

**SUTTER-YUBA
MOSQUITO & VECTOR CONTROL DISTRICT**
(530) 674-5456

AGENDA
Thursday, April 11, 2019
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 March 14, 2019
 - B. Bills for March, 2019
 - C. Merit Increase for Bill Terbush. He is being recommended for a salary increase to be effective April 1, 2019. Mr. Terbush has completed five years of service with the District and has obtained a Vector Control Technician Certificate in categories A, B, C and D. The salary increase will be from step 3 Mosquito Control Tech II to a step 2 Mosquito Control Tech III of the salary range schedule.
 - D. Merit Increase for Mervin Hunt, General Foreman: Mr. Hunt has completed a six month probationary period and is being recommended for a salary increase to be effective April 1, 2019. The salary increase will be from step 7 to step 8 of the salary range schedule for General Foreman.
- motion 5. Quarterly Review of the District's Defined Benefit Plan Investments as of March 31, 2019: Mr. Ken Meyers, from Meyers Investment Group, will provide a review and possible recommendations of the District's investments with the Board.
- motion 6. Approval to renew the contract for the aerial application of adulticides and larvicides within the boundaries of the Sutter-Yuba Mosquito & Vector Control District: Board approval is needed to renew the contract with Arena Pesticide Management for the aerial application of adulticides and larvicides for the 2019 season. New rates will be discussed.
- motion 7. Approval to renew the contract for aerial photography locating backyard sources in urban areas of the District: Board approval is needed to renew the contract with Aerial Services for the 2019 season.
- motion 8. Approval of a contract for solar panel cleaning service: Informal bids will be presented for Board discussion/approval.
9. Public Comments
10. Manager Comments: The manager will report on the following:

Board of Trustees:

Bill Harris, President, John Sanbrook, Secretary, David Schmidl, Justin Guzman, Erica Jeffrey, Lakhvir Ghag and Stan Cleveland

- a) Report on the MVCAC Spring meeting held in Sacramento, on April 2, 2019.
- b) Report on Leg Day at the State Capitol on April 3, 2019
- c) District activities.

11. Trustee Comments

motion

12. Adjournment