

**SUTTER-YUBA  
MOSQUITO & VECTOR CONTROL DISTRICT**  
(530) 674-5456  
**AGENDA**  
Thursday, August 13, 2015  
**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 July 9, 2015
  - B. Bills for July 2015
- motion 5. 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, 2015 – June 30, 2016: Board approval and/or discussion.
6. Public Comments
7. Manager Comments: The manager will report on the following:
  - a) West Nile virus activity.
  - b) Mosquito trap counts.
  - c) Results of adult mosquito resistance testing.
  - d) Bti spraying by airplane.
  - e) Appeal Democrat article.
  - f) VCJPA Member Contingency and Property Fund balances as of June 30, 2015.
  - g) Mosquito repellent wipe outreach.
  - h) Meeting with Dr. Nichole Quick.
  - i) District activities.
- . 8. Trustee Comments
- motion 9. Adjournment