

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

701 Bogue Road, Yuba City, CA. (530) 674-5456  
Thursday, August 13, 2020, 4:30 P.M.

*In compliance with Governor Newsom's Executive Order N-25-20, remote access to this meeting is being made available via telephone. Members of the public are welcome to participate.*

To attend by telephone:

- 1) Call in with the phone number provided below.
- 2) Then when prompted, enter the meeting ID followed by the # symbol.
- 3) Next, when prompted, enter the # symbol for the participant ID.
- 4) Lastly, enter the meeting password.

Phone In: **1 (669) 900-6833**  
Meeting ID: **873-4310-4859- #**  
Participant ID: enter the **#** symbol  
Password: **326092**

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, 2020
  - B. Bills for July 2020
  - C. Merit Increase for Tim Houser, Field Foreman: Mr. Houser has completed one year of service and is being recommended for a salary increase to be effective August 1, 2020. The salary increase will be from step 2 to step 3 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. Health Insurance Renewal Rates for the Period Beginning January 1, 2021 Through December 31, 2021: If changes are to be made to the District plan, SDRMA is requesting those by August 13, 2020. Rates will be discussed by the Board.
- motion 7. Dental Insurance Renewal Rates for the Period Beginning January 1, 2021 Through December 31, 2021: If changes are to be made to the District plan, SDRMA is requesting those by August 13, 2020. Rates will be discussed by the Board.

- motion 8. Vision Insurance Renewal Rates for the Period Beginning January 1, 2021 Through December 31, 2021: If changes are to be made to the District plan, SDRMA is requesting those by August 13, 2020. Rates will be discussed by the Board.
- motion 9. Approval of a Mutual Aid Agreement: A draft mutual aid agreement between Butte, Colusa, Glenn and Sutter-Yuba MVCD has been reviewed by VCJPA legal. Signors to the agreement would be able to request aid or respond to a request for aid, at the discretion of each District manager.
- motion 10. Approval of Necessary 2019-2020 Budget Transfers: Board action is required to transfer funds between Other Charges and Fixed Assets.
- motion 11. Board Direction on the California Ricelands Waterbird Foundation, Bid4Birds Shorebird Habitat Program: Participants will begin a 2-4 inch flood up on harvested rice or fallow fields as early as late August, creating the potential for increased vectors and mosquito-borne disease. Board approval sought for the District to recover costs similar to agreements with local duck clubs.
12. Public Comments
13. Manager Comments: The manager will report on the following:
- a) West Nile virus activity.
  - b) Mosquito trap counts.
  - c) Summary of mosquito control applications.
  - d) Summary of neglected swimming pool treatments.
  - e) Results of recent field cage trials.
  - f) VCJPA Member Contingency balance as of June 30, 2020.
  - g) District activities.
- . 14. Trustee Comments
- motion 15. 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.*