

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

AGENDA

Thursday, December 12, 2019

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 14, 2019
 - B. Bills for November 2019
- motion 5. Approval of Annual Audit for Fiscal Year 2018-2019, ending June 30, 2019. Smith and Newell will make a short presentation and answer questions.
- motion 6. Vector Control JPA Retrospective Adjustment for the Pooled Workers Compensation and Liability Programs: Board approval to deposit the refund check into the District's General Fund.
- motion 7. Approval for District staff to attend the VCJPA Annual Workshop, February 27-28, 2020, in Santa Cruz.
8. Public Comments
9. Manager Comments: The manager will report on the following:
 - a) Status of Trustee reappointments for Harris, Schmidl and Ghag
 - b) Status of Yuba County Trustee vacancy
 - c) Results of surplus property auction
 - d) Job announcement for vacant entomologist position
 - e) District activities
- . 10. Trustee Comments
- motion 11. Adjournment