

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

701 Bogue Road, Yuba City, CA. (530) 674-5456
Thursday, August 12, 2021, 4:30 P.M.

In compliance with Governor Newsom's Executive Order N-08-21, this meeting will be made available via teleconference. Members of the public are welcome to participate.

To attend by telephone, call in.
Enter the meeting ID, followed by the # symbol.
Enter # for the participant ID.
Enter the meeting password, followed by the # symbol.

Phone In: **1 (669) 900-6833**
Meeting ID: **833 6730 5406- #**
Participant ID: **#**
Password: **535282- #**

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 8, 2021
 - B. Bills for July 2021
 - C. Merit Increase for Tim Houser, Field Foreman: Mr. Houser is being recommended for a salary increase to be effective August 1, 2021. The salary increase will be from step 3 to step 4 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, 2021 – June 30, 2022: Board approval and/or discussion.
- motion 6. Health Insurance Renewal Rates for the Period Beginning January 1, 2022 Through December 31, 2022: Rates will be discussed by the Board.
- motion 7. Dental Insurance Renewal Rates for the Period Beginning January 1, 2022 Through December 31, 2022: Rates will be discussed by the Board.
- motion 8. Vision Insurance Renewal Rates for the Period Beginning January 1, 2022 Through December 31, 2022: Rates will be discussed by the Board.
- motion 9. Approval to Renew the American Mosquito Control Association (AMCA) Membership for the 2021-2022 Fiscal Year.
10. Public Comments
11. Manager Comments: The manager will report on the following:
 - a) West Nile virus activity.
 - b) Mosquito trap counts/Invasive *Aedes* detections
 - c) Summary of mosquito control applications.
 - d) Summary of neglected swimming pool treatments.
 - e) Results of recent field cage trials and bottle bioassays.
 - f) VCJPA Member Contingency balance as of June 30, 2021.
 - g) 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.