

**SUTTER-YUBA  
MOSQUITO & VECTOR CONTROL DISTRICT**

(530) 674-5456

**AGENDA**

Thursday, October 13, 2016

**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 September 8, 2016
  - B. Bills for September 2016
- motion 5. RESOLUTION NO. 10-13-16: A resolution of the Sutter-Yuba Mosquito & Vector Control District showing appreciation and recognition of service of Michelle Sweetwood.
- motion 6. Quarterly Review of the District's Defined Benefit Plan Investments as of September 30, 2016: Ken Meyers, of Meyer's Investment Group, will provide a review and possible recommendations of the District's investments for the Board.
- motion 7. 905 Market Street Property Lease Agreement: Board approval to lease the Market Street property to Jeff T. Helm Inc. for a one year term beginning November 1, 2016 and ending October 31, 2017.
- motion/disc. 8. Approval to Amend the District's Defined Benefit Plan: The Board will consider a proposal from the ad hoc committee of Guzman and Ghag to change the years of service component of the retirement formula from the average of the highest five years of salary to the average of the highest three years of salary. This item was tabled at the June 9<sup>th</sup>, 2016 meeting so that exact cost figures could be obtained from the District's actuary.
9. Public Comments
10. Manager Comments: The manager will report on the following:
  - a) West Nile virus activity.
  - b) Mosquito trap counts.
  - c) Zika virus update.
  - d) Results of adult mosquito resistance testing.
  - e) WNV forums held in Yuba City, Live Oak, Plumas Lake and Wheatland.
  - f) Dissolution of the Gilsizer Drainage District.

*Board of Trustees:*

*Bill Harris, President, John Sanbrook, Secretary, David Schmid, Justin Guzman, Erica Jeffrey, John Dukes, Lakhvir Ghag*

**g) District activities.**

11. Trustee Comments.

motion

12. Adjournment