography to locate suspect swimming pools and other backyard sources in urban areas of the District for the 2025 season will be presented to the Board.
- motion 7. 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.
- motion 8. Approval to replace a commercial water dichlorination filter for fisheries water quality.
- motion 9. Appointment of District Entomologist: As per District Personnel Rules section 5.05, Department Head Appointment, Board concurrence is required for the appointment of an entomologist to become effective on April 1, 2025. The position is subject to a one-year probationary period.
- motion 10. Approval of Resolution 03-13-25: Action by Unanimous Consent of Government Entity, Restatement of Qualified Retirement Plan.
- motion 11. Report / recommendations of Ad Hoc Committee regarding a plan to transition permanent employees from a DC plan to a DB plan. The Board will consider costs to onboard affected employees.
12. Manager Comments: The manager will report on the following:
 - a) VCJPA Member Contingency Fund Balance as of Dec 31, 2024
 - b) Written reports from the VCJPA workshop on February 27-28, 2025
 - c) District activities
13. Trustee Comments
14. Public Comments
- motion 15. 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.