

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

AGENDA

Thursday, January 8, 2015

4:30 P.M.

1. Call to Order
2. Pledge of Allegiance
- motion 3. Emergency Agenda Items
- motion 4. Minutes of December 11, 2014
- motion 5. Bills for December, 2014
- motion 6. Election of Officers for 2015
- motion 7. Quarterly Review of the District's Defined Benefit Plan Investments as of December 31, 2014: Mr. Ken Meyers from Meyers Investment Group will review the District's investments with the Board.
- motion 8. Resolution No. 01-08-15 – 1st Installment of Yuba County Taxes.
- motion 9. Property Flood Insurance for 2015: Board consideration to purchase property flood insurance for 2015.
- motion 10. Approval of a New District Logo.
11. Public Comments
12. Manager Comments: The manager will report on the following:
 - a) Update on Comcast.
 - b) Update on District website.
 - c) District activities.
- . 13. Trustee Comments
- motion 14. Adjournment