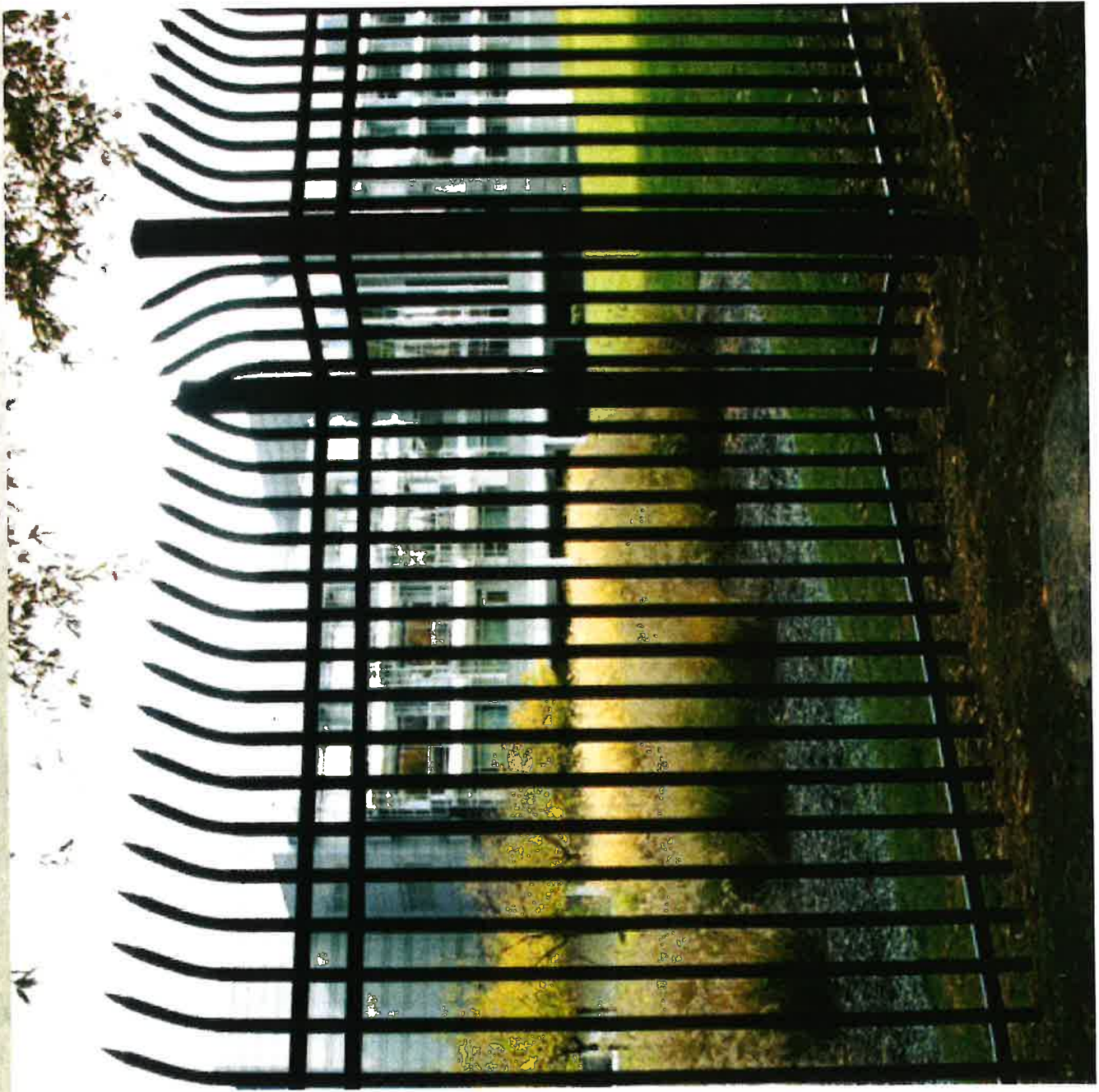


SUTTER-YUBA MOSQUITO & VECTOR CONTROL DISTRICT

701 Bogue Road, Yuba City, CA. (530) 674-5456
Thursday, November 10, 2022, 4:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. 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 October 13, 2022
 - B. Bills for October 2022
 - C. Merit increase for Shane Loyd, Mosquito Control Technician I: Mr. Loyd is being recommended for a salary increase to be effective November 1, 2022. The salary increase will be from step 2, MCT II to step 3, MCT II of the salary range schedule.
4. Approval to purchase security fencing for 925 Market Street. motion
5. Approval to send staff to the MVCAC Planning Meeting December 5-7, 2022 motion
6. Approval to send staff to the VCJPA annual workshop February 23-24, 2023 motion
7. Public Comments
8. Manager Comments: The manager will report on the following:
 - a) Report on the MVCAC quarterly meeting held November 1-3, 2022
 - b) VCJPA Member Contingency Fund balance as of September 30, 2022
 - c) District activities
9. Trustee Comments
10. Adjournment motion

Any person, who needs a disability-related modification or accommodation to participate in this meeting, should 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 for the District to make reasonable arrangements and ensure accessibility.



MVCAC Fall Quarter Meeting Visalia, CA Nov 2-3, 2023

Executive Board

The December Planning meeting in Oakland will focus on goals for the upcoming year. The Board discussed adjusting, adding, and combining committees as possibilities to better align them with current goals.

To date, 74% of member dues have been received. Net income is about \$300,000. There is demand from members for continuing hybrid in-person/virtual meetings. Webcasting equipment has been purchased for providing online access to meetings.

Funding of the Dead Bird Hotline continues to be controversial. Some members do not collect or test dead birds and don't want to see MVCAC dues increase to pay for the program. A model where users of the program pay on a scale may be presented for approval at the planning meeting or annual conference.

Legislative/Regulatory/NPDES

After passage of AB896 which requires State lands to implement BMPs for reducing mosquito production, the legislature has yet to appropriate any funding. MVCAC has lobbied unsuccessfully for funding, but until CDFW designates & prioritizes specific projects funds would be used for, it's unlikely to be appropriated. Moving forward, tax revenue forecasts are not as bright as they currently are.

MVCAC's annual legislative day at the Capitol looks like it will be an in person event this year. Funding for invasive *Aedes* mitigation will be included in messaging and a financial ask.

Sterile Insect Technique (SIT) is facing a coordinated pushback specifically against Oxitech GMO *Aedes aegypti* mosquitoes. Opposition groups have circulated a letter in the state legislature.

DPR's statewide pesticide application notification system is moving forward. Per Ed Manning, of KP Public Affairs, at this time it will not impact public health pesticide applications. It is likely to encompass ag applications of restricted materials subject to NOI with local Ag Depts.

Vector Control exemption from apiary owner notification of pesticide applications within one mile of a registered site looks like it is moving forward. DPR is requesting a list of active ingredients to be included. The exemption will likely borrow language from the notification exemption in our Cooperative Agreement with the Dept of Public Health. Any pushback may come during the 30 day comment period.

Our NPDES permit has been expired since June 30, 2021. We are allowed to operate under our expired permit, as the hold up in issuing a new permit is entirely with the State Water Board. This is happening in other states as a backlog due to Covid-19 has prevented timely issuance of a new permit. We have been successful in adding a new active ingredient, pyriproxyfen to the expired permit.

PR/Continuing Ed

The committee is assembling an online photo/video library of vectors, sources, and other subject matter useful for websites & social media posts. The MVCAC website has been updated to no longer include member-only page links in drop down menus on the public facing side. Archived continuing education content available on the MVCAC website now exceeds the number of hours required for certification renewal in each category for the cycle ending June 30, 2023.

**2022-2023
SUTTER-YUBA MOSQUITO & VECTOR CONTROL DISTRICT
BUDGET**

SALARIES & BENEFITS	Expended		Budget	Spent YTD	Balance
	OCTOBER 2022	2022			
51010 PERMANENT SALARIES	95,074.44	1,256,000.00	376,293.44	879,706.56	
51020 EXTRA HELP	13,253.44	256,000.00	141,600.95	114,399.05	
51102 PAYROLL TAXES SPECIAL DIST	2,381.27	40,000.00	16,153.87	23,846.13	
51110 RETIREMENT	0.00	75,000.00	66,122.00	8,878.00	
51120 HEALTH/DENTAL/VISION INS	32,069.71	440,000.00	133,556.37	306,443.63	
51121 DEF COMP	9,391.18	117,000.00	37,316.89	79,683.11	
51130 UNEMPLOYMENT INSURANCE	0.00	60,000.00	1,099.00	58,901.00	
51150 WORKERS COMPENSATION	0.00	57,193.00	56,894.00	299.00	
TOTAL SALARIES & BENEFITS	152,170.04	2,301,193.00	829,036.52	1,472,156.48	

SERVICES & SUPPLIES	Expended	Budget	Spent YTD	Balance
52040 CHEMICALS	31,354.54	1,050,000.00	556,680.32	493,319.68
52050 CLOTHING & PERSONAL	552.11	19,000.00	3,766.35	15,233.65
52060 COMMUNICATIONS	1,338.34	18,000.00	5,532.97	12,467.03
52090 HOUSEHOLD EXPENSES	51.46	2,000.00	294.04	1,705.96
52100 INSURANCE LIABILITY	0.00	85,500.00	60,367.00	25,133.00
52120 MAINTENANCE EQUIPMENT	2,748.55	33,000.00	11,641.60	21,358.40
52130 MAINT. STRU. & GRNDS	2,333.28	20,000.00	9,703.59	10,296.41
52150 MEMBERSHIPS	0.00	14,000.00	13,932.47	67.53
52170 OFFICE EXPENSES	834.95	15,500.00	4,640.96	10,859.04
52180 PROF. & SPEC. SERVICES	6,418.73	430,000.00	287,318.32	142,681.68
52190 PUBL. & LEGAL NOTICES	0.00	15,000.00	5,367.06	9,632.94
52200 RENTS & LEASES EQUIP	0.00	2,000.00	0.00	2,000.00
52210 RENTS-LEASES STRU & GRN.	15,317.02	16,250.00	15,317.02	932.98
52220 SMALL TOOLS & INSTRUMENTS	0.00	4,000.00	878.93	3,121.07
52230 SPECIAL DEPT EXPENSES	420.00	10,000.00	1,980.00	8,020.00
52239 BIOLOGICAL CONTROL	657.13	10,000.00	1,531.69	8,468.31
52241 ENTOMOLOGY/LAB	1,702.23	24,000.00	16,242.86	7,757.14
52250 TRANSPORTATION-TRAVEL	3,614.13	77,500.00	33,076.69	44,423.31
52260 UTILITIES	404.10	15,000.00	3,030.63	11,969.37
TOTAL SERVICES & SUPPLIES	67,746.57	1,860,750.00	1,031,302.50	829,447.50

OTHER CHARGES	Expended	Budget	Spent YTD	Balance
53401 Treasury Fee	0.00	6,000.00	0.00	6,000.00
53550 Taxes and Assessments	0.00	400.00	0.00	400.00
TOTAL OTHER CHARGES	0.00	6,400.00	0.00	6,400.00

FIXED ASSETS	Expended	Budget	Spent YTD	Balance
54501 EQUIPMENT	0.00	69,500.00	56,853.52	12,646.48
54502 STRUCTURES & GROUNDS	0.00	106,000.00	94,097.61	11,902.39
TOTAL FIXED ASSETS	0.00	175,500.00	150,951.13	24,548.87
TOTAL EXPENDITURES	219,916.61	4,343,843.00	2,011,290.15	2,332,552.85

EXPECTED REVENUE TOTAL: TBD
 REVENUE RECEIVED OCTOBER: \$ 77,160.63
 REVENUE FY TO DATE: \$ 399,320.88

SALARY RANGE SCHEDULE 2022-2023

POSITION	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10	Year 10 Step 11	Year 15 Step 12	Year 20 Step 13
MOSQ. TECH II	\$ 4,463	\$ 4,686	\$ 4,920	\$ 5,166	\$ 5,424	\$ 5,560	\$ 5,699	\$ 5,813	\$ 5,929	\$ 6,048	\$ 6,169	\$ 6,292	\$ 6,418