

**SUTTER-YUBA  
MOSQUITO & VECTOR CONTROL DISTRICT  
(530) 674-5456**

**AGENDA**

Thursday, December 10, 2015

**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 November 12, 2015
  - B. Bills for November 2015
- motion 5. Life Insurance Renewal Rates for the Period Beginning January 1, 2016 Through December 31, 2016: Rates will be discussed by the Board.
- motion 6. Health Insurance Renewal Rates for the Period Beginning January 1, 2016 Through December 31, 2016. Rates will be discussed by the Board.
- motion 7. Resolution 12-10-15: Resolution of the Board of Trustees of the Sutter-Yuba Mosquito & Vector Control District Approving the Form of and Authorizing the Execution of a Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority's Health Benefits Program. This resolution is required by SDRMA for dental and vision insurance.
- motion 8. Vector Control JPA Dividend Checks for the Pooled Workers Compensation and Liability Programs: Board approval to deposit the dividend checks into the District's VCJPA Member Contingency Fund or District's General Fund.
- motion 9. Approval of Updated Cellular and Wireless Devices in the Workplace Policy: Board approval and/or discussion.
- motion 10. Approval of Updated Internet, E-Mail and Electronic Communication Ethics, Usage and Security Policy: Board approval and/or discussion.
11. Public Comments
12. Manager Comments: The manager will report on the following:
  - a) West Nile virus activity.
  - b) WNV survivor video.
  - c) GeoPro update.
  - d) District activities.
- . 13. Trustee Comments
- motion 14. Adjournment