

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

**AGENDA**

Thursday, September 13, 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 August 9, 2018
  - B. Bills for August 2018
- motion 5. Resolution 09-13-2018: Resolution in Grateful Recognition of Michael Kimball's 36 Years of Service to the Sutter-Yuba Mosquito & Vector Control District.
- motion 6. Approval to Send District Personnel and Trustees to the MVCAC Fall Meeting in Palm Springs, CA on November 1-2, 2018.
- motion 7. Approval to Set District's Forecasted Reserves Implementation Plan for the 2018-2019 Budget: This action will be in compliance with GASB 54.
- motion 8. Approval of the Sutter-Yuba Mosquito & Vector Control District's Defined Benefit Plan Actuarial Report and Determination of the Annual Contribution for the Plan Year July 1, 2018 – June 30, 2019: Board approval and/or discussion.
- motion 9. Purchase of One New Ultra Low Volume Electric Fogger: This fogger would replace equipment that can no longer be repaired.
10. Public Comments
11. Manager Comments: The manager will report on the following:
  - a) West Nile virus activity.
  - b) Mosquito trap counts.
  - c) Duck club, SNWR update.
  - d) Update on aerial adulticide missions.
  - e) MVCAC Annual Conference in Burlingame, CA on February 2-5, 2019.
  - f) District activities.
- . 12. Trustee Comments
- motion 13. Adjournment