

SUTTER-YUBA MOSQUITO & VECTOR CONTROL DISTRICT AGENDA

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

Thursday, December 9, 2021, 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 Special Meeting November 18, 2021
 - B. Bills for November 2021
- motion 5. Approval of Annual Audit for Fiscal Year 2020-2021, ending June 30, 2021. 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.
7. Public Comments
8. Manager Comments: The manager will report on the following:
 - a) District activities
9. Trustee Comments
- motion 10. 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.