

**SUTTER-YUBA
MOSQUITO & VECTOR CONTROL DISTRICT**
(530) 674-5456
AGENDA
Thursday, February 14, 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 January 10, 2019
 - B. Bills for January 2019
- motion 5. Approval of an Educational Incentive plan.
- motion 6. Amendment of Job Description for Mosquito Control Technician II: A description of experience qualifications will be updated.
- motion 7. Approval/renewal of contract with Petrakos Communications for IT Services.
- motion 8. Approval for the purchase and installation of (2) remote cellular weather stations: These stations would replace existing, old technology. This was included in the FY 2018-2019 budget.
- motion 9. Approval for Manager Abshier to attend two CSDA professional development workshops: March 26, 2019 and April 16, 2019 in Sacramento, CA.
10. Public Comments
11. Manager Comments: The manager will report on the following:
 - a) VCJPA Member Contingency and Property Fund balances as of December 31, 2018.
 - b) Staff and Trustee written reports from MVCAC Annual Conference, Burlingame, CA
 - c) Six month lease of 905 Market Street to Jeff Helm
 - d) Status of Fish Farm lease at 1504 El Centro Road, Nicolas
 - e) Meridian annexation per parcel assessment cap
 - f) Field Supervisor position filled February 1, 2019
 - g) District activities
12. Trustee Comments
- motion 13. Adjournment