

**SUTTER-YUBA
MOSQUITO & VECTOR CONTROL DISTRICT**
(530) 674-5456
AGENDA
Thursday, June 14, 2018
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 May 10, 2018
 - B. Bills for May 2018
 - C. Merit increase for Joe Songer, Field Foreman: Songer is being recommended for a salary increase effective June 1, 2018. The salary increase will be from step 3 to step 4 of Field Foreman in the salary range schedule.
 - D. Merit increase for Darrell Jew, Fisheries Specialist: Jew is being recommended for a salary increase effective June 1, 2018. The salary increase will be from step 2 to step 3 of Fisheries Specialist in the salary range schedule.
 - E. Merit increase for Amanda Bradford, Entomologist: Bradford has passed her one year probationary period and is being recommended for a salary increase effective June 1, 2018. The salary increase will be from step 1 to step 2 of Entomologist in the salary range schedule.
- motion 5. Resolution 06-14-18: Resolution of the Board of Trustees of the Sutter-Yuba Mosquito & Vector Control District Determining and Levying an Assessment for Fiscal year 2018-2019 Against All Taxable Parcels of Land Within the Meridian Area of the District to Pay for the Costs of Vector Surveillance and Control on those Lands.
- motion 6. Renewal of Non-Owned Aircraft Liability Insurance: this insurance would be additional liability coverage for aerial application of pesticides. This policy is for one year.
- motion 7. Personnel Committee Report: the personnel committee met with employee representatives prior to the Board meeting and discussed personnel requests for the 2018-2019 budget year.
- motion 8. Approval to Extend the District Manager's Contract for the Period of July 1, 2018 to September 30, 2018.
- motion 9. Closed Session – Pursuant to Government Code Section 54957(b) (1), the Board of Trustees will recess to closed session to discuss the hiring or recruitment of District Manager. Report from Closed Session
- motion 10. Preliminary Budget Approval for Fiscal Year 2018-2019: The preliminary budget will be discussed/approved by the Board.
11. Public Comments

Board of Trustees:

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

12. Manager Comments: The manager will report on the following:
 - a) West Nile virus activity.
 - b) Mosquito trap counts.
 - c) Update on the solar project.
 - d) Media outreach.
 - e) Surveillance of neglected swimming pools.
 - f) District activities.

13. Trustee Comments

motion

14. Adjournment