

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

**AGENDA**

Thursday, April 14, 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 March 10, 2016
  - B. Bills for March, 2016
- motion 5. Quarterly Review of the District's Defined Benefit Plan Investments as of March 31, 2016: Mr. Ken Meyers from Meyers Investment Group will review 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 2016 season. New rates will be discussed.
- motion 7. Approval to do Aerial Photography Locating Backyard Sources in Urban Areas of the District: Informal bids will be presented to the Board for the 2016 season.
- motion 8. Closed Session – Pursuant to Government Code 54956.9(b)(3)(c): The Board of Trustees will recess to a closed session to discuss significant exposure to liability from one potential case.
- motion 9. Merit Increase for Amanda McIntire, Mosquito Control Tech I: Amanda has obtained her mosquito and vector control certificates administered by the State of California Department of Health Services in category A, B, C & D. She is being recommended for a salary increase to be effective April 1, 2016. The salary increase will be from step 2 of Mosquito Control Tech I to step 1 of Mosquito Control Tech II of the salary range schedule.
- motion 10. Merit Increase for Bill Terbush, Mosquito Control Tech I: Bill has obtained his mosquito and vector control certificates administered by the State of California Department of Health Services in category A, B, C & D. He is being recommended for a salary increase to be effective April 1, 2016. The salary increase will be from step 2 of Mosquito Control Tech I to step 1 of Mosquito Tech II of the salary range schedule.

*Board of Trustees:*

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

motion

11. Merit Increase for Tim Houser, Mosquito Control Technician I: Tim has completed his one year probationary period and has obtained his mosquito and vector control certificates administered by the State of California Department of Health Services in category A, B, C & D. He is being recommended for a salary increase from step 2 Mosquito Control Tech I to step 3 Mosquito Control Tech I, to be effective April 1, 2016.

12. Public Comments

13. Manager Comments: The manager will report on the following:

- a) Staff will give reports on the MVCAC Annual Legislative Day held in Sacramento, CA on April 6, 2016.
- b) Update on the hire of a new Fisheries Specialist.
- c) Report on meeting held with the USFWS on March 17, 2016.
- d) Update on California SB 1246, notice of aerial spraying over residential areas.
- e) Appointment of a personnel committee to consider wage and benefit adjustments for the 2016/2017 budget year.
- f) District activities.

14. Trustee Comments

motion

15. Adjournment