

SUTTER-YUBA MOSQUITO & VECTOR CONTROL DISTRICT AGENDA

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

Thursday, December 10, 2020, 4:30 P.M.

In compliance with Governor Newsom's Executive Order N-25-20, remote access to this meeting is being made available via telephone. Members of the public are welcome to participate.

To attend by telephone:

Phone In: **1 (669) 900-6833**
When prompted, enter the Meeting ID: **828-2612-7894- #**
Next, when prompted, enter the Participant ID: **enter the # symbol**
Lastly, enter the meeting Password: **827635- #**

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, 2020
 - B. Bills for November 2020
- motion 5. Approval of Annual Audit for Fiscal Year 2019-2020, ending June 30, 2020. 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. Discussion/Approval of amending merit increases for a Mosquito Control Technician I advancing to a Mosquito Control Technician II and for a Mosquito Control Technician II advancing to a Mosquito Control Technician III.
- motion 8. Approval to attend the MVCAC Annual Conference, February 1-3, 2021 (Virtual Presentation).
- motion 9. Approval to renew a 3 year contract with Yuba County Community Development and Services Agency, for mosquito control services at Sycamore Ranch and Hammon Grove Parks.
10. Public Comments
11. Manager Comments: The manager will report on the following:
 - a) Resignation of Trustee Cleveland / Status of vacancy
 - b) Status of Trustee reappointment for Sanbrook
 - c) Status of Yuba County Trustee vacancy
 - d) VCJPA Member Contingency Fund balance as of September 30, 2020
 - e) District activities
12. Trustee Comments
- motion 13. 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.