

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

701 Bogue Road, Yuba City, CA. (530) 674-5456
Thursday, April 9, 2020, 4:30 P.M.

In compliance with Governor Newsom's shelter in place directive (Executive Order N-33-20), this meeting will be conducted via teleconference. Members of the public are welcome to participate.

To attend by telephone, call in and then when prompted, enter the meeting ID followed by the # symbol. Lastly, when prompted, enter # for the participant ID.

Phone In: **1 (669) 900-6833**
Meeting ID: **940-920-467- #**
Participant ID: **#**

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 12, 2020
 - B. Bills for March, 2020
 - C. Merit Increase for Bill Terbush. He is being recommended for a salary increase to be effective April 1, 2020. The salary increase will be from step 2 to a step 3 Mosquito Control Tech III of the salary range schedule.
 - D. Merit Increase for Mervin Hunt, General Foreman: Mr. Hunt is being recommended for a salary increase to be effective April 1, 2020. The salary increase will be from step 8 to step 9 of the salary range schedule for General Foreman.
- motion 5. 905 Market Street Property Lease Agreement: The current six month lease agreement will expire on April 30, 2020. Board approval to lease the Market Street property to Jeff T. Helm Inc. beginning May 1, 2020 will be discussed.
- motion 6. Quarterly Review of the District's Defined Benefit Plan Investments as of March 31, 2020: Mr. Ken Meyers, of Meyers Investment Group, will provide a review of the District's investments and possible recommendations for Board consideration.
- motion 7. 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 2020 season. New rates will be discussed.

Board of Trustees:

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

- motion 8. Consideration of Bids for an Annual Audit: Multi-year, informal bids will be presented to the Board for approval.
- motion 9. Approval of an amendment to the District's Discretionary Leave Policy: An amendment to the policy addressing employee leave during a natural or tragic disaster or public health emergency order will be presented to the Board for discussion and/or approval.
10. Public Comments
11. Manager Comments: The manager will report on the following:
a) Essential services during COVID-19 directive
b) Entomologist, Erik Blosser and MCT I, Keagan Warta started work on April 1st.
c) Mosquito abundance trapping & disease surveillance status
d) Start date for seasonal staff
e) District activities
12. Trustee Comments
- motion 13. Adjournment

If you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, please contact the District at (530) 674-5456 or by fax at (530) 674-5534. Requests must be made as early as possible and at least 72 hours prior to the meeting to enable the District to make reasonable arrangements and ensure accessibility.