

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

**AGENDA**

Thursday, February 11, 2016

**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 January 14, 2016
  - B. Bills for January 2016
- motion 5. Approval of Annual Audit for Fiscal Year 2014-2015 Ending June 30, 2015.
- motion 6. Declaration of District Property as Surplus: Board approval is needed to declare District property as surplus so it can be sold at auction. Items to be sold include one pickup, cabinets, chairs and other miscellaneous items.
7. Public Comments
8. Manager Comments: The manager will report on the following:
  - a) VCJPA Member Contingency and Property Fund balances as of December 31, 2015
  - b) WNV survivor video.
  - c) Update on Zika virus.
  - d) Update on the Fisheries Biologist hire.
  - e) MVCAC Legislative Day to be held at the Capital on April 6, 2016
  - f) District activities.
9. Trustee Comments
- motion 10. Adjournment