

SUTTER-YUBA
MOSQUITO & VECTOR CONTROL DISTRICT
(530) 674-5456
AGENDA
Thursday, August 8, 2019
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 11, 2019
 - B. Bills for July 2019
 - C. Merit Increase for Tim Houser, Field Foreman: Mr. Houser has completed a six month probationary period and is being recommended for a salary increase to be effective August 1, 2019. The salary increase will be from step 1 to step 2 of the salary range schedule for Field Foreman.
- 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, 2019 – June 30, 2020: Board approval and/or discussion.
- motion 6. Approval to add Administrative Manager, Kayla McNeal and remove Cathy Burns as a signor for all documents and forms pertaining to the Sutter County Office of Auditor-Controller: Two Board member's signatures or one Board member's and the Administrative Manager's signature are required on claims for payroll, bills and other forms and documents.
7. Public Comments
8. Manager Comments: The manager will report on the following:
 - a) Report on the MVCAC quarterly meeting held via teleconference on July 18, 2019.
 - b) West Nile virus activity.
 - c) Mosquito trap counts.
 - d) Summary of mosquito control applications.
 - e) Summary of neglected swimming pool treatments.
 - f) District messaging through media.
 - g) VCJPA Member Contingency and Property Fund balances as of June 30, 2019.
 - h) District activities.
- . 9. Trustee Comments
- motion 10. Adjournment