

SUTTER-YUBA MOSQUITO & VECTOR CONTROL DISTRICT AGENDA

701 Bogue Road, Yuba City, CA. (530) 674-5456

Thursday, January 12, 2023, 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 December 8, 2022
 - B. Bills for December 2022
 - C. Merit increase for Bill Terbush, Field Foreman. Mr. Terbush is being recommended for a salary increase to be effective January 1, 2023. The salary increase will be from step 3 to step 4 of the salary range schedule for Field Foreman.
- motion 5. Election of Officers for 2023.
- motion 6. Quarterly Review of the District's Defined Benefit Plan Investments as of December 31, 2022: Ken Meyers, of Meyer's Investment Group, will provide a review and possible recommendations of the District's investments for the Board.
- motion 7. RESOLUTION NO. 01-12-23: First installment of Yuba County taxes.
- motion 8. Property Flood Insurance for 2023: Board consideration to purchase property flood insurance for 2023. The District is currently covered through February 26, 2023.
9. Public Comments
10. Manager Comments: The manager will report on the following:
 - a) MVCAC Planning meeting in Oakland, CA on Dec 5-7, 2022
 - b) District activities
11. Trustee Comments
- motion 12. Adjournment

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.

Sutter-Yuba
Mosquito & Vector Control District

MANAGER

Stephen E. Abshier

GENERAL FOREMAN

Mervin H. Hart

RESOLUTION 01-12-23

ADMIN. MGR.

Kayla G. Valencia

**ORDER OF SUTTER-YUBA MOSQUITO & VECTOR
CONTROL DISTRICT BOARD DIRECTING COUNTY
TREASURER OF YUBA COUNTY TO PAY MONIES OF
THE SUTTER-YUBA MOSQUITO & VECTOR CONTROL
DISTRICT OVER TO THE TREASURER OF SUTTER
COUNTY PURSUANT TO SECTION 2073 OF THE
HEALTH AND SAFETY CODE.**

The Board of Trustees of the Sutter-Yuba Mosquito & Vector Control District having met and passed a resolution authorizing David Schmidl as President of the Board of Trustees of said mosquito & vector control district to draw an order on the County Treasurer of Yuba County requesting that he settle with the District board and pay over to the Treasurer of Sutter County all money in his possession belonging to the district.

NOW, THEREFORE, IT IS HEREBY ORDERED, pursuant to said resolution that the Yuba County treasurer be and he hereby is requested to settle with said District Board and to pay to the Treasurer of Sutter County all money belonging to the District which is in his possession under the provisions of Section 2073 of the Health and Safety Code of the State of California.

Dated: January 12, 2023

David Schmidl, President
Board of Trustees
Sutter-Yuba Mosquito
& Vector Control District

2023 Annual Flood Insurance Premium

Location		2018	2019	2020	2021	2022	2023
Main Office	Coverage Limits: \$250,000/\$75,000 \$1,250 Deductible	\$1,496	\$1,587	\$1,656	\$1,861	\$1,314	\$1,417
Bio Control Building	Coverage Limits: \$300,000/\$50,000 \$1,250 Deductible	\$1,631	\$1,732	\$1,808	\$2,036	\$1,386	\$1,498
Auto Maintenance Building	Coverage Limits: \$350,000/\$150,000 \$1,250 Deductible	\$2,240	\$2,388	\$2,497	\$2,827	\$1,609	\$1,750
Paint, Welding, Carpenter Shop	Coverage Limits: \$200,000/\$50,000 \$1,250 Deductible	\$1,330	\$1,408	\$1,468	\$1,644	\$1,155	\$1,237
Chemical Storage	Coverage Limits: \$50,000/\$50,000 \$1,000 Deductible	\$660	\$689	\$710	\$774	\$875	\$919
Box Car Equipment Storage Building	Coverage Limits: \$50,000/\$50,000 \$1,000 Deductible	\$929	\$978	\$1,016	\$1,125	\$865	\$908
905 Market Street Office	Coverage Limits: \$350,000/\$10,000 \$1,250 Deductible	\$1,760	\$1,870	\$1,953	\$2,202	\$1,476	\$1,396
925 Market Street Warehouse	Coverage Limits: \$350,000/\$0 \$1,250 Deductible	\$1,760	\$1,870	\$1,953	\$2,202	\$855	\$958
							+5.7%
Totals:		\$11,806	\$12,522	\$13,061	\$14,671	\$9,535	\$10,083

MVCAC Planning Meeting Dec 5-7, 2022 Oakland, CA

Attendees participated in groups to review existing communication, methods, structures, and procedures to identify Association strengths, weaknesses, opportunities and threats. Some reorganization of committees and subcommittees was identified to improve efficiency. All Association committees will be going to an online data storage and communication platform called "My Committee". Outgoing President Ken Klemme restated his goals for the last year and highlighted the ones that were achieved, including improving the strategic planning process, making some website improvements, and adding new awards to increase participation in competitive research from university students and recent graduates. Incoming President Wakoli Wakesa iterated his goals, including stabilizing association revenue, engaging California regulatory agencies to speed up reviews of new technologies, engage career retirees to archive their experiences and expertise, and improve communication and increase participation across the association by expanding use of virtual meetings like Zoom and consolidating meeting materials and resources to one platform.

Legislative- Funding for CalSurv will appear as a line item in the state budget moving forward. The association should continue to stress the importance of annually funding the data repository. Additional requests for State funding will include invasive Aedes through SIT methods, enhanced surveillance and control, and emergency disease response. KP Public Affairs sent a letter to Governor Newsom and the legislature making a request for such funding, citing Arizona's locally acquired case of Dengue Fever and the need for novel strategies like irradiated males, modified males and Wolbachia infected mosquitoes.

Regulatory- Approval for moving forward with a modified male mosquito trial in the Visalia area is being delayed as the state has not defined an approval process for this new technology. An amendment to the existing vector control exemption from registered apiary owner notification is going through public comments. There is optimism we will see language similar to the exemption from a notice of intent for signors of a Cooperative Extension with the California Department of Public Health. There has not been a new NPDES permit issued to us. We may see a new permit issued by the end of 2023. The active ingredient pyriproxyfen has been added to our permit even though it is expired. The California Department of Cannabis Control is expected to approve pesticide residue tolerances within a year.

CDPH- CDPH is making a funding request for the Dead Bird Hotline from MVCAC in the amount of \$33,000. This is an issue of some controversy in the MVCAC. There needs to be some final resolution as some Districts do not make use of the program at all. At its origins it was funded entirely through state and federal revenue sources.

Performance Evaluations of MVCAC Service Providers- KP Public Affairs was rated highly by members, with high marks for communication, and effective lobbying campaigns, particularly for landing regular funding for CalSurv. AMG Association Management had some dissatisfaction from members regarding attention to detail, noting misstatement of meeting dates that ended up costing members money to change travel dates and accommodations.

Sutter-Yuba Mosquito and Vector control District

DECEMBER 2022 BILLS

Name	Date	Amount	Other	Total
Airgas	1/6/2023	141.70		141.70
ATT	"	124.62		124.62
Benson Fence Co.	"		9,201.62	9,201.62
City of Yuba City	"	118.48		118.48
Comcast	"	153.30		153.30
Corazza, Vincenzo	"	100.00		100.00
Downtown Ford	"		42,030.91	42,030.91
Ghag, Lakhvir	"	100.00		100.00
Golden Bear Alarms	"	125.00		125.00
Grow West	"	376.49		376.49
Home Depot	"	188.33		188.33
Huston, Nancy	"	64.05		64.05
The Hose Shop	"	111.19		111.19
Kirchner, Wade	"	100.00		100.00
Ledbetter, Gary	"	53.15		53.15
Link, John	"	100.00		100.00
NorCal Gloves	"	195.75		195.75
Napa Auto Parts	"	264.05		264.05
Pape Machinery	"	81.49		81.49
Petrakos Communications, Inc	"	945.50		945.50
Rich, Fuidge, Bordsen, & Galyean, INC.	"	705.00		705.00
Sanbrook, John	"	100.00		100.00
Santa Ana, Alfonso	"	649.00		649.00
Schmidl, David	"	100.00		100.00
Smith & Newell	"	9,425.00		9,425.00
Staples	"	147.65		147.65
Sutter-Yuba MVCD/ Petty Cash	"	20.00		20.00
UniFirst Corporation	"	602.87		602.87
US Bank	"	7,473.69		7,473.69
Walmart/ Capital One	"	104.67		104.67
WEX Bank	"	131.74		131.74
Yuba-Sutter Fair	"	460.00		460.00
TOTAL		23,262.72	51,232.53	74,495.25

The above referred to list is herein certified as a true and correct list of allowed claims which have been allowed by the Board of Trustees as dated:01/06/2023

Signature

Signature

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

SALARIES & BENEFITS	Expended	Budget	Spent YTD	Balance
	December 2022			
51010 PERMANENT SALARIES	99,918.38	1,256,000.00	575,065.82	680,934.18
51020 EXTRA HELP	4,725.45	256,000.00	141,858.20	114,141.80
51102 PAYROLL TAXES SPECIAL DIST	1,442.73	40,000.00	19,032.52	20,967.48
51110 RETIREMENT	0.00	75,000.00	66,122.00	8,878.00
51120 HEALTH,DENTAL,VISION INS	41,477.79	440,000.00	206,109.19	233,890.81
51121 DEF COMP	9,905.02	117,000.00	57,126.93	59,873.07
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	157,469.37	2,301,193.00	1,123,307.66	1,177,885.34

SERVICES & SUPPLIES				
52040 CHEMICALS	376.49	1,050,000.00	870,538.21	179,461.79
52050 CLOTHING & PERSONAL	1,117.43	19,000.00	5,497.89	13,502.11
52060 COMMUNICATIONS	767.13	18,000.00	7,695.76	10,304.24
52090 HOUSEHOLD EXPENSES	0.00	2,000.00	318.19	1,681.81
52100 INSURANCE LIABILITY	0.00	85,500.00	60,367.00	25,133.00
52120 MAINTENANCE EQUIPMENT	1,444.41	33,000.00	14,502.77	18,497.23
52130 MAINT. STRU. & GRNDS	1,639.11	20,000.00	13,079.91	6,920.09
52150 MEMBERSHIPS	0.00	14,000.00	13,932.47	67.53
52170 OFFICE EXPENSES	423.52	15,500.00	5,694.51	9,805.49
52180 PROF. & SPEC. SERVICES	11,724.50	430,000.00	302,797.32	127,202.68
52190 PUBL. & LEGAL NOTICES	0.00	15,000.00	5,367.06	9,632.94
52200 RENTS & LEASES EQUIP	0.00	2,000.00	365.40	1,634.60
52210 RENTS-LEASES STRU & GRN.	0.00	16,250.00	16,386.39	-136.39
52220 SMALL TOOLS & INSTRUMENTS	183.40	4,000.00	1,090.73	2,909.27
52230 SPECIAL DEPT EXPENSES	620.00	10,000.00	3,120.00	6,880.00
52239 BIOLOGICAL CONTROL	0.00	10,000.00	7,149.80	2,850.20
52241 ENTOMOLOGY/LAB	117.20	24,000.00	17,468.50	6,531.50
52250 TRANSPORTATION-TRAVEL	1,545.79	77,500.00	35,531.15	41,968.85
52260 UTILITIES	3,278.69	15,000.00	6,309.32	8,690.68
TOTAL SERVICES & SUPPLIES	23,237.67	1,860,750.00	1,387,212.38	473,537.62

OTHER CHARGES				
53401 Treasury Fee	0.00	6,000.00	1,581.07	4,418.93
53550 Taxes and Assessments	0.00	400.00	0.00	400.00
TOTAL OTHER CHARGES	0.00	6,400.00	1,581.07	4,818.93

FIXED ASSETS				
54501 EQUIPMENT	42,030.91	69,500.00	89,387.60	-19,887.60
54502 STRUCTURES & GROUNDS	9,201.62	106,000.00	112,796.06	-6,796.06
TOTAL FIXED ASSETS	51,232.53	175,500.00	202,183.66	-26,683.66
TOTAL EXPENDITURES	231,939.57	4,343,843.00	2,714,284.77	1,629,558.23

EXPECTED REVENUE TOTAL: TBD
REVENUE RECEIVED DECEMBER: \$ 759,177.45
REVENUE FY TO DATE: \$ 1,189,018.54